

**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, July 24, 2024, at 4:05 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:	Ravi Kotecha and Michael Dell’Osso
Directors Absent:	Juan Vega
Also Present:	Curtis Bryant, Terry Truscott, Marylou Enriquez, Erik Jones and (Brian Biering via online).
Public Present:	None

There being a quorum present, the meeting was declared in order by Director Dell’Osso at 4:05.

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES OF June 26, 2024, Regular Board Meeting: Director Kotecha made a motion to approve the minutes and the motion was seconded by Director Dell’Osso. The motion was approved on a vote of 2-0.

STAFF REPORTS:

- a. A presentation was made by Garcie and Tim from Daupler for the afterhours answering service. Cost is \$18,500.00 per year. Also, there are multiyear discounts available. Mr. Jones will reach out to Mr. Vega and prepare a resolution.
- b. Switchyard / Substation, LID will schedule a district wide shut down for the transfer in the fall once the weather is cooler.
- c. Mr. Jones provided an update on the Streamline Web-site restructuring and the board viewed the website. The new website should be completed August 1.
- d. Mr. Bryant provided an update on the Mainspring project. 90% of the equipment is in place. Underground to start in the next week and when complete LID can start the 30-day test period.
- e. Board compensation – Mr. Biering recommended that Mr. Jones prepare materials for the next meeting to increase the board compensation 5% each & 15k max.
- f. Settlement agreement – Mr. Biering provided an update on the settlement agreement. The agreement has been completed.

APPROVAL OF RESOLUTION 2024-06 – APPROVING LATHROP IRRIGATION DISTRICT 2024 WILDFIRE MITIGATION PLAN. Mr. Jones explained there is zero wildfire risk as everything is underground. There is only one line from the Switchyard, which is kept cleared from tress. Director Kotecha made a motion to approve the resolution and seconded by Director Dell’Osso. The motion was approved on a vote of 2-0.

APPROVAL OF RESOLUTION 2024-07, NOTICE OF GOVERNING BOARD MEMBER ELECTION. Director Dell’Osso to complete a candidate statement. Director Kotecha made a motion to approve the resolution and the motion was seconded by Director Dell’Osso. The motion was approved on a vote of 2-0.

DISTRICT ENGINEERS REPORT: Mr. Jones provided an update on the issue with the tap changer. The tap changer was placed back to auto and appears to be working. Staff receives a text when the tap changer is out of range. Other items are under staff reports.

TREASURES REPORT: Ms. Truscott presented the June 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 2-0 vote. Also reviewed for June was the Budget to Actual, Wilmington Statements, River Islands Cost to date and Balance Sheet. The financials are preliminary pending year end audit adjustments.

OTHER BUSINESS:

Mr. Jones suggested to the board hiring a consultant to prepare the LID financial to replace Ms. Truscott in 2025. He is looking into a company called Eide Bailly.

ADJOURNMENT: The meeting was adjourned at 5:12pm on a motion made by Director Kotecha and seconded by Director Dell’Osso, the motion passed with a 2-0 vote. The next meeting is on August 28, 2024.

Respectfully Submitted,



Terry Truscott
Secretary / Treasurer