

**MINUTES OF REGULAR 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, May 22, 2024, 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, Ravi Kotecha and Michael Dell’Osso
Directors Absent:	None
Also Present:	Curtis Bryant, Terry Truscott, Marylou Enriquez, Erik Jones and (Ron Libert via online).
Public Present:	Daniel - resident

There being a quorum present, the meeting was declared in order by Director Vega at 3:59.

PUBLIC COMMENT: Daniel inquired about Tesla participating in the power grid. Mr. Bryant explained there is no agreement at this time and will reach out to Tesla.

APPROVAL OF THE MINUTES OF April 24, 2024, 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. Bryant provided an update on the Mainspring Generator project. Currently completing surveys. Everything is done and on schedule as much as possible. Mainspring has a meeting with PG&E on 5/24/24.
- b. Mr. Bryant provided an update on the Switchyard / Substation. Construction is coming to an end, currently finishing up on the wiring. Power will be out for 4 hours to separate the two transformer lines. Notice to residents will go out 30 days prior to making the switch.
- c. Mr. Jones provided an update on the Web-site restructuring. The current costs are 7K per year. Streamline estimated costs are 12K per year.

APPROVAL OF RESOLUTION 2024-03 – STREAMLINE PLATFORM – SUBSCRIPTION AGREEMENT:
The board has requested a memo to be attached for details to the agreement. Director Dell’Osso made a motion to approve resolution and the motion was seconded by Director Kotecha. The motion was approved on a vote of 3-0.

PRESENTATION OF REDLINE EDITS FOR THE COLLECTIONS PROCESS OF THE TARIFF:
Mr. Libert suggested to include definitions or links and recommended adding a note for soft credit checks that are done by Utility exchange. Mr. Jones will work with Mr. Libert to finalize.

PRESENTATION OF DRAFT 2024-25 ANNUAL BUDGET:
Mr. Bryant presented the draft 2024-25 annual budget to the board.

CLOSED SESSION: Entered into closed session at 5:16pm. No action was taken. Closed session ended 5:39pm.


DISTRICT ENGINEERS REPORT: Mainspring and Substation / Switchyard update included under staff reports. Mr. Jones provided update on Battery testing. Currently the Battery testing does not meet the requirements. The Engineers recommend that the testing be done. Mr. Jones will look into this further.

TREASURES REPORT: Ms. Truscott presented the April 2024 warrants for approval, as well as a report on the district’s cash position. Director Kotecha made a motion to approve warrants and Director Dell’Osso made a second to the motion. The motion was approved by a 3-0 vote. Also reviewed for April was the Budget to Actual, Wilmington Statements, River Islands Cost to date and Balance Sheet.

OTHER BUSINESS: No Other business was discussed.

ADJOURNMENT: The meeting was adjourned at 5:56pm 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 June 26, 2024.

Respectfully Submitted,



Terry Truscott
Secretary / Treasurer