

**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 Wednesday, November 16, 2022 at 4:06 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, Terry Truscott, Keri Richards (via Online), Brian Biering, Esq.- Ellison, Schneider, Harris, & Donlan (via phone)
Public Present:	None

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

PUBLIC COMMENT: None.

APPROVAL OF THE MINUTES OF October 12, 2022 Special Board Meeting: Director Dell’Osso a made a motion to approve the Minutes of the October 12, 2022 Special Board Meeting. Director Kotecha seconded the motion. The motion was approved by a 3-0 vote.

STAFF REPORTS:

- a. Mr. Bryant update the Board on the progress of the substation, still working with PG&E and CALISO on protection equipment and so far all equipment received for installation is being tested.
- b. Mr. Bryant indicated that EATON has backed away from their position on the issues with the increased charges for the equipment. The are requesting final payment, however, we have not received all of the parts that were ordered and there are failures on some of the equipment, so he is holding off on full payment until these issues are resolved.
- c. Mr. Bryant reviewed the status of obtaining a rate study for the District. The estimates are exceeding \$50,000 for a study and the timeframe is 4-6 months out. He would like to find a different source than the entity that did the original study. Staff will continue to analyze the costs that the developers and builders need to pay which are attributable to the growth.

RESOLUTION NO. 2022-09 ATTESTATION APPROVING 2021 POWER SOURCE DISCLOSURE REPORT AND POWER CONTENT LABEL: The Power Content Report and Label were revised to include the information from the WREGIS site. Director Vega had some questions which were answered by District Counsel and Ms. Richards. Director Kotecha made a motion to approve Resolution NO. 2022-09, and Director Dell'Osso made a second to the motion. The motion was approved on a vote of 3-0.

RESOLUTION NO. 2022- 13 REVIEW OF EASEMENT DEED FOR TRANSMISION LINE AND CERTIFICATE OF ACCEPTANCE AND APPROVAL OF RESOLUTION NO. 2022-13 APPROVING EXECUTION OF CERTIFICATE OF ACCEPTANCE: Mr. Bryant explained that this document was for the land easement for the transmission line that brings power to LID. He indicated that there are still other easements for the switchyard and substation easements that need to be executed by the parties and accepted by the Board. Director Dell'Osso made a motion to approve Resolution No. 2022-13, Director Kotecha made a second to the motion. The motion was passed on a 3-0 vote.

DISTRICT ENGINEER'S REPORT: Mr. Jones advised that the new engineering firm is conducting the substation inspections as needed, there is documentation being kept on all inspections and maintenance. He also indicated that the District is working on implementing the final SCADA security requirements for the 24/7 monitoring.

TREASURER'S REPORT: Ms. Truscott presented the September and October, 2022 warrants for approval, as well as a report on the District's cash position. Director Kotecha made a motion to approve the warrants, Director Dell'Osso made a second to the Motion. The motion was approved by a 3-0 vote. The Board reviewed the Cash Balance and Budget to Actual reports presented by Ms. Truscott as well.

OTHER BUSINESS: Mr. Bryant advised that he has been approached regarding a generator called Mainstream which can run on natural gas or bio-fuel, which could be a source of power instead of purchasing on the open market. The cost would be about \$7 each and it would take about ten to provide the needed energy at this time.

Next regular Board meeting is scheduled for December 28, 2022. Due to the Holiday, the meeting is hereby cancelled and a Special Meeting will be scheduled for December 21, 2022.

ADJOURNMENT: The meeting was adjourned at 5:20 pm on a motion made by Director Dell'Osso and a second by Director Kotecha, the motion with a passed 3-0 vote.

Respectfully Submitted,

*Keri Richards*

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KERI RICHARDS,  
Secretary