

**MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
LATHROP IRRIGATION DISTRICT**

The Special Meeting of the Board of Directors of the Lathrop Irrigation District convened on Wednesday December 13, 2023, at 10:00 a.m. at 1235 Academy Dr, Lathrop, California. The meeting was noticed as an optional online meeting for members of the public and staff.

Board of Directors Present:	Juan Vega, Ravi Kotecha, Michael Dell’Osso
Directors Absent:	None
Also Present:	Curtis Bryant, Erik Jones, Terry Truscott, Marylou Enriquez (Brian Biering via online).
Public Present:	None

There being a quorum present, the meeting was declared in order by Director Vega at 10:00

PUBLIC COMMENT: None

APPROVAL OF MINUTES OF November 15, 2023 Regular Meeting. Director Dell’Osso made a motion to approve the minutes and Director Kotecha seconded. The motion was approved on a vote of 3-0.

STAFF REPROTS:

Mr. Bryant provided an update RA purchases and plan. The demand has increased substantially and there is not enough RA. Silicon Valley Power does not have enough supply at this time. Lodi Electric has secured supply but at a higher rate come July. Director Kotecha recommended contacting local RA Central Valley.

BOARD REVIEW AND APPROVAL OF RESOLUTION 2023-14 – APPROVING THE POWER CONTENT LABEL, A RESOLUTION OF LID BOARD ATTESTING TO VERACITY OF 2021 POWER SOURCE DISCLOSURE REPORT AND 2022 POWER CONTENT LABEL.

Mr. Bryant presented resolution 2023-14 to the board. This resolution was previously reviewed by Mr. Biering. Director Kotecha made a motion to approve and Director Dell’Osso seconded. The resolution was approved on a vote of 3-0.

DISTRICT ENGINEERS REPORT: Mr. Jones provided an update on the tap change which there is no change from last month's reporting.

TREASURES REPORT – Ms. Truscott presented the November 2023 warrants for approval, as well as a report on the district's cash position. Director Kotecha made a motion to approve the warrants, director Dell'Osso made a second to the motion. The motion was approved by a 3-0 vote. Also reviewed were the Cash Balances, Budget to Actual, Balance Sheet and Cost to Date reports. Director Vega is concerned with the receivables and has requested a monthly A/R report which Ms. Enriquez will provide.

OTHER BUSINESS:

Job descriptions and raises were discussed. Director Vega requested a Salary plan that the board can approve.

Mr. Bryant provided an update on the legal matter with Keri Richards. At this time Ms. Richards has requested all public records. Mr. Biering is working on the response.

ADJOURNMENT: The meeting was adjourned at 10:49 am on a motion made by Director Kotecha and a second Director Dell'Osso, the motion with a passed 3-0 vote.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Terry Truscott", is written over a horizontal line.

Terry Truscott
Interim Board Secretary