

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

The Regular Meeting of the Board of Directors of the Lathrop Irrigation District convened on Wednesday, March 25, 2026, at 4:00 p.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, Michael Dell’Osso & Ravi Kotecha
Directors Absent:	N/A
Also Present:	Erik Jones, Marylou Enriquez, (Brian Biering) & Lyndsay George.
Public Present:	Susan Dell’Osso, Terry Truscott & Curtis Bryant

There being a quorum present, the meeting was declared in order by Director Vega at 4:03 PM.

**PUBLIC COMMENT:** Susan Dell’Osso discussed there possibly being a misunderstanding with the Mira and certain costs in contract and reimbursables. Susan Dell’Osso suggested on board forming a committee to work together on resolving agreement. Director Vega volunteered to be part of committee to work on this issue along with Mr. Jones and Mr. Biering. Director Kotecha suggested possibly having Field Manager John Gouviea be part of this discussion as well, since he is very knowledgeable with the Phases and could help expedite topics.

**APPROVAL OF THE MINUTES OF February 25, 2026, Regular Board Meeting:** Director Dell’Osso made a motion to approve the minutes, and the motion was seconded by Director Kotecha. The motion was approved on a vote of 3-0.

**STAFF REPORTS:**

- a. Mr. Jones provided an update on commissioning of T3 building in substation. Mr. Jones stated they were able to put whole load on and off and everything came back positive. Once T3 goes live, T1 will go down for maintenance. Mr. Jones stated the LTC controller for T3 tripped before going on and our Engineer wants to test and review a little more before going live next month. T3 is currently sitting idle.
- b. Mr. Jones provided update on Cap & Trade, he stated they sent letter over. Mr. Biering stated there will be two different auctions, but LID will most likely be in second auction. Mr. Biering also stated it’s a process, so it probably won’t go into effect until September 2026. He stated it will be for the load of 2027 and next year would be the first time to get the funds. Mr. Jones stated these funds could be used for Mainspring Gas. Mr. Biering

stated LID would have up to 3 years to use those funds. Mr. Biering also stated they are very strict in participation rules and LID not being able to discuss anything about actual auctions LID participates in.

- c. Mr. Jones discussed outcome of planned power outage that occurred on March 7<sup>th</sup>. Mr. Jones stated repair went very smoothly and no splicing was required. Mr. Jones stated there was an initial test prior to repair and it took about 3 hours to get everything lined up. Engineer was able to test everything and overall was a very successful process that only took about 6 hours.
- d. Mr. Jones discussed posting of Job position for the Part-Time Customer Service position. Mr. Jones stated there have already been a lot of applicants and had Mr. Biering review everything before posting.
- e. Mr. Jones stated he is working with Conrey from Mainspring, and he thinks there is no need to procure more RNG. Mr. Jones stated he has a meeting with him on Thursday March 26<sup>th</sup> to discuss further details.
- f. Ms. George and Mr. Jones briefly discussed the proposal they received from Oak Valley Bank for LAIF. Ms. George stated it would be less movement of money since it's already in the bank and OVB is willing to increase the bracket to 5 million. Director Dell'Osso asked if we could use interest funds instead of moving for operating, Ms. George replied yes. Ms. George also stated she was going to ask OVB even if we move \$4.8 Million to LAIFF can we still get a bump in the bracket. Director Vega suggested continuing with original plan and move other funds. Will bring it back for action. Ms. George stated she will ask more questions when she talks to OVB.

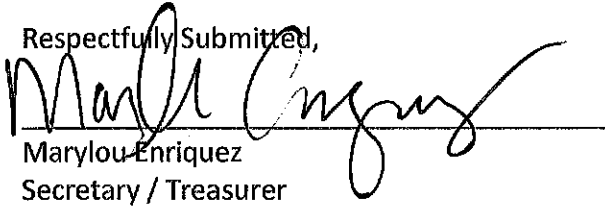
District Engineers Report: Mr. Jones provided report of what Engineer does monthly so board can see process. Mr. Jones stated he would provide this monthly for board review.

TREASURER REPORT: Ms. George presented Treasurer report for February 2026. Ms. George advised LID has a strong cash position for the month of February 2026. Ending month with \$12.7 Million total cash, 48 million in total assets and \$7 Million in operation funds with a net income of \$57,000.00. Ms. George stated she was working on a depreciation entry for \$1,500.00 amortization that the auditors missed. Ms. George stated LID is ahead of budget by 1.6 million. Director Dell'Osso made a motion to approve the treasurer report, and the motion was seconded by Director Kotecha. The motion was approved on a vote of 3-0.

OTHER BUSINESS: Mr. Jones discussed Hale Construction currently doing the weed maintenance at switchyard and how it has become very costly. Mr. Jones stated this is something LID Field staff can do on their own. Mr. Jones stated Director Dell'Osso was able to get LID a good deal on a UTV for \$9,000.00 which LID has purchased. Director Vega asked if LID is licensed to operate? Mr. Jones stated he will investigate it and will get answer by next board meeting.

ADJOURNMENT: The meeting was adjourned at 4:57 PM on a motion made by Director Kotecha and seconded by Director Vega, the motion passed with a 3-0 vote. The next meeting is on April 22, 2026.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Marylou Enriquez', written over a horizontal line.

Marylou Enriquez  
Secretary / Treasurer