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, June 17, 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, & Lyndsay George.
Public Present:	N/A

There being a quorum present, the meeting was declared in order by Director Vega at 4:01 PM.

PUBLIC COMMENT: N/A

APPROVAL OF THE MINUTES OF May 27, 2026, Regular Board Meeting: Director Dell'Osso made a motion to approve the minutes, and the motion was seconded by Director Kotecha. The motion was approved on a vote of 3-0.

STAFF REPORTS:

a. Mr. Jones discussed shutdown of T1 and the start of maintenance which was done on June 17,2026. Mr. Jones stated everything went well and T3 is still running well and T1 is on standby incase of emergency.
b. Mr. Jones discussed fiber swap to temporary portable. He stated the Welcome Center is moving and wants to be ready when they decide move date. Director Dell'Osso asked if there will be a shut down, Mr. Jones replied no it would possibly just affect meters. Mr. Jones stated Shaun who is I.T. is programming router, once he is done, Mr. Jones is thinking swap would be completed second week of July. Director Dell'Osso asked if the schools would be notified and Mr. Jones replied yes.
c. Mr. Jones stated LID is being audited by CDTFA. Auditor had questions on surcharge and where is it being charged. Mr. Jones asked if it was rolled into rates which would be $0.003/kWh based on usage, if not then it would probably have to be another line item on bill. Director Dell'Osso asked if there are any consequences if LID doesn't charge, Mr. Jones replied stating he is not sure. Mr. Jones also asked when another rate study will be done, Director Vega stated once Mira is finalized then LID can focus on Rate study. Director Vega stated the rate study is for the benefit of the public and management.

Director Vega asked if this could just be added as a foot note on bill stating this charge is included in bill.

5. APPROVAL OF RESOLUTION 2026-01, APPROVING 2026-2027 ANNUAL DISTRICT BUDGET: Ms. George stated she added in infrastructure charge and building construction cost. Ms. George stated she doesn't expect for all the costs to be billed, but she added it in budget just in case. Ms. George stated whatever LID doesn't use will roll into next year. Director Kotecha asked if down the road LID would possibly implement rebates? Mr. Jones stated it is something to think about. Director Dell'Osso asked if we could finance building or is LID just going to cash flow. Mr. Jones stated we could use the remaining Mainspring bond funds, which is about $700-800k to purchase the land for the LID building. Director Kotecha made a motion to approve Budget, and the motion was seconded by Director Dell'Osso. The motion was approved on a vote of 3-0.

6. Closed Session to discuss performance review of General Manager
   Closed Session 4:30 PM
7. Open Session 5:28 PM- No action taken

8. APPROVAL OF RESOLUTION 2026-02, APPROVING THE ACCOUNTANT SERVICE AGREEMENT WITH LYNDSAY GEORGE- CPA: Mr. Jones discussed extension for another year for Ms. George. Mr. Jones stated he discussed a multiple year with Ms. George or possibly adding into payroll instead of her being consultant, Ms. George stated those would not be good options for her at the moment. Director Dell'Osso made motion to Approve Extension, and the motion was seconded by Director Kotecha. The motion was approved on a vote of 3-0.

9. BOARD CONSIDERATION AND APPROVAL OF AGREEMENT FOR LEGAL SERVICES WITH MURPHY AUSTIN ADAMS SCHOENFELD LLP: Mr. Jones discussed RID sending escrow contract and PSA agreement for Mainspring Real Estate. Mr. Jones stated Mr. Biering doesn't do real estate and recommended this entity. Mr. Jones stated he doesn't see them exceeding costs. Director Kotecha stated he doesn't think LID needs to pay $700.00 an hour to review this and maybe have one of their associates review it at a cheaper rate or have them refer us to someone cheaper that deals with public entities. Mr. Jones stated he doesn't see LID Murphy Austin Adam Schoenfield LLP a lot, maybe twice. Director Dell'Osso made motion to approve, Motion was seconded by director Kotecha.

District Engineers Report: Mr. Jones provided update with Engineer report. Mr. Jones stated Engineer is seeing harmonics on lines, but there is no pattern. Mr. Jones stated seeing noise on the lines could be cobb Webbs in the equipment causing arching between phases, but that is just a guess. Mr. Jones also stated the field has been checking volts and there has been nothing, but field crews are going to continue doing maintenance and log findings. Nothing has been found yet, they have been looking for high water levels in the inground switches/vaults and so far, there has only been one transformer that they had to pump water out of.

TREASURER REPORT: Ms. George presented Treasurer report for May 2026. Ms. George advised LID had a strong cash position balance with $13.870 Million, 5 million in restricted funds and $702K in net income. Ms. George stated she moved $50,000.00 to LAIF to test and ensure it was transferred properly. Ms. George also moved 2.8 million out of sweep account. In July she will true up vacation accruals. Director Kotecha made a motion to approve the treasurer report, and the motion was seconded by Director Dell'Osso. The motion was approved on a vote of 3-0.

OTHER BUSINESS: Director Kotecha asked about Benefits and when can LID change coverages for insurance. Mr. Jones replied stating he is looking into other options. Mr. Jones stated he's been in contact with SDRMA who offers plans and they work with special districts. Director Kotecha also mentioned Mr. Jones asking LID staff what else LID can do to make it a better work environment. Mr. Jones stated he is looking into GOVX and how to enroll for incentives. Mr. Jones stated he wants to include office staff when procuring new office furniture for the new office building and is also working on having cameras installed at current LID building for added security.

ADJOURNMENT: The meeting was adjourned at 5:50 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 July 22, 2026.

Respectfully Submitted,

Marylou Enriquez
Secretary / Treasurer