

**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, August 26, 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: Michael Dell’Osso & Ravi Kotecha & Juan Vega

Directors Absent: N/A

Also Present: Erik Jones, Marylou Enriquez, (Brian Biering) & Lyndsay George.

Public Present: N/A

There being a quorum present, the meeting was declared in order by Director Vega at 4:04 PM.

PUBLIC COMMENT: N/A

APPROVAL OF THE MINUTES OF July 22, 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 update on shut down of T-1 and switchyard transformer. Mr. Jones stated he is working with Resa Power but they are refusing to come out and do field repair. Mr. Jones stated he is trying to find someone who will and is currently in contact with a company named Soloman who are based out of Oregon. Mr. Jones also stated Engineer has currently been checking and going through everything in T1 since this is the first time it has been down since initial operation commenced and since T3 is handling the community load perfectly it has made it easy on our engineers to be thorough with their maintenance plan. Mr. Jones stated he should have more information from Megan Murphy from Soloman by the end of week.
- b. Mr. Jones presented conceptual drawings for new LID office building. He took all suggestions back to Architect. New layout has a total 10 offices. Director Kotecha asked does it make sense to add showers if they will only be used maybe twice a month? Director Kotecha also suggested maybe just keep lockers but no showers. Director Dell’Osso suggested maybe don’t add showers just yet and stub them for now incase

showers do want to be added down the road. Mr. Jones stated he would take suggestions back to architect. Director Kotecha stated to make sure everything is ADA compliant.

- c. Mr. Jones discussed new office building land appraisal. He stated Director Kotecha got him in contact with Colliers for the land appraisal. Mr. Jones stated the cost to have the appraisal done in 3-4 weeks was \$3500.00 but if we needed it sooner it would cost \$4,500. Director Kotecha suggested the \$3,500 cost makes more sense because we have time and it's not an immediate need.
- d. Mr. Jones discussed LID potentially taking over secondary services. He stated he talked with Mr. Biering and since River Islands will no longer be doing gas it would be beneficial for LID to do work and gain revenue from it. Mr. Jones suggested hiring two employees to do this job and purchase a truck and other equipment needs which could cost around \$500k. Another option Mr. Jones suggested would be contracting out, but after talking to Mr. Biering it would be more of a headache to go down that route. Director Kotecha asked how many months out of the year would these employees work? Mr. Jones replied stating during the slow season they could do maintenance work. Mr. Jones stated it would be about \$700k revenue for two villages after costs. Mr. Biering stated he still needs to clarify the rules that apply to public agencies. Mr. Jones stated currently Moreno does the work for about \$1,800.00. Mr. Jones also stated builders would be getting a meter install within 48hrs. Director Dell'Osso asked would LID be saving any money? Director Vega also asked how did they determine pay? Mr. Jones replied stating they asked other entities but there wouldn't be enough work to keep them busy all year round. Mr. Biering asked would this option be mandated or would developer have an option? Mr. Jones replied stating it would be mandated. Director Vega stated it sounds like a good idea but it's something LID needs to think about financially and would like to see a full scope of work of what employees would be responsible for along with a job description. Director Dell'Osso asked who would manage employees? Mr. Jones replied Johnny would be responsible. Mr. Jones stated he would get with Johnny to get a job description in place with scope of work.
- e. Mr. Jones discussed SDRMA insurance comparison. Director Vega asked if insurance plan would cover only the employee or would it be for family also? Mr. Jones stated per last discussion with board it would be for employee + family and per salary survey market value recommendation the costs would average us out to meet the recommended compensation percentage. Mr. Jones stated it would be an option between Blue Shield of CA and Kaiser and dental would be through Delta Dental/vision. Ms. George stated funds in sweep account would cover difference of costs. Director Kotecha asked when would this take effect? Mr. Jones replied stating he is hoping for a start date of Oct 1st. Director Kotecha stated LID needs to give employees a 60-day notice since some employees might be in the middle of care.

