

**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, November 19, 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 & Michael Dell’Osso
Directors Absent:	Ravi Kotecha
Also Present:	Erik Jones, Marylou Enriquez, and (Brian Biering) & Lyndsay George.
Public Present:	None

There being a quorum present, the meeting was declared in order by Director Vega at 4:15 PM.

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES OF October 22, 2025, Regular Board Meeting: Director Dell’Osso made a motion to approve the minutes, and the motion was seconded by Director Vega. The motion was approved on a vote of 2-0.

STAFF REPORTS:

- a. Mr. Jones provided an update on Mainspring GEG gas rate. Mr. Jones stated LID is now on GEG rate and everything has been running smoothly with generators running about 18 hours per day.
- b. Mr. Jones, discussed update on taking over secondary installations in the field. Mr. Jones stated he spoke to SDRMA who confirmed LID would have no additional requirements to take this over since LID is already an electric company. The only Liability LID would have to review is employment salary and vehicles if purchasing any additional. Mr. Jones stated this is something LID would want to begin possibly in the middle of next year 2026 and would be strictly for all electrical new builds. Mr. Jones stated SDRMA did ask how deep the trenches were, Mr. Jones stated they are about 3 feet deep. SDRMA stated LID would want to make sure to hire a Competent Operator and require training. Mr. Biering suggested if LID is going to hire new employees, then LID should have a training Manual and make additions to employee handbook.

APPROVAL OF RESOLUTION 2025-12- APPROVING A RESOLUTION OF THE BOARD OF DIRECTORS OF LATHROP IRRIGATION DISTRICT APPROVING LETTER OF AGREEMENT BETWEEN SILICON VALLEY POWER AND LATHROP IRRIGATION DISTRICT FOR PURCHASE OF 2026 RESOURCE ADEQUACY: Mr. Jones stated Mr. Biering and himself reviewed contract and everything looked good. Contract is for \$8.00 a Kilowatt and was under budget. Director Dell'Osso made motion to approve, and the motion was seconded by Director Vega. The motion was approved on vote of 2-0.

APPROVAL OF RESOLUTION 2025-13- APPROVING BOARD OF DIRECTORS MEETING CALENDAR FOR 2026: Mr. Jones presented dates for all board meetings and only suggestion was to move December board meeting to second Thursday of the month. All meetings fall on the 4th Wednesday of each month except the months of November and December. Director Dell'Osso made motion to approve, and the motion was seconded by Director Vega. The motion was approved on vote of 2-0.

APPROVAL OF RESOLUTION 2025-14- APPROVING ADDENDUM TO DISTRICT EMPLOYEE HANDBOOK FOR ON-CALL PAY: Mr. Jones stated Mr. Biering was able to review contract and was comfortable with it and added in as Addendum. Mileage was changed to 30 miles range that ON-CALL employee would have to remain in, most policies are 20-25 miles. Director Dell'Osso asked about Holiday schedule if there would be one created, Mr. Jones replied there is a holiday schedule in place already that would be followed. Director Vega, asked if there was room in budget for On-Call Pay, Mr. Jones replied yes since he had already added in the budget to hire employee if needed. Director Dell'Osso made motion to approve, and the motion was seconded by Director Vega. The motion was approved on vote of 2-0.

DISTRICT ENGINEERS REPORT: Mr. Jones stated T3 is live and is holding load perfectly fine. Mr. Jones also stated, that Engineer wants to take T1 down for maintenance, but that would impact Farm and River Islands executive office, so they are trying to coordinate a weekend to divert power from T1 to T3. Mr. Jones stated they also want to add switch to T1 which would have connection to T3 to prevent any power outage issues in the future.

TREASURER REPORT: Ms. George presented Treasurer report, and new Cash Balances report which separates funds for operations and restricted accounts. Ms. George stated LID has a strong cash position of \$5.5 Million and net income for October of \$17,000.00. Ms. George stated there was a large purchase for RA in October. Ms. George also asked Director Vega if he had a preference of a bank to use LAIF, Director Vega replied, no. Ms. George brought up collections and stated there has been a good outcome. Director Dell'Osso made motion to approve, and the motion was seconded by Director Vega. The motion was approved on vote of 2-0.

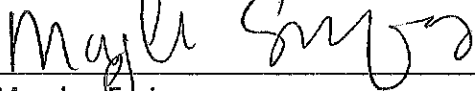
OTHER BUSINESS: Mr. Jones discussed **California Cap and Trade** reaching out to LID, a program that issues allowances in which LID would be eligible to receive those funds and use for public or to purchase equipment. Mr. Jones stated revenue could range from \$130K-\$300K and would be a good source to purchase RNG from Mainspring. Mr. Biering stated allocation is based off yearly demand. Mr. Biering also stated if LID decides to opt in, it would require two employees to register and get training since it would require several hours of paperwork and a yearly annual

report. Mr. Biering stated there is no requirement being on market and selling allowances, but LID would need to make decision by at least July or August of 2026 since it would commence October 2026. Mr. Biering also suggested in possibly using allowances to provide a climate credit to customers. Director Dell'Osso asked if it is worth opting in, Mr. Jones replied yes, since it would bring in revenue. Mr. Biering stated he would be more than happy to train LID staff that would be handling report, before committing. Director Dell'Osso stated he doesn't understand it enough to make a decision on it. Director Dell'Osso also asked if LID would be tied in indefinitely or would LID be able to opt out anytime. Mr. Biering replied stating, LID would be able to opt out at any time, but if LID decides to give climate credit customers would expect it yearly. Mr. Biering also stated if annual reports aren't done correctly, it could incur fines of \$100-200K. Mr. Biering stated LID would be put into regulation regardless. Mr. Jones stated he would gather more information for board to review.

Mr. Jones also brought up Tax Certificate that Susan Dell'Osso provided for him to sign in regards to River Islands and Bond. Mr. Jones stated he doesn't understand it very well and didn't want to sign without consulting with Mr. Biering or Board first. Mr. Biering stated he recommends for Bonding Authority to explain to LID in more depth. Director Vega also stated that there is no certificate attached and suggested to obtain copy of certificate before signing. Mr. Jones stated he would set up meeting to get more clarification.

ADJOURNMENT: The meeting was adjourned at 4:57 PM on a motion made by Director Vega and seconded by Director Dell'Osso, the motion passed with a 2-0 vote. The next meeting is on December 10, 2025.

Respectfully Submitted,



Marylou Enriquez
Secretary / Treasurer