

**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, Sept 24, 2025, 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 (present via online), Ravi Kotecha & Michael Dell’Osso

Directors Absent:

Also Present: Erik Jones, Marylou Enriquez, and Curtis Bryant (Via Online), (Brian Biering) & Lyndsay George.

Public Present: None

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

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES OF August 27, 2025, 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 2-0.

**STAFF REPORTS:**

- a. Mr. Jones provided an update on Mainspring gas rate and the two different rates available. Mr. Jones stated he had executed all documents, he had Mr. Biering review and didn’t see anything abnormal. Mr. Jones stated he is now waiting for Constellations to retire RNG credits and LID can’t move forward until credits are used. Mr. Jones also stated PG&E can’t move forward until they have receipt. Mr. Biering stated there will be a change in LAW requirements. He stated CEC is working on linear generators and LID would be able to generate- Mr. Biering stated he should have finalized rules by end of the year.
- b. Mr. Jones, discussed he has been talking to Silicon Valley and RA will be about \$7-8 dollars vs. \$20.00. He stated LID will contract at \$8.00 a kilowatt which comes in underbudget for the projected budget of 2025-2026. He sated LID budgeted at \$700,000.00 and this will cost \$540,000.00. Mr. Jones stated 5.63 megawatts is required monthly and will give us more coverage than what LID has done in the past. Mr. Jones

stated LID will pay half up front and the second half in April. Ms. George asked if she should change the budget line, Mr. Jones stated to wait and then it can be changed as amended.

APPROVAL OF RESOLUTION 2025-10- APPROVING A RESOLUTION ATTESTING TO VERACITY OF THE POWER SOURCE DISCLOSURE PROGRAM 2024 ANNUAL REPORT AND POWER CONTENT LABEL PREPARED BY THE CALIFORNIA ENERGY COMMISSION: Mr. Jones discussed how every year this is a standard procedure. Mr. Biering will send copy of CEC once signed. Mr. Biering stated it will change significantly in 2028 with new rules. Director Kotecha made motion to approve, and the motion was seconded by Director Dell'Osso. The motion was approved on vote of 2-0.

6. Closed Session- Conference with Property Negotiator (California Government Code Section 54956.8) for purchase of certain property from River Islands (Master Infrastructure Reimbursement Agreement- Phase 2) with LID legal counsel, Brian Biering.

- Entered closed Session at 4:17 PM

- End of closed Session 5:13 PM

No Action taken in Closed Session

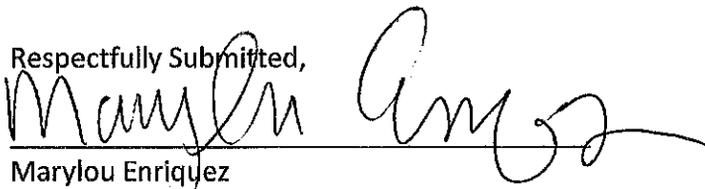
DISTRICT ENGINEERS REPORT: Mr. Jones stated that Engineer is now back from vacation and took all grounds off substation. Mr. Jones stated Engineer will put power on transformer first before it is at 100%. Mr. Jones stated that October 4, 2025 will be the day load is put on transformer.

TREASURER REPORT: Ms. George presented Treasurer report, and advised LID has a strong cash position of \$12.5 Million with \$6.8 being Restricted. Ms. George stated the bond proceeds is not accurate and will be removed for September's cash. Ms. Goerge also stated LID has 47 million in assets, enough to cover liabilities, and a net income of \$762,000.00. Director Kotecha made motion to approve, and the motion was seconded by Director Dell'Osso. The motion was approved on vote of 2-0.

OTHER BUSINESS: Mr. Jones discussed audit and information auditors requested. Mr. Jones also discussed LAIF. Ms. George wants to make sure LID Board is on board with opening an account. Ms. Goerge stated if board agrees, LID needs a resolution. Director Kotecha asked if having a LAIF locks up funds, MS. Geroge stated no. Mr. Jones also discussed phone call with Streamline and new ADA compliance requirements. He stated new requirements requires website information to be transcribed into all languages. Mr. Jones stated he agreed to add new feature, and it is now available on LID's website.

ADJOURNMENT: The meeting was adjourned at 5:27 PM on a motion made by Director Dell'Osso and seconded by Director Kotecha, the motion passed with a 2-0 vote. The next meeting is on October 22, 2025.

Respectfully Submitted,

  
Marylou Enriquez  
Secretary / Treasurer