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

January 16, 2025

The Shafter-Wasco Irrigation District Board of Directors' special meeting was held on January 16, 2025, at the District Office.

Vice-President Geordy Wise called the meeting to order at 1:00 p.m.

District Officers Present:	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 Officers Absent:	Craig Fulwyler, President
District Staff Present:	None
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 January 16, 2025.

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

## **Closed Session:**

Vice-President Geordy Wise called the meeting in to closed session at 1:01 p.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

Meeting returned to Open Session at 1:20 p.m.

As there was no further business to come before the Board it was moved by Director Benjamin Wilson and seconded by Director David Bloemhof III to adjourn the meeting at 1:20 p.m.

GEORDY WISE Vice-President KRIS LAWRENCE Board Secretary