

**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, July 22, 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
Directors Absent:	Juan Vega
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 Kotecha at 4:03 PM.

PUBLIC COMMENT: N/A

APPROVAL OF THE MINUTES OF June 17, 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 2-0.

STAFF REPORTS:

- a. Mr. Jones stated that currently T1 is down for maintenance and T3 is handling all city loads perfectly. Mr. Jones discussed the shutdown of T-1 that was scheduled to happen during the second week of June, but there was a seal that blew out on a transformer in the switchyard. Mr. Jones stated that because the seal blew out there was a big oil splatter which was about a 10ft radius. Mr. Jones stated the cost to repair is roughly about \$26k for a new transformer and they are looking into a field repair that may be cheaper. Director Kotecha asked if there were any transformer delays, Mr. Jones replied yes, but not with these types of transformers. Director Dell’Osso asked if LID knew what caused this issue, Mr. Jones replied no but possibly a pressure issue or a failed pressure relief valve. Mr. Jones stated they will know more once they can investigate that transformer further.
- b. Mr. Jones discussed fiber swap in Welcome Center to a temporary portable office. Mr. Jones stated Shaun who is I.T. was going to wait until after billing so it doesn’t cause any issues and then will move it to temporary building during the first week of August.

Director Kotecha asked if it affects everyone in River Islands, Mr. Jones replied no, it will only affect LID, The High School, and Man Camp/Hale.

- c. Mr. Jones discussed receiving information back from SDRMA regarding health insurance options. Mr. Jones presented a SDRMA packages and cost comparison between Blue Shield Insurance and Kaiser Insurance. Mr. Jones stated SDRMA does not go based off age and is a standard rate for each employee regardless of age. Mr. Jones stated the cost to cover an employee under SDRMA was \$15k per month \$184k per year and employee plus family is close to \$30K per month \$350k/year, which is an average of about \$1,313.00 per employee which is under median market value of \$2,562.00, or \$2,403.81 for family which would still fall under the median market value per the salary survey that was conducted by Bryce Consulting in 2024. The cost would be around \$184K a year which Ms. George stated LID would make this money in interest rates itself from LAIF and other accounts. Ms. George stated LID has been conservative with costs and does not see it being an issue. Mr. Jones stated it would be beneficial to incorporate right now since LID is small. Director Kotecha asked if these costs included Dental + Vision, Mr. Jones replied he believed so, but he wasn't sure and would confirm. Mr. Jones also stated that secondary services & billing inspections would bring in a lot of revenue as well. Mr. Jones stated overtime insurance will only get more expensive with the insurance provider we are with right now because the plan is based off age. Director Kotecha and Director Dell'Osso were both on board to proceed and bring resolution to make amendment to Budget and begin process to obtain full quotes. Mr. Biering stated LID might have to wait until open enrollment to establish, Mr. Jones stated he would follow up with George Beach who is current insurance broker and confirm.
- d. Mr. Jones presented new LID office build conceptual drawings from architect Eric Wohle. Director Dell'Osso asked why new office would have bathrooms for public and if it was a requirement? Mr. Biering stated if you have public meetings it is a requirement to have public restrooms. Mr. Jones stated he wanted to include lockers in case staff needed to change after coming in on call or from field work. Mr. Jones also presented different designs of elevations for office building and stated Susan Dell'Osso agrees with the options. Mr. Jones suggested maybe adding a fitness center to incentivize health, Mr. Biering stated that could cause liability issues and having employees sign a waiver probably wouldn't work. Mr. Biering stated usually companies compensate a gym membership. Mr. Jones stated he helped employees sign up for GOVX.com and Blue Shield also provides gym membership discounts. Director Kotecha also suggested incorporating a maternity room. Mr. Jones stated he would take suggestions back to Mr. Wohle to make some changes.

Conference and Property Negotiator for purchase of certain property from River Islands

Closed Session 5:10 PM

Open Session 5:28 PM- No action taken

Director Kotecha discussed the different PSA/Title report documents he was presented by counsel. Director Kotecha stated a lot of it was timeframe and had Debbie review and stated 70% of exceptions are going to come off of the Title report and is waiting for title company to have agreement completed. Director Kotecha stated once he hears back from title company LID should

be ready to close. Director Kotecha also suggested possibly getting a survey done to make sure everything is correct such as land. Mr. Biering asked would LID still have room to expand if needed, Director Kotecha stated he would call Westwood to get a survey done.

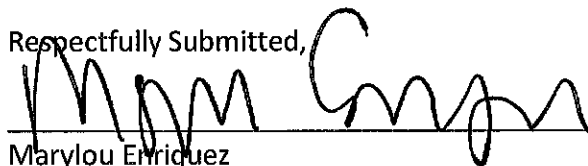
District Engineers Report: Mr. Jones stated LID will need to start looking for a new engineer within the next year who LID will need to employ in house, because they are constantly having to review future plans. Director Kotecha asked if it would be a long-term position, Mr. Jones replied yes. Director Kotecha stated it would probably be a good idea to start asking current engineer questions of the scope of work he does.

TREASURER REPORT: Ms. George presented Treasurer report for June 2026. Ms. George advised LID had a strong cash position balance with \$14.2 Million, and \$8.5 Million in operation funds and \$5 million net income. Director Dell'Osso made a motion to approve the treasurer report, and the motion was seconded by Director Kotecha. The motion was approved on a vote of 2-0.

OTHER BUSINESS: 1.) Mrs. Enriquez asked about Cap & Trade and having to have paperwork notarized. Director Kotecha stated he has a contact who works as a mobile notarize and is about \$15.00 per signature. Mr. Biering stated to ensure it is done no later than August 30, 2026 since there is a September 1st deadline. Mrs. Enriquez also brought up suggestion of office staff wanting to participate in National Night Out on August 4, 2026 and future events to engage more with the community and wanted to make sure Board was okay with it. Board stated it was a great idea and agreed LID should be more engaged with public. 2.) Director Kotecha discussed River Islands Highschool Football and basketball team having a Jumbotron at gym opening that LID could participate in the sponsorship program. Mr. Jones agreed that was a good idea. 3.) Director Kotecha suggested it would be a good idea to start tracking reports due, so none fall through the cracks. 4.) Mr. Jones suggested possibly hiring a project manager and if it would have to be something he puts out to bid. Mr. Biering stated yes, most likely, but would confirm. Mr. Jones stated it would help to appoint someone who could keep track of overlooking bids and plans for new LID office building.

ADJOURNMENT: The meeting was adjourned at 6:03 PM on a motion made by Director Dell'Osso and seconded by Director Kotecha, the motion passed with a 2-0 vote. The next meeting is on August 26, 2026.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Marylou Enriquez', written over a horizontal line.

Marylou Enriquez
Secretary / Treasurer