

**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, April 23, 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 March 26, 2025, Regular Board Meeting: Director Dell'Osso made a motion to approve the minutes as amended, and the motion was seconded by Director Vega. The motion was approved on a vote of 3-0.

**STAFF REPORTS:**

- a. Mr. Jones provided brief recap of meeting that he had regarding the Mainspring Generator. He asked about Maintenance cost and was advised Seals would have to be replaced every 500 hours. He stated everything is included in Job Cost. They control everything, and have 24/7 monitoring. LID would like to make decisions on their own in the future. Mr. Jones stated LID will be looking at the maintenance work done over this next year and will decide whether LID can do the work or not. Mr. Jones also stated he is working with PG&E to switch LID to the GEG Rate. Maintenance costs are already prepaid for this year and began 04/23/25. Job cost is at one Million, which is an estimation of \$250 per hour and about 18 hours per day. Mr. Jones will confirm pricing.
- b. Mr. Jones stated there is no update on Phase 2 MIRA agreement. He stated he has not received anything back and is waiting on Susan Dell'Osso to review.
- c. Mr. Jones went over Salary Schedule Review. He asked board members if they preferred to see it broken out. Director Vega suggested it would be a good idea, and possibly list Salary's from least to most. Mr. Jones also stated he is working on apprenticeship with an MOU with Mr. Biering.

- d. Mr. Jones discussed LID future office Building. Mr. Jones stated every conversation he has had they are always waiting on another party for an answer. Mr. Jones said he has meeting with Susan Dell'Osso on Monday April 28<sup>th</sup>, 2025, and is trying to think of alternatives, since LID will need to be out of current office building by May of 2026. Director Kotecha suggested possibly going back to Man camp. Mr. Bryant stated if LID goes back to Man camp major improvements would need to be done to road. Mr. Jones stated we can operate out of a temporary office building but needs to be accessible to public.
- e. Mr. Jones provided brief update on budget. Mr. Jones advised Ms. George and himself are currently working on it and will have Mr. Bryant review once completed. Mr. Jones stated they are currently trying to figure out how LID will bill for their work (Job Costs). Mr. Jones suggested billing RID up front. Mr. Jones, also asked if rent should be included in Budget for next year since it will only be for about 2-3 months.

APPROVAL OF RESOLUTION 2025-05- APPROVING GENERAL MANAGER CONTRACT WITH ERIK JONES: Director Dell'Osso made motion to approve, and the motion was seconded by Director Kotecha. The motion was approved on vote of 3-0.

APPROVAL OF RESOLUTION 2025-04, APPROVING BRYANT CONSULTING AGREEMENT: Motion to approve contract with changes requested on EXHIBIT A. 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 is a lot going on with the upcoming PG&E power outage. Originally it was going to be scheduled during a weekday. Mr. Jones advised it shouldn't take 11 hours and LID will be doing maintenance as well during outage. LID Customers are blaming LID for outage; Mr. Bryant stated this maintenance is federally mandated. Mr. Jones stated they will be testing Batteries on Monday April 28<sup>th</sup>, 2025, to approve outage parameters and safety settings. Mr. Bryant stated in the future during any other power outages; LID will be able to switch load from one transformer to the other.

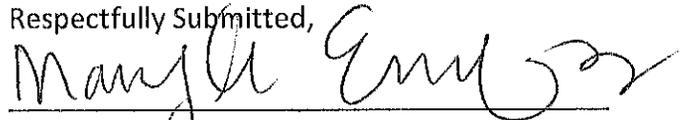
TREASURER REPORT: Ms. George presented Treasurer report, and advised Bond interest was paid in the month of March along with City of Lathrop Franchise Fee. Ms. George stated LID is in a good cash position enough to cover second bond payment in September. Director Vega pointed out revenue being significantly under budget. 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 LID having extra cash and possibly paying off Altec and Ford Credit. Board members agreed that would be good idea and approved of paying off. Mr. Jones also asked Mr. Biering about Covid disclosure on agenda and if LID had to continue to include that information or if it could be removed. Mr. Biering advised it is no longer required and could be removed. Mr. Jones also, discussed employee handbook section 6.7 regarding GPS tracking of vehicles. He asked if verbiage could be changed and align more towards vehicle safety. Board members agreed on verbiage being changed. Director Dell'Osso asked if Board Meeting in

July could be rescheduled to different date, to July 16<sup>th</sup>, 2025 board members agreed. Ms. George advised she probably won't have financials ready by that date. Mr. Jones discussed 700 forms and received confirmation forms could be saved in house. Director Vega asked if Mr. Jones could send out previous form submitted along with a blank copy.

ADJOURNMENT: The meeting was adjourned at 4:52 PM on a motion made by President Vega and seconded by Director Kotecha, the motion passed with a 3-0 vote. The next meeting is on May 28, 2025.

Respectfully Submitted,



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Marylou Enriquez  
Secretary / Treasurer