

**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, August 28, 2024, 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 and Michael Dell'Osso
Directors Absent:	Ravi Kotecha
Also Present:	Curtis Bryant, Terry Truscott, Marylou Enriquez, and (Brian Biering and Erik Jones via online).
Public Present:	Raja, Daulika, George, Sue and Moulika. Karan via phone.

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

**PUBLIC COMMENT:** The public was concerned about their billing, Solar and Infrastructure costs. Director Vega explained the cost difference between PG&E and LID. Mr. Bryant explained the costs structure for Infrastructure, Solar, REC, RA and City Franchise fees. Mr. Vega made a recommendation to make an appointment with the office if they had any additional questions.

**APPROVAL OF THE MINUTES OF July 24, 2024, 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. Switchyard / Substation outage shut down for tie in will be scheduled in October. Power will be down for one day and will be scheduled at night.
- b. Mr. Bryant provided an update on the Mainspring project. Currently waiting on PG&E for the natural gas connection.
- c. Eide Bailly accounting discussion – Mr. Bryant confirmed moving forward with accounting transition from River Islands employee to outside accounting service.
- d. Salary Survey – Ms. Enriquez provided to the board Salary Compensation survey proposals from Salary.com and Bryce Consulting.

APPROVAL OF RESOLUTION 2024-08 – APPROVING DAUPLER RESPONSE MANAGEMENT AND CALL OUT MODULE CONTRACT: Mr. Bryant explained to the public the use of Daupler. The board recommended Mr. Biering review the resolution. Table and bring back to next meeting. No public comment or motion at this time.

FIRST READING OF DRAFT ORDINANCE NO. 1. AN ORDINANCE OF THE BOARD OF DIRECTORS OF LATHROP IRRIGATION DISTRICT ESTABLISHING COMPENSATION FOR THE BOARD OF DIRECTORS: Mr. Bryant explained the annual compensation increase each fiscal year of 5%. Need a second reading, no action taken today.

DISTRICT ENGINEERS REPORT: Mr. Bryant provided update on the future lines to Phase 2. This is currently in the design phase. Other engineer's updates were covered under Staff reports for the Substation and Mainspring Generation Project.

TREASURES REPORT: Ms. Truscott presented the July 2024 warrants for approval, as well as a report on the district's cash position. Director Dell'Osso made a motion to approve warrants and Director Vega second the motion. The motion was approved by a 2-0 vote. Also reviewed for July was the Budget to Actual, Wilmington Statements, River Islands Cost to date and Balance Sheet.

OTHER BUSINESS: Ms. Enriquez re-visited the process for renters and landlords. Currently there are renters charging their Visa credit card for the utility bills and then disputing the charges and moving out. Are the landlords liable for these charges? Mr. Biering to look into this.

Mr. Vega addressed the public to let them know public comment should be limited to three minutes max per person.

ADJOURNMENT: The meeting was adjourned at 5:14pm on a motion made by Director Dell'Osso and seconded by Director Vega, the motion passed with a 2-0 vote. The next meeting is on September 25, 2024.

Respectfully Submitted,



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Terry Truscott  
Secretary / Treasurer