

**MINUTES OF SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
LATHROP IRRIGATION DISTRICT**

The Special Meeting of the Board of Directors of the Lathrop Irrigation District convened on Thursday, December 12, 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, Ravi Kotecha
Directors Absent:	Michael Dell’Osso & Terry Truscott
Also Present:	Curtis Bryant, Marylou Enriquez, and Erik Jones (Brian Biering).
Public Present:	None

There being a quorum present, the meeting was declared in order by Director Vega at 4:13 PM.

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES OF November 20, 2024, Regular Board Meeting: Director Kotecha made a motion to approve the minutes as amended, and the motion was seconded by President Vega. The motion was approved on a vote of 2-0.

**STAFF REPORTS:**

- a. Mr. Jones provided an update Salary Survey. Discussed results from Bryce Consulting. Shellie is working on report and will present at next board meeting. Director Vega, asked on what the plan will be to implement recommendations. Suggested adding something in MOU. Mr. Biering advised updating budget and going into a closed session to go over new contract for GM.
- b. Mr. Bryant provided an update on the Mainspring project. LID hopes to start commissioning of generators. PG&E has moved finish line. They need to test for Direction of flow which will be done on Wednesday December 18, 2024.
- c. Mr. Jones provided update on shut down. Shut down went smooth, power was restored at 9:40 AM. Three customers have reached out regarding their appliances not working after power shut down. Mr. Biering and his team provided claim form for LID, and is now available on website. LID is directing customers to Tarriff. PG&E is planning 11 hours shut down on May 8<sup>th</sup>,2025. LID plans to push back date.
- D. Mr. Bryant provided an update on Phase 2 Mira Agreement. Mr. Bryant suggested no action taken, and table for next meeting to discuss openly.

APPROVAL OF RESOLUTION 2024-11 – APPROVING LETTER OF AGREEMENT BETWEEN SILICON VALLEY POWER AND LATHROP IRRIGATION DISTRICT FOR PURCHASE OF 2025 RESOURCE ADEQUACY: Director Kotecha made a motion to approve resolution 2024-11 and Director Vega seconded the motion. Motion was approved on a vote 2-0.

APPROVAL OF RESOLUTION 2024-12, APPROVING 2023 POWER CONTENT LABEL: Director Kotecha made a motion to approve resolution 2024-12 and Director Vega seconded the motion. Motion was approved on a vote 2-0.

PRESENTATION OF 2023-24 ANNUAL AUDIT PREPARED BY BLOMBERG & GRIFFIN, APPROVAL OF AUDIT AND ACCEPTANCE BY BOARD OF DIRECTORS: Director Kotecha made a motion to approve audit and Director Vega seconded the motion. Motion was approved on a vote 2-0.

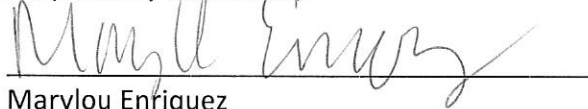
DISTRICT ENGINEERS REPORT: Mr. Bryant provided an update on the Mainspring Generation Project under Staff reports. System in mainspring is working well. In hopes by next board meeting LID can report that generators are running. Discussed possibly purchasing a Forklift. Mainspring is under budget for Mainspring project and can use funds for it. Mr. Bryant also provided update on permanent location for LID. First option not available have 2-3 alternative locations to go over. Move out date has been pushed to August of 2026.

TREASURES REPORT: Ms. Truscott was not present- no update.

OTHER BUSINESS: Mr. Jones went over Secretary and Treasurer position with Mrs. Truscott leaving. Board appointed Mrs. Enriquez as Secretary of board and appointed Mr. Jones as temporary board treasurer until position is filled. Mr. Jones asked Mr. Biering about his sister-in-law filling position as Treasurer and controller for LID and if it would be conflict of interest. Mr. Biering stated he doesn't see an issue. Director Kotecha stated he would reach out to accounting company he knows and look into scope of work they do. Will put list together and go over candidates. Director Kotecha asked about transition in place for when Mr. Bryant retires. Wants to make sure Mr. Jones is ready to cover all bases and in the right position for when Mr. Bryant retires from LID. Director Vega asked about LID policy binder. Mr. Jones stated he was trying to complete it but were having issues with copier. Mr. Biering suggested sending binder to his office and they will work on it. Director Kotecha, briefly touched basis on hiring office staff. Wants LID to be prepared for future.

ADJOURNMENT: The meeting was adjourned at 5:10PM on a motion made by Director Kotecha and seconded by President Vega, the motion passed with a 2-0 vote. The next meeting is on January 22, 2025.

Respectfully Submitted,



Marylou Enriquez  
Secretary / Treasurer