

**MINUTES OF 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, January 24, 2024, 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:	Ravi Kotecha and Michael Dell’Osso
Directors Absent:	Juan Vega
Also Present:	Curtis Bryant, Terry Truscott, Marylou Enriquez, Erik Jones and (Brian Biering, via online).
Public Present:	Keri Richards

There being a quorum present, the meeting was declared in order by Director Dell’Osso at 4:03.

PUBLIC COMMENT: None.

APPROVAL OF THE MINUTES OF December 13, 2023, Special Board Meeting: Director Kotecha made a motion to approve the minutes and the motion was seconded by Director Dell’Osso. The motion was approved on a vote of 2-0.

STAFF REPORTS:

- a. Mr. Bryant provided an update on the Mainspring Generator project. The plans are finalized and are with the City of Lathrop. Next is the review process and a meeting with PG&E to move forward.
- b. Mr. Bryant provided an update on the Switchyard / Substation. The rain has slowed down the construction process. The structure is now 90% complete.
- c. Mr. Bryant provided an update on the Tantalus system communication issues. Mr. Jones is working with Tantalus to fix the problem. In the month of December there were 160 missed meter readings in which needed to be read manually.
- d. Mr. Bryant provided an update on the 2022/2023 audit. Bloomberg has provided a draft audit which was received on 1/23/24. Mr. Jones will forward the draft to the board members and a copy to Mr. Biering.
- e. Mr. Jones provided an update on the 48-hour notice change and collections. Shut off notices will no longer be delivered to the home, so the customer will need to provide an up-to-date contact phone number and email. Interest will start to be added on past due balances. Recurring payments were suggested and possible a part time person to do collections. An answering service was suggested to take phone calls at night and at shut off.

DISCUSSION ON PG&E INTERCONNECTION WITH MAINSPRING. Mr. Bryant and engineers are scheduled to meet with PG&E to go over the Mainspring process.

APPROVAL OF RESOLUTION 24-01 FOR PHASE 1 RIVER ISLANDS REIMBURSEMENT AGREEMENT. Director Kotecha made a motion to approve the resolution and Director Dell'Osso seconded the motion. The resolution was approved on a vote of 2-0.

DISTRICT ENGINEERS REPORT: Mr. Jones provided an update on the coordination study. He is working with Hotline and Engineers to move forward.

TREASURES REPORT: Ms. Truscott presented the December 2023 warrants for approval, as well as a report on the districts cash position. Director Kotecha made a motion to approve warrants and Director Dell'Osso made a second to the motion. The motion was approved by a 2-0 vote. Also reviewed for December was the Budget to Actual and Balance Sheet.

OTHER BUSINESS: Mr. Bryant informed the board of rising electric charges in December, but not as bad as 2022. Mr. Jones asked the board for guidance on the collection process and shut offs. It was suggested to get an answering service to help with after hour calls and shut offs.

ADJOURNMENT: The meeting was adjourned at 5:10pm on a motion made by Director Kotecha and seconded by Director Dell'Osso, the motion passed with a 2-0 vote. The next meeting is on February 28, 2024.

Respectfully Submitted,



Terry Truscott
Secretary / Treasurer