

**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, November 15, 2023, 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 and Michael Dell’Osso

Directors Absent: None

Also Present: Curtis Bryant, Terry Truscott, Marylou Enriquez, Erik Jones and (Brian Biering, via online).

Public Present: None

There being a quorum present, the meeting was declared in order by Director Vega at 4:11.

PUBLIC COMMENT: None.

APPROVAL OF THE MINUTES OF October 25, 2023, Regular Board Meeting: Director Kotecha made a motion to approve the minutes and the motion was seconded by Director Dell’Osso pending amended spelling correction. The motion was approved on a vote of 3-0.

**STAFF REPORTS:**

- a. Mr. Bryant confirmed received bond funding for the Mainspring project. The estimated Mainspring completion date is 6/30/24. Land preparation will start in another week. Mr. Bryant also provided an update on the Resource Adequacy with the CEC. All covered except August and September 2024.

DISCUSSION AND APPROVAL FOR BUDGET COMPENSATION ADJUSTMENT BETWEEN EMPLOYEES. Mr. Bryant provided a Budget Change analysis for payroll. With these changes, the actuals would be under the original budget by 98K. Mr. Jones will provide Salary structure in January 2024.

REVIEW AND APPROVAL OF BRYANT CONSULTING CONTRACT AND RESOLUTION 2023-13. Mr. Biering has reviewed the contract and confirmed it is a standard consulting contract. Director Kotecha made a motion to approve the amended contract and Director Dell’Osso seconded the motion. Director Dell’Osso made a motion to approve the amended resolution 2023-13 to include language to approve the amended contract. Director Kotecha seconded the motion.

DISCUSSION ON INTEREST RATE FOR RIVER ISLANDS REIMBURSEMENT AGREEMENT.

Mr. Bryant gave an updated on the proposed interest rate to River Islands Development, which was declined. The agreement will be revised and come back to the board for approval.

DISTRICT ENGINEERS REPORT: Mr. Jones provided an update on the job walk for the Substation completion. Currently there are issues with the tap change which the engineer is testing.

TREASURES REPORT: Ms. Truscott presented the October 2023 warrants for approval, as well as a report on the districts cash position. Director Kotecha made a motion to approve warrants and Director Dell'Osso made a second to the motion. The motion was approved by a 3-0 vote. Also reviewed for October the Budget to Actual and Balance Sheet. Going forward include the bond statements.

OTHER BUSINESS: Mr. Bryant informed the board of re-instating the late fees and interest effective the December billing. Mr. Bryant also provided information regarding the Cambay Battery storage agreement.

ADJOURNMENT: The meeting was adjourned at 5:15pm 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 December 13, 2023.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Terry Truscott", is written over a horizontal line.

Terry Truscott  
Secretary / Treasurer