

**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 28, 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, Ravi Kotecha & Michael Dell’Osso
Directors Absent:	N/A
Also Present:	Curtis Bryant, Marylou Enriquez, and Erik Jones (Brian Biering) & Lyndsay George.
Public Present:	None

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

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES OF April 23, 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 3-0.

STAFF REPORTS:

- a. Mr. Bryant provided an update on Mainspring gas rate and the two different rates available. He stated LID is currently on the GEC Rate and working on getting on the GEG rate. Mr. Bryant stated he was going to go back and discuss with Mainspring about them backing off generation and only running during peak hours. Mr. Bryant also discussed on working on securing renewable gas. Director Vega asked if Mr. Bryant or Mr. Jones had any concerns. Mr. Jones stated LID doesn’t want to abruptly shut off Mainspring and it all depends on gas prices.
- b. Mr. Jones stated they had just received the MIRA agreement back and hasn’t had a chance to review all of it. He said are trying to go back and work on sectionalizing sections of Mira. Mr. Bryant stated LID has final numbers for Phase 1 2B and for Phase 2, LID used infrastructure charge to help cover charges. Director Kotecha asked if LID was precuring transformer charges and Mr. Bryant stated LID does not pay until those go into service. Director Kotecha also asked if these expenses for equipment were being affected by new tariffs in place. Mr. Bryant stated some of these expenses are affected but not much, since LID works with 3 suppliers to help keep costs down.

- c. Mr. Jones presented Resolution that Mr. Biering drafted to go with Salary Schedule. Director Vega stated he agreed with everything presented except, the General Manager salary schedule. Director Vega stated there should be no range since its based off a contract and raises are different since it has to be contracted. Mr. Jones discussed apprentice program and LID having one current employee on the program, who is currently on step 5. Director Vega asked why apprentice job salary and range was not included in salary schedule, Mr. Jones replied stating he wanted to keep it separate. Director Vega asked for it to be included so it would be easier to look at, Mr. Jones stated he would work on updating Salary Schedule to include apprentice program.
- d. Mr. Jones discussed LID future office Building. Mr. Jones stated he is working with Susan Dell'Osso on design and Rich Stacey having a lot of the designing completed. Mr. Jones stated Alan Champman didn't want a two-story building, so they are working on designing two separate buildings instead.

APPROVAL OF RESOLUTION 2025-06- APPROVING 2025-2026 ANNUAL DISTRICT BUDGET: Mr. Jones discussed the number of homes calculated for budget. They based budget off 400 homes sold instead of 600 from last year's budget. Director Kotecha asked if there were any significant costs, Mr. Jones & Ms. George replied no. Ms. George stated she condensed a lot of the sections to make it easier to review. Director Vega suggested on having last year's budget next to current year's budget and past actuals to current actuals for it to be easier to compare and look at. Director Kotecha made motion to approve, and the motion was seconded by Director Dell'Osso. The motion was approved on vote of 3-0.

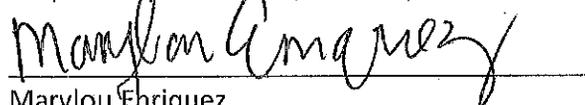
DISTRICT ENGINEERS REPORT: Mr. Jones stated there wasn't anything new besides the planned power outage. Mr. Jones discussed how PG&E tried to push two separate power outages, but agreed to one since LID is a public entity. Mr. Jones discussed plan, and hopes PG&E will be done with their testing around 2:00 PM and then LID could test their equipment without having to have power be off. Director Kotecha asked if LID had a lot of calls and feedback from the customers and Mr. Jones replied yes. Mr. Kotecha also suggested posting more reminders and informative information. Mr. Jones advised LID staff has been posting on website, Facebook and sending out text alerts to inform customers and keep them updated. Mr. Jones also advised Field Manager John would be walking through procedures with field crew the day prior to planned power outage.

TREASURER REPORT: Ms. George presented Treasurer report, and advised LID has a strong cash position and has enough non restricted funds to cover principal and bond payments. Ms. George also discussed the payoff of two vehicles which reduced liability costs. Mr. Jones discussed big expense in April for Baseball field transformer that was damaged and LID will be filing claim against the individual responsible insurance. Ms. George, also discussed depreciation and will be looking into free programs that will help condense line items. Mr. Bryant asked Ms. George what advantage is it to depreciate and Ms. George stated it is a requirement. Director Kotecha made motion to approve, and the motion was seconded by Director Dell'Osso. The motion was approved on vote of 3-0.

OTHER BUSINESS: Mr. Jones discussed adding another check signer since Mr. Bryant will be retiring. Mr. Jones suggested adding Mrs. Enriquez as a signer, and all three board members were in agreement. Mr. Jones asked Mr. Biering if a resolution was needed, Mr. Biering stated he didn't think it was necessary and was more of a managerial decision but, he would look into it. Director Kotecha discussed LID uploading logo on LinkedIn and having a profile so they could add to their personal profile page. Mr. Jones stated he would work on getting that set up.

ADJOURNMENT: The meeting was adjourned at 5:17 PM on a motion made by President Vega and seconded by Director Dell'Osso, the motion passed with a 3-0 vote. The next meeting is on June 25, 2025.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Marylou Enriquez", written over a horizontal line.

Marylou Enriquez
Secretary / Treasurer