

**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 26, 2023 at 4:14 p.m. at 1235 Academy Dr, Lathrop, California (following a delay caused by a conversation between a member of the public, Board and staff regarding the rejection of his solar application. Director Vega interrupted and advised that the member would be afforded the opportunity to address the Board during public comment.) The meeting was noticed as an optional online meeting for members of the public and staff.

Board of Directors Present:	Juan Vega, Michael Dell’Osso
Directors Absent:	Ravi Kotecha
Also Present:	Curtis Bryant, Erik Jones, Terry Truscott, Keri Richards (via Online), Brian Biering, Esq. (via phone)
Public Present:	Sandeep Khanuja, LID Customer

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

PUBLIC COMMENT: LID Customer Sandeep Khanuja commented on several issues and requested extensive information regarding LID rates, PG&E’s involvement in the District territory and his application for additional solar installation. Mr. Bryant responded to Mr. Khanuja at which point Mr. Khanuja requested more information and after several minutes Director Vega requested that Mr. Khanuja hold further questions until after the meeting so the Board could conduct the meeting as scheduled.

APPROVAL OF THE MINUTES OF March 25, 2023 Special Board Meeting: Director Kotecha was absent and Director Dell’Osso was required to abstain from approving the minutes from the March 25, 2-23 meeting as he was not in attendance at the meeting. The approval was tabled for the next meeting to allow a quorum for approval.

STAFF REPORTS:

- a. Mr. Bryant updated the Board on the security measures implemented to deter theft at the switchyard and the results after one week had already produced evidence of trespassers and we will continue to monitor the effectiveness.

- b. Mr. Bryant advised that the final EATON bill had been approved for payment and final testing is underway.

PRESENTATION OF ENERGY RATE ADJUSTMENT PLAN (ERA) AND APPROVAL OF RESOLUTION NO. 2023-03 APPROVING IMPLEMENTATION OF THE ENERGY RATE ADJUSTMENT COMPONENT: Staff presented the final draft of the ERA which will allow the District to add a temporary increase or decrease to the kwh rate based on the market conditions

to allow the District to more accurately align the rate charged for energy purchased in a billing cycle. The ERA would be implemented for as long as necessary to ensure recovery of revenue or reduce the rate to follow the market temporary adjustments. A motion was made by Director Dell’Osso to approve the Resolution No. 2023-03, Director Vega made a second to the motion and the motion was passed on a 2-0 vote with a typo correction to the wording in the Resolution.

DISTRICT ENGINEER’S REPORT: Mr. Bryant advised the Board that he was hopeful the substation expansion would be complete by the end of the year.

TREASURER’S REPORT: Ms. Truscott presented the March 2023 warrants for approval, as well as a report on the District’s cash position. Director Dell’Osso made a motion to approve the warrants, Director Vega 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: Mr. Bryant advised that he would like to pursue the research into the costs and permitting requirements to acquire a Mainstream generation facility.

Next regular Board meeting is scheduled for May 24, 2023.

ADJOURNMENT: The meeting was adjourned at 4:43 pm on a motion made by Director Dell’Osso and a second Director Vega, the motion with a passed 2-0 vote.

Respectfully Submitted,

Keri Richards

KERI RICHARDS,
Secretary