

**MINUTES OF SPECIAL 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, November 20, 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, Michael Dell' Osso

Directors Absent: N/A

Also Present: Terry Truscott, Marylou Enriquez, and Erik Jones, Curtis Bryant (Brian Biering via online).

Public Present: None

There being a quorum present, the meeting was declared in order by Director Vega at 4:08.

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES OF October 30, 2024, Regular Board Meeting: Director Kotecha made a motion to approve the minutes, and the motion was seconded by President Vega. The motion was approved on a vote of 2-0. Director Dell'Osso was not present for the meeting and abstained from vote.

**STAFF REPORTS:**

- a. Mr. Jones provided an update on the current RA situation. Mr. Jones provided proposal given by Silicon Valley. Still indecisive on what should be budgeted for RA. Brian will review agreement and will provide contacts in CALISO. Brian stated CALISO should provide info on how much RA LID should purchase.
- b. Mr. Jones provided an update on the Mainspring project. 5 generators are in commission. Preparing for planned 12/07/24 power outage to update existing protections for mainspring. Working with PG&E, they split project in half and are 6 months delayed for new line up implementation.
- c. Mr. Biering provided an update on the Phase 2 MIRA. He was concerned with provisions On Mira which are favorable to RID. Went over pinpoints on MIRA. Mr. Biering stated they are still working on Exhibits B, C, D. Director Kotecha suggested to send back REDLINED. Mr. Bryant suggested to review and rewrite first, before sending back. Mr. Biering agreed on REDLINE and will bring back to board next meeting.

- d. Mr. Jones asked for Input on MID VALLEY IT from Mr. Bryant. Mr. Bryant is concerned of a lot of people having access to server. Wants to focus on other expenses and plan for it on next year's budget. President Vega suggested to look into more companies to receive recommendation of what LID will need long-term and costs of servers in house or outsource.
- e. Mr. Jones went over EIDE BAILLY and not going forward with agreement after all. Mr. Jones discussed meeting with potential candidate Jason Byrum but did not like agreement since Jason is not local. Discussed how his sister-in-law might have someone she can recommend who works for water district. Prefers someone in person. Mr. Biering will reach out to CMUA and other resources to receive a potential recommendation. Will continue to search.

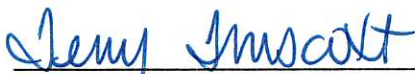
DISTRICT ENGINEERS REPORT: Mr. Jones provided an update on the Mainspring Generation Project under Staff reports. They are currently working on making sure everything is safe for planned power outage on 12/07/24 to make sure everything goes smoothly. Mr. Bryant suggested providing Engineers inspection report for board members to review on next board meeting.

TREASURES REPORT: Ms. Truscott presented the October 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 second the motion. The motion was approved by a 3-0 vote. Also reviewed for October was the Budget to Actual, Wilmington Statements, River Islands Cost to date, Depreciation schedule and Balance Sheet.

OTHER BUSINESS: Director Kotecha asked about transition plan after Mr. Bryant's retirement. Wants to make sure it's a smooth transition. Discussed briefly Mr. Bryant's consulting agreement and what that will entail. Mr. Bryant stated he will be more support with Terry's Exit from LID. Mr. Bryant discussed on wanting to find possible someone to replace Terry and help out with payroll possibly.

ADJOURNMENT: The meeting was adjourned at 5:15 PM 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 December 12, 2024.

Respectfully Submitted,



Terry Truscott  
Secretary / Treasurer