APPROVAL OF RESOLUTION 26-03, APPROVING THE (GOVERNING BODY) OF LATHROP IRRIGATION DISTRICT APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AND AUTHORIZING PARTICIPATION IN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY'S HEALTH BENEFITS PROGRAM- Mr. Jones stated he had Mr. Biering review resolution which indicated no issues and will submit paperwork to get

everything processed. Director Kotecha made motion to approve, and the motion was seconded by Director Dell'Osso. The motion was approved on a vote of 3-0.

APPROVAL OF RESOLUTION 26-04, APPROVAL OF LATHROP IRRIGATION DISTRICT PARTICIPATION IN THE CALIFORNIA CAP-AND-INVEST REGULATION AND DESIGNATION OF ACCOUNT REPRESENTATIVES- Mr. Jones stated Marylou and himself had paperwork notarized and was sent to Erica to get it going. Director Kotecha asked what would be the allowance given? Mr. Jones stated it could be between \$200k-\$300k and would cover green energy purchases or cover other green energy initiatives and LID would have 3 years to use funds. Director Dell'Osso asked if this would be once a year or a one-time occurrence? Mr. Biering replied stating it's once a year and LID will need to file a report in JUNE of 2028 stating how funds want to be used and funds will need to be used to the benefit of the customers. Director Kotecha made motion to approve, and the motion was seconded by Director Dell'Osso. The motion was approved on a vote of 3-0.

APPROVAL OF RESOLUTION 26-05, APPROVING A LETTER OF ENGAGEMENT BETWEEN LATHROP IRRIGATION DISTRICT AND BLOMBERG & GRIFFIN, AN ACCOUNTACY CORPORATION, FOR ACCOUNTING SERVICES- Mr. Jones presented new contract which would be for a 3-year extension for same company that has been handling LID's audit. Mr. Jones stated there hasn't been any issues and there won't be any increases in charges for the next 3 years. Director Vega stated he is okay with extending contract but after this extension he would suggest LID to cycle and use a different firm. Director Dell'Osso asked if its recommended or mandatory? Director Vega stated it's a suggestion, but if you keep using same auditor, they could get too comfortable with the books. He stated LID could keep same firm but request a new auditor. Director Kotecha made motion to approve, and the motion was seconded by Director Dell'Osso. The motion was approved on a vote of 3-0.

CLOSED SESSION- CONFERENCE WITH PROPERTY NEGOTIATOR (CALIFORNIA GOVERNMENT CODE SECTION 54956.8) FOR PURCHASE OF CERTAIN PROPERTY FROM RIVER ISLANDS (MASTER INFRASTRUCTURE REIMBURSEMENT AGREEMENT- PHASE 2) WITH LID LEGAL COUNSEL, BRIAN BIERING

Closed Session 5:29 PM

Open Session 5:44 PM- No action taken

Director Kotecha briefly discussed PSA Agreement for Mainspring Land he stated they are close to closing and there is a good guideline for procurement for next purchase.

CLOSED SESSION: DISCUSSION OF PERSONNEL MATTERS PURSUANT CALIFORNIA GOVERNMENT COD 54957 (b)

Closed Session 5:47 PM

Open Session 6:59 PM- No action taken

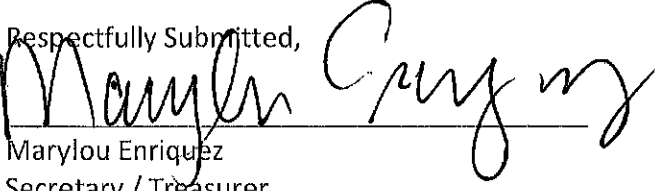
District Engineers Report: Mr. Jones stated he pretty much covered engineers report in line-item 4 column (a) and also stated engineer would be gone for the next month.

TREASURER REPORT: Ms. George presented Treasurer report for July 2026. Ms. George advised LID had a strong cash position balance with \$9.3 Million, and \$700k net income. Ms. George also stated most funds were moved to LAIF and were finalized at the end of July. 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 stated he received season tickets from the highs school sponsorship and would pass them out next meeting to attend sporting events if interested.

ADJOURNMENT: The meeting was adjourned at 7:04 PM on a motion made by Director Dell'Osso and seconded by Director Kotecha, the motion passed with a 3-0 vote. The next meeting is on September 23, 2026.

Respectfully Submitted,


Marylou Enriquez
Secretary / Treasurer