

**MINUTES OF THE REGULAR 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, June 25, 2025, 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 & Ravi Kotecha
Directors Absent:	Michael Dell'Osso
Also Present:	Marylou Enriquez, and Erik Jones (Brian Biering) & Lyndsay George.
Public Present:	None

There being a quorum present, the meeting was declared in order by Director Vega at 4:00 PM.

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES OF May 28, 2025, Regular Board Meeting: Director Kotecha made a motion to approve the minutes as amended, and the motion was seconded by Director Vega. The motion was approved on a vote of 2-0.

STAFF REPORTS:

- a. Mr. Jones provided an update on Mainspring. Mr. Jones stated Mr. Biering and himself were in contact with Mainspring contact Matt Shumway regarding gas rate and Mr. Shumway suggested LID get going on G-EG Rate immediately. Mr. Jones advised it is a total of about \$10-12 thousand a month that we have to precure, and about \$30,000.00 difference from what we are paying now. Mr. Jones also discussed the Mainspring invoice LID recently received for \$11,000.00 for maintenance. Mr. Jones thought all maintenance fees were included up front. Mr. Jones discussed with Mr. Bryant and stated Mr. Bryant would be looking into it. Mr. Jones stated this monthly cost was not included in budget for 2025-2026 and if LID does have to pay it, monthly Budget for will decrease. Mr. Biering discussed having contacts for Gas if LID wanted to inquire other bids. Mr. Biering stated we would have to go over commitment regulations and for how long commitment would have to be and will have to bring back to board for a special meeting if LID agrees to go down that route.
- b. Mr. Jones stated that Mr. Biering and himself reviewed MIRA and the biggest things to review are the Exhibits, and Mr. Bryant would be reviewing. Mr. Biering stated he hopes to bring it up as a discussed item on next board meeting. Mr. Biering also stated it's

important to review what we paid in Phase 1 and true up that there is no overlap and we aren't paying for anything twice. Mr. Jones discussed invoices that need to be billed to RID that has not been completed and should be added to reimbursables. Mr. Biering stated he would be Amending Phase 2 Mira to add true up. Director Kotecha suggested to Mr. Biering to flag anything on MIRA that he has concerns on so they can review.

- c. Mr. Jones went over the meeting he had with Susan Dell'Osso regarding future LID office. He stated he was provided a 3D Model and RID would be submitting plans to City of Lathrop within the next week. Director Kotecha asked if LID would be paying for any expenses Mr. Jones advised no, RID is paying for all costs. Director Vega asked if LID had anything in writing disclosing this information, Mr. Jones replied no, LID would be leasing office from RID and possibly leasing to own.

APPROVAL OF RESOLUTION 2025-07- APPROVING A RESOLUTION OF THE BOARD OF DIRECTORS OF LATHROP IRRIGATION DISTRICT TO IMPROVE THE TRANSPARENCY OF JOB CLASSIFICATIONS AND PAY SCALES, TO ADOPT AN ANNUAL COST-OF-LIVING ADJUSTMENT POLICY AND TO AUTHORIZE THE GENERAL MANAGER TO PROMOTE EMPLOYEES AND INCREASE SALARIES. Mr. Biering wanted to make sure resolution stated Manager had discretion to make changes and would bring to Board for approval. Director Kotecha suggested adding an asterisk to items to state "subject to change". Director Vega suggested adding a title for year period. Resolution was approved as amended. Director Kotecha made motion to approve, and the motion was seconded by Director Vega. The motion was approved on vote of 2-0.

DISTRICT ENGINEERS REPORT: Mr. Jones went over planned power outage that occurred on May 31,2025. He stated everything went great. He stated LID's Engineer's RD&B Associates are going through each piece of equipment in the line and correcting things at switchyard. They will be testing breakers & switches and should have T3 running by end of August 2025. Engineer's also want load to be active for 30 days before making it available to the public. Mr. Jones stated if everything goes as planned then LID could bring T1 down for maintenance.

TREASURER REPORT: Ms. George presented Treasurer report, and advised LID has a strong cash position. She advised total of assets is 45 million. Director Kotecha asked what revenue goes into MISC Revenues. Ms. George advised its customer applications, solar applications, commercial fee's, penalty fee's, etc. Mr. Jones stated this revenue GL would probably increase with Job Costs. Ms. George discussed LAIF and stated a resolution would be needed by August in order to use. Director Kotecha made motion to approve, and the motion was seconded by Director Vega. The motion was approved on vote of 2-0.

OTHER BUSINESS: Director Kotecha discussed briefly about "Big Beautiful Bill" and if LID could be affected by it. Mr. Jones stated he doesn't believe LID would be affected by this bill for a couple of years. Mr. Biering stated it might drive cost of homes up. Director Vega suggested maybe adding something on LID website stating if customer has solar to make sure they know how to use it.

ADJOURNMENT: The meeting was adjourned at 4:49 PM on a motion made by President Vega and seconded by Kotecha, the motion passed with a 2-0 vote. The next meeting is on July 23, 2025.

Respectfully Submitted,

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

Marylou Enriquez
Secretary / Treasurer