

**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, June 26, 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, Erik Jones and (Brian Biering via online).
Public Present:	None

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

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES OF May 22, 2024, Regular 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 3-0.

STAFF REPORTS:

- a. Mr. Bryant provided an update on the Mainspring Generator project. The pads are poured and he is expecting the generator in the next week. Security cameras are installed, waiting on gas meter.
- b. Mr. Bryant provided an update on the Switchyard / Substation. The T-3 Transformer 115kV wiring is not completed. LID will schedule the transfer in the fall once the weather is cooler.
- c. Mr. Jones provided an update on the Streamline Web-site restructuring. Mr. Jones presented the template of what has been created so far. He is expecting a rough draft by the end of July.

APPROVAL OF RESOLUTION 2024-04 – APPROVING TARIFF AMENDMENTS TO BUSINESS OPERATION PROCEDURES. Director Kotecha made a motion to approve the resolution and the motion was seconded by Director Dell’Osso subject to final review by the attorneys. The motion was approved on a vote of 3-0.

APPROVAL OF RESOLUTION 2024-05, APPROVING THE ANNUAL DISTRICT BUDGET. Director Dell'Osso made a motion to approve the resolution and the motion was seconded by Director Kotecha. The motion was approved on a vote of 3-0.

CLOSED SESSION: Entered into closed session at 5:07pm. Keri Richards has accepted the 401K settlement proposal of \$5,600.00. Director Dell'Osso made a motion to approve the settlement and the motion was seconded by Director Kotecha. The motion was approved on a vote of 3-0. Closed session ended 5:16pm.

DISTRICT ENGINEERS REPORT: Mainspring and Substation / Switchyard update discussed under staff reports. Mr. Jones provided update on Battery testing and the engineers are still urging high potting battery testing.

TREASURES REPORT: Ms. Truscott presented the May 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 made a second to the motion. The motion was approved by a 3-0 vote. Also reviewed for May was the Budget to Actual, Wilmington Statements, River Islands Cost to date and Balance Sheet.

OTHER BUSINESS:

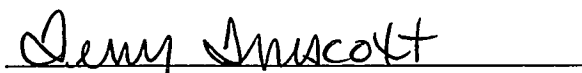
Ms. Truscott suggested setting up a River Islands set aside fund account for the 2024/25 reimbursement. This will start in July 2024.

Mr. Jones recommended Daupler answering service for afterhours calls.

Mr. Kotecha inquired about LID sponsoring the High School Athletics. Mr. Biering said sponsorship is ok as long as it is in the budget.

ADJOURNMENT: The meeting was adjourned at 5:40pm on a motion made by Director Kotecha and seconded by Director Dell'Osso, the motion passed with a 3-0 vote. The next meeting is on July 24, 2024.

Respectfully Submitted,



Terry Truscott
Secretary / Treasurer