

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

November 13, 2024

The Shafter-Wasco Irrigation District Board of Directors' regular meeting was held on November 13, 2024, at the District Office.

President Craig Fulwyler called the meeting to order at 9:00 a.m.

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

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

Visitors present: Alan Doud – Young Wooldridge
Tim Holtermann – Holtermann Farms
John Gaugel – Wonderful Orchards

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 November 13, 2024.
Minutes of Regular Board Meeting held October 9, 2024.
Minutes of Special Board Meeting held October 30, 2024.

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

Public Hearings/Action Items:

It was moved by Director Randy Bloemhof, seconded by Director Geordy Wise and passed to approve Revised Purchasing Policy.

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

Financial and Management Reports:

The Office Manager-Treasurer presented the Budget Report and Treasurer’s Report for October 31, 2024, for the Board to review.

It was moved by Director Geordy Wise, seconded by Director Randy Bloemhof and passed to accept and file the October 31, 2024, Budget Report, Treasurer’s Report and the November 13, 2024, Claims for Approval.

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

Operation’s Report:

Bryan Rosales, Operations Manager, provided an update on District Construction Projects & Maintenance Operations.

Sam Madrid, Dispatcher/Hydrographer, provided an update on Water Operations.

Manager’s Report:

Kris Lawrence, General Manager, provided an update on Water Supply, Friant Water Authority, and SGMA.

Director’s Report:

Nothing to Report

Closed Session:

President Craig Fulwyler called the meeting in to closed session at 9:48 a.m. regarding:

Potential Litigation (3 Matters) – Government Code Section 54956.9(d)

Existing Litigation (Govt. Code Sub Section 54956.9(d))

City of Fresno, et al v. USA, Cort of Federal Claims, Case No. 16-1276L

Friant Water Supply Protection Association v. Del Puerto Water District et al. Stanislaus

Meeting returned to Open Session at 10:08 a.m.

As there was no further business to come before the Board of Directors it was moved by Director Geordy Wise and seconded by Director Benjamin Wilson to adjourn the meeting at 10:08 a.m.

CRAIG FULWYLER

President

KRIS LAWRENCE

Board Secretary