

**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, April 27, 2022 at 4:17 p.m. at 1235 Academy Dr, Lathrop, California. Due to concerns caused by the Coronavirus, the meeting was noticed as an optional online meeting for members of the public and staff.

Board of Directors Present:	Ravi Kotecha, Michael Dell’Osso
Directors Absent:	Scot Moody
Also Present:	Curtis Bryant, Erik Jones, Keri Richards (via Online), Terry Truscott, Brian Biering, Esq.- Ellison, Schneider, Harris, & Donlan (via phone)

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

A correction was made to the agenda to reflect that item number 5 should have read “Resolution No. 2022-01” and item number 6 should have read “Resolution No. 2022-02”.

PUBLIC COMMENT: None.

APPROVAL OF THE MINUTES OF March 23, 2022 Regular Board Meeting: Director Kotecha made a motion to approve the Minutes of the March 23, 2022 Regular Board Meeting. Director Dell’Osso seconded the motion. The motion was approved by a 2-0 vote.

STAFF REPORTS:

- a. Mr. Bryant updated the Board as to the status of the substation expansion project, adding that PG&E had finally backed off their position regarding the system impact study, recognizing that the expansion is simply to produce redundancy within our system. Load will not increase until the commercial development is built and at that point it is PG&E’s responsibility to perform the impact study on their system. Mr. Bryant also discussed staff’s position with a vendor that had requested a change to a previously issued quote which would result in an increase of \$144,00 to the District. Mr. Bryant explained that the vendor failed to order the materials when the District issued the PO based on the quote received, and it was his belief that the increase should be borne by the vendor. Discussion ensued regarding contract obligations and potential outcomes.

RESOLUTION NO. 2022-01 APPROVING 2022 RESOURCE ADEQUACY PURCHASE AGREEMENT WITH SILICON VALLEY POWER (RATIFICATION OF CONTRACT, RATIFICATION OF EXECUTION OF CONTRACT BY DISTRICT ENGINEER)- the Board reviewed the contract execution by the District Engineer on behalf of the District for purchase of Resource Adequacy and the October payment therefore, and agreed that it was proper. A motion was made to approve Resolution No. 2022-01 by Director Kotecha and a second to the motion was made by Director Dell’Osso. The motion passed on a vote of 2-0.

RESOLUTION NO. 2022-02 APPROVING SOLAR NET ENERGY CONTRACT WITH DELL'OSSO FARMS; RATIFICATION OF RATE, TERMS AND CONDITIONS; AUTHORIZATION FOR EXECUTION- (Director Dell'Osso inquired whether he should recuse himself out of a potential conflict, Mr. Bryant stated that there was no conflict as Director Dell'Osso is a customer of the District) Mr. Bryant explained that the Dell'Osso farm had installed a solar array in 2019 which produced excess energy which the District purchases at the WGC rate which is a savings to all ratepayers since the District saves in the additional costs incurred by purchasing on the market. A motion was made by Director Kotecha to approve Resolution No. 2022-02 and a second was made by Director Dell'Osso. The motion passed by a vote of 2-0.

DISTRICT ENGINEER'S REPORT: Mr. Jones advised that the LTC control panel which balances voltage within the system had failed and a new one has been ordered to replace it. This failure, if allowed unchecked, could result in higher voltages in certain areas of the system and cause damage to system and customer equipment and he advised that it was being monitored manually at this time until the new one is installed.

TREASURER'S REPORT: Ms. Truscott presented the March, 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 2-0 vote. The Board reviewed the Cash Balance and Budget to Actual reports presented by Ms. Truscott as well.

OTHER BUSINESS: Next Regular Board meeting scheduled for May 25, 2022.

ADJOURNMENT: The meeting was adjourned at 5:05 pm.

Respectfully Submitted,



KERI RICHARDS,
Secretary