

**MEETING NOTICE AND AGENDA FOR A REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
LATHROP IRRIGATION DISTRICT**

**NOTE THAT DUE TO THE CORONAVIRUS CONCERNS THE DISTRICT IS PROVIDING FOR ATTENDANCE BY THE PUBLIC VIA ONLINE MEETING. ANY MEMBER OF THE PUBLIC WHO WISHES TO ATTEND THIS MEETING IN PERSON MUST WEAR A MASK. MEMBERS OF THE PUBLIC WISHING TO PARTICIPATE ONLINE PLEASE EMAIL YOUR REQUEST TO: [INFO@LATHROPIRRIGATION.COM](mailto:INFO@LATHROPIRRIGATION.COM) NO LATER THAN TUESDAY, SEPTEMBER 21, AT 4:00 PM**

**PLEASE TAKE NOTICE that a Regular Meeting of the Board of Directors of the Lathrop Irrigation District will be held on SEPTEMBER 22, 2021 at 4:00 pm, or as soon thereafter as possible, at 1235 Academy Dr., Lathrop, California 95330 for the purpose of taking the following actions:**

1. ROLL CALL
2. PUBLIC COMMENT
3. APPROVAL OF THE MINUTES OF AUGUST 25, 2021 REGULAR BOARD MEETING
4. STAFF REPORTS
  - a. Update on Substation Expansion
  - b. Update on Response to Grand Jury Special Districts Report
  - c. Update on suspicious activity and review of Sheriff Warrant for various locations within LID service area
5. REVIEW OF DISTRICT'S UTILITY SECURITY PLAN REPORT AND APPROVAL OF INITIAL REPORT AND UPDATE ON REVIEW BY QUALIFIED THIRD-PARTY
6. APPROVAL OF LETTER OF ENGAGEMENT WITH PERRY, BUNCH AND JOHNSON FOR 2020-2021 ANNUAL AUDIT SERVICES
7. DISTRICT ENGINEER'S REPORT Provide copy of Dominic's Report.
8. TREASURER'S REPORT, APPROVAL OF WARRANTS/CHECK REGISTER; REVIEW OF FISCAL YTD PROFIT AND LOSS SUMMARY
9. OTHER BUSINESS
10. ADJOURNMENT

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Any written information provided to the Board of Directors of the District in preparation for this meeting is available for public review at the District's business office, 1235 Academy Dr, Lathrop, California. This notice and agenda have been posted at the District's business office as well as the meeting location. The meeting shall take place at the time (or as soon thereafter) as indicated.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call (209) 888-4799. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility and/or accommodations to this meeting. [28 CFR 35.102-35.104 ADA Title II].