

**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, May 25, 2022 at 4:03 p.m. at 1235 Academy Dr, Lathrop, California. Due to concerns caused by the Coronavirus, the meeting was noticed as an optional online meeting for members of the public and staff.

Board of Directors Present: Scot Moody, Ravi Kotecha, Michael Dell’Osso

Directors Absent: None

Also Present: Curtis Bryant, Erik Jones, Keri Richards (via Online), Terry Truscott, Brian Biering, Esq.- Ellison, Schneider, Harris, & Donlan (via phone)

There being a quorum present, the meeting was declared in order.

PUBLIC COMMENT: None.

APPROVAL OF THE MINUTES OF April 27, 2022 Regular Board Meeting: Director Dell’Osso made a motion to approve the Minutes of the April 27, 2022 Regular Board Meeting. Director Kotecha seconded the motion. Director Moody abstained as he was absent for that meeting and the motion was approved by a 2-0 vote.

STAFF REPORTS:

- a. Staff reported that the District is still working on getting the new meter required by CallSO installed. Mr. Bryant also advised that the District’s credit rating had been reviewed by Moody’s and the credit rating had been adjusted upward and Standard and Poor was currently reviewing our credit rating and results would be forthcoming soon. Mr. Bryant advised that the vendor Eaton still was requesting an increase to the quote provided for substation expansion equipment and he had told them that they would need to honor the quote and purchase order as it is.

PRESENTATION OF 2020-2021 ANNUAL AUDIT: The Board was presented with the final audit for the 2020-2021 fiscal year as prepared by Perry, Johnson and Bunch. There was discussion regarding the delays involved in the preparation of the audit and discussion regarding soliciting other proposals for audit services. After discussion, Director Dell’Osso made a motion to accept and approve the audit as presented. Director Kotecha made a second to the motion and the motion was approved on a 3-0 vote.

RESOLUTION NO. 2022-03 APPROVING THE DISTRICT EMPLOYEE HANDBOOK: Mr. Jones advised that he had put together the handbook using a template provided by our payroll service,

ADP. The Board requested feedback from District Counsel Biering who advised that he had not had time to review it. The matter was tabled until the next meeting to give counsel and the Board time to submit recommended changes.

DISTRICT ENGINEER'S REPORT: None

TREASURER'S REPORT: Ms. Truscott presented the April, 2022 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. The Board reviewed the Cash Balance and Budget to Actual reports presented by Ms. Truscott as well.

OTHER BUSINESS: Mr. Jones provided a copy of the specs for a proposed purchase of a utility truck to reduce the milage and wear and tear on the bucket truck (no copy available for Board packet). Next Regular Board meeting scheduled for June 22, 2022.

Director Moody announced that he had submitted his resignation from the Board effective June 30, 2022 as he has accepted a position which requires his relocation out of the District. A search for a replacement to fulfill the remainder of his term will be sought.

ADJOURNMENT: The meeting was adjourned at 5:02 pm.

Respectfully Submitted,

Keri Richards

KERI RICHARDS,
Secretary