

MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS
SHAFTER-WASCO IRRIGATION DISTRICT

October 30, 2024

The Shafter-Wasco Irrigation District Board of Directors' special meeting was held on October 30, 2024, at the District Office.

President Craig Fulwyler called the meeting to order at 11:02 a.m.

District Officers Present: Craig Fulwyler, President
David Bloemhof III, Director
Randy Bloemhof, Director
Benjamin Wilson, Director
Kris Lawrence, General Manager-Secretary
Sarah Pitts, Office Manager-Treasurer

District Officers Absent: Geordy Wise, Vice-President

District Staff Absent: Bryan Rosales, Operations Manager
Sam Madrid, Dispatcher/Hydrographer

Visitors present: None

Public Comment Period:

None

Approve Consent Agenda:

It was moved by Director Benjamin Wilson, seconded by Director Randy Bloemhof and passed to approve the items on the consent agenda as follows:

Agenda of October 30 2024.

Motion passed as voted: AYES: Craig Fulwyler, David Bloemhof III, Randy Bloemhof, Benjamin Wilson
NOES: None
ABSENT: Geordy Wise
ABSTAIN: None

Public Hearings/Action Items:

It was moved by Director Randy Bloemhof, seconded by Director Benjamin Wilson and passed to approve Resolution 24-10 Authorizing Signatory for the Acquisition of Real Property.

Motion passed as voted: AYES: Craig Fulwyler, David Bloemhof III, Randy Bloemhof, Benjamin Wilson
 NOES: None
 ABSENT: Geordy Wise
 ABSTAIN: None

As there was no further business to come before the Board of Directors it was moved by Director Benjamin Wilson and seconded by Director David Blomehof to adjourn the meeting at 11:03 a.m.

CRAIG FULWYLER
President

KRIS LAWRENCE
Board Secretary