

**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, September 25, 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:	Juan Vega, Ravi Kotecha and Michael Dell’Osso
Directors Absent:	None
Also Present:	Curtis Bryant, Terry Truscott, Marylou Enriquez, and Erik Jones (Brian Biering via online).
Public Present:	Karan.

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

**PUBLIC COMMENT:** The public was concerned about their billing and Infrastructure costs. Director Vega suggested to analyze the way LID is billing. Ravi directed the public to the Tariff. Public explained that the builders are not providing this information to the home buyer.

**APPROVAL OF THE MINUTES OF August 28, 2024, Regular Board Meeting:** Director Dell’Osso made a motion to approve the minutes, and the motion was seconded by President Vega, Director Kotecha abstained due to absence from August 28, 2024 meeting. The motion was approved on a vote of 2-0.

**STAFF REPORTS:**

- a. Switchyard / Substation outage shut down for tie in will be scheduled early next year. Mr. Bryant is still waiting for materials which should be received in late November. Engineer to test transformer while sitting.
- b. Mr. Bryant provided an update on the Mainspring project. 3 out of the 4 gas meters are set. The fencing will be completed the first week of October.
- c. Mr. Jones provided an update on Salary Surveys to include future positions with a final buildout of 15 employees.

**APPROVAL OF RESOLUTION 2024-08 – APPROVING DAUPLER RESPONSE MANAGEMENT AND CALL OUT MODULE CONTRACT:** Mr. Dell’Osso made a motion to approve resolution 2024-08 and

Mr. Kotecha seconded the motion. Motion was approved on a vote 3-0. No public comment or motion at this time.

APPROVAL OF RESOLUTION 2024-09, APPROVING THE AGREEMENT FOR ACCOUNTING SERVICES WITH EIDE BAILLY: Board suggested to table until next meeting until we can meet with Eide Bailly to resolve some of the questions regarding the agreement.

SECOND READING OF DRAFT ORDINANCE #1, AN ORDINANCE OF THE BOARD OF DIRECTORS OF LATHROP IRRIGATION DISTRICT ESTABLISHING COMPENSATION FOR THE BOARD OF DIRECTORS: Mr. Jones to make a few amendments to the ordinance. Mr. Kotecha made a motion to approve the ordinance as amended and Mr. Dell'Osso seconded the motion. Motion was approved on a vote 3-0. No public comment or motion at this time.

DISTRICT ENGINEERS REPORT: Mr. Bryant provided an update on the bad batteries and the issue has been resolved. Other Engineer's updates were covered under Staff reports for the Substation and Mainspring Generation Project.

TREASURES REPORT: Ms. Truscott presented the August 2024 warrants for approval, as well as a report on the district's cash position. Director Kotecha made a motion to approve warrants and Director Dell'Osso seconded the motion. The motion was approved by a 3-0 vote. Also reviewed for August was the Budget to Actual, Wilmington Statements, River Islands Cost to date and Balance Sheet.

OTHER BUSINESS: Mr. Biering to check Tariff to see if you can go after the property owner when tenants do not pay their utility bill. Tariff might need to be amended. Also, Miss Enriquez will check if PSN can make restrictions on accounts.

ADJOURNMENT: The meeting was adjourned at 5:15pm on a motion made by President Vega and seconded by Director Dell'Osso, the motion passed with a 3-0 vote. The next meeting is on October 30, 2024.

Respectfully Submitted,



Terry Truscott  
Secretary / Treasurer