

**MINUTES OF 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 22, 2026, 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 & Ravi Kotecha
Directors Absent:	N/A
Also Present:	Erik Jones, Marylou Enriquez, (Brian Biering) & Lyndsay George.
Public Present:	N/A

There being a quorum present, the meeting was declared in order by Director Vega at 4:02 PM.

PUBLIC COMMENT: N/A

APPROVAL OF THE MINUTES OF March 25, 2026, 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. Biering provided an update on Cap & Trade. Mr. Biering stated he was sent updated list and LID is on allocation list. Mr. Biering also stated LID could see funds of \$300-\$500k per year. He stated LID could use these funds for gas costs or other expenses that reduce gas emissions. Mr. Biering stated if everything clears it should all be finalized in the 3rd quarter which would be October 2026, and should see the funds in the 1st or 2nd quarter of 2027. He also stated LID does not have to use all of these funds at once and LID will need to account for it in 2026-2027 Budget.
- b. Mr. Jones discussed allocations for Bond Money. Mr. Jones had a conference call with Todd Smith an advisor and asked if LID could use money for public funds but not specific too. Mr. Jones stated using the funds on a company vehicle would not be a good idea due to amortization, Mr. Smith advised purchasing land would be okay.
- c. Mr. Jones provided an update on budget for 2026-2027. Mr. Jones stated Ms. George and himself are halfway through and are just waiting on some reports from PCS. Mr. Jones stated they should have finalized budget by next board meeting. Mr. Jones also stated Power cost has been down.

- d. Mr. Jones discussed update on Part-Time Customer Service position. Mr. Jones stated he is almost done with interviews and there are a few good candidates and he should have final answer by beginning of May.
- e. Ms. George provided update for LAIF. Ms. George stated she reached out to OVB and they agreed to what LID was proposing. Ms. George stated LID can move money as they want, anything over 5 million would go LAIF.

Conference and Property Negotiator for purchase of certain property from River Islands
Closed Session 4:19 PM
Open Session 5:00 PM- No action taken

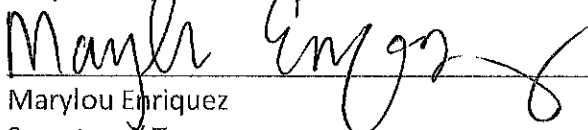
District Engineers Report: Mr. Jones provided test results report from Engineer for board to review. Mr. Jones stated that on Friday May 1st T3 will be running. Mr. Jones stated Engineer received oil sample back from trip that occurred last month and results came back good.

TREASURER REPORT: Ms. George presented Treasurer report for March 2026. Ms. George advised LID had a strong cash position balance with \$15 Million, 48.3 million in total assets and \$8-9 Million in operation funds. Director Dell'Osso made a motion to approve the treasurer report, and the motion was seconded by Director Kotecha. The motion was approved on a vote of 3-0.

OTHER BUSINESS: Mr. Jones discussed letter that was received by customer addressing the board and himself. Mr. Jones stated it was hard to follow what customer is asking from LID. Customer seems to be complaining about the evaluation of the CARES Applications and the reconnection fees. Mr. Biering stated LID needs to follow Tarriff and he will be drafting response. Director Kotecha also suggested LID posting suggestions on website or Facebook for customers on how to keep rates down during Summer. Mr. Jones stated LID would post something.

ADJOURNMENT: The meeting was adjourned at 5:20 PM 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 May 27, 2026.

Respectfully Submitted,


Marylou Enriquez
Secretary / Treasurer