

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

The Special Meeting of the Board of Directors of the Lathrop Irrigation District convened on Friday, September 4, 2026, at 10:00 a.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:	None
Also Present:	Erik Jones & Brian Biering.
Public Present:	N/A

There being a quorum present, and the meeting was declared in order by Director Juan Vega at 10:04 AM.

PUBLIC COMMENT: N/A

STAFF REPORTS:

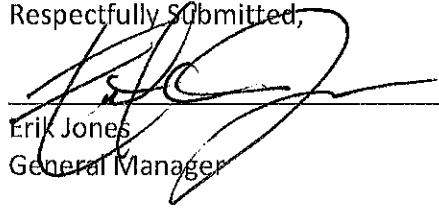
- a. Mr. Jones discussed and addressed the questions that were asked about the conceptual drawings that were presented at the August 26th meeting. Mr. Jones discussed whether the addition of the showers in the locker rooms was warranted and Mr. Jones stated that after he spoke with the architect about that concern the architect confirmed that there are a lot of positives that come with having that available to employees. Some of those positives were if you have an employee that bikes or walks to work, they can clean up before their shift starts, on-call field employees that have to come in can return to wherever they came from without having to go back home to clean up, field employees can also clean up after daily shifts, it's an additional perk for future employment, and that there wasn't going to be any gain if removed other than for storage space. Director Kotecha asked if the showers weren't used would the plumbing have issues down the road and Mr. Jones said he confirmed with the architect that there would not be any issues at all. Mr. Jones stated that adding the showers after the fact it would cost five times the initial cost. The board did not have any other questions and agreed to move forward in the design process.

Discussion of Personnel Matters Pursuant to California Government Code 84957(b)
Entered Closed Session 10:19 AM
Ended Closed Session 1:07 PM- No action taken

OTHER BUSINESS: None

ADJOURNMENT: The meeting was adjourned at 1:08 PM following a motion by Director Dell'Osso, seconded by Director Kotecha. The motion passed by a 3-0 vote.

Respectfully Submitted,



Erik Jones
General Manager