

**MINUTES OF REGULAR 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 Tuesday, September 12, 2023, at 5:30 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: None

Also Present: Curtis Bryant, Erik Jones, Keri Richards (via online) and Brian Biering, Esq., via online).

Public Present: None

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

PUBLIC COMMENT: None

PRESENTATION OF THE MAINSPRING COST ANALYSIS AND 10 YEAR FORCAST: Mr. Bryant presented the history of the Linear Generator Project and updated the board on status and benefits of the Mainspring Generators. Mr. Bryant explained the advantages of moving forward with the Mainspring project, low emissions, less dependencies on PG&E, less expensive per kwh, gas increases will be subject to ERA Tariff, and can use alternative fuel sources.

RESOLUTION NO. 2023-09 APPROVING THE SECURING OF \$10 MILLION BOND FUNDING FOR MAINSPRING GENERATOR PROJECT: The Board of Directors directed MR. Bryant to proceed with the bond and final arrangements with Mainspring. Resolution was tabled until the next meeting.

INFORMATIONAL UPDATE ON UPCOMING BUDGET ADJUSTMENT PROPOSAL: The Board was advised by Brian Bering the during a Special Meeting discussions about compensation can only be done during a regular board meeting. No Action taken and tabled until next regularly scheduled Board meeting.

OTHER BUSINESS: None

ADJOURNMENT: The meeting was adjourned at 6:20 pm on a motion made by Director Dell'Osso and a second Director Kotecha, the motion with a passed 3-0 vote.

Respectfully Submitted,

ERIK JONES
ASST. GENERAL MANAGER