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

December 11, 2024

The Shafter-Wasco Irrigation District Board of Directors' regular meeting was held on December 11, 2024, at the District Office.

President Craig Fulwyler called the meeting to order at 9:03 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 John Gaugel – Wonderful Orchards

Public Comment Period:

None

Approve Consent Agenda:

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

Agenda of December 11, 2024. Minutes of Regular Board Meeting held November 13, 2024.

Motion passed as voted:	AYES:	Craig Fulwyler, Geordy Wise, David Bloemhof III,
		Randy Bloemhof, Benjamin Wilson
	NOES:	None
AI	BSENT:	None
AB	STAIN:	None

Public Hearings/Action Items:

A Public Hearing was held to Consider the Adoption of the 2024 Groundwater Sustainability Plan (GSP) and Supporting Appendix of Projects and Management Actions for the Kern County Subbasin of the Tulare Lake Groundwater Basin.

It was moved by Director Randy Bloemhof, seconded by Director Benjamin Wilson and passed to approve Adoption of 2024 GSP.

Motion passed as voted:	AYES:	Craig Fulwyler, Geordy Wise, David Bloemhof III,
		Randy Bloemhof, Benjamin Wilson
	NOES:	None
A	BSENT:	None
AB	STAIN:	None

It was moved by Director Benjamin Wilson, seconded by Director Randy Bloemhof and passed to approve the Second Amended Kern County Subbasin Coordination Agreement Among Subbasin Groundwater Sustainability Agencies.

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

It was moved by Director Randy Bloemhof, seconded by Director David Bloemhof and passed to approve a Contract with Self-Help Enterprises to Administer the Kern County Subbasin Domestic Well Mitigation Program.

Craig Fulwyler, Geordy Wise, David Bloemhof III, Randy Bloemhof, Benjamin Wilson
None
None
None

It was moved by Director Geordy Wise, seconded by Director David Bloemhof and passed to approve Resolution 24-11 In Support of Entering into an Agreement with the Bureau of Reclamation for a Grant under the WaterSmart Drought Response Program: Drought Resiliency Projects FY 2024.

Craig Fulwyler, Geordy Wise, David Bloemhof III,
Randy Bloemhof, Benjamin Wilson
None
None
None

Financial and Management Reports:

The Office Manager-Treasurer presented the Budget Report and Treasurer's Report for November 30, 2024, for the Board to review.

It was moved by Director Geordy Wise, seconded by Director David Bloemhof and passed to accept and file the November 30, 2024, Budget Report, Treasurer's Report and the December 11, 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 and Water Operations.

Manager's Report:

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

Director's Report:

Nothing to Report

Closed Session:

President Craig Fulwyler called the meeting in to closed session at 10:17 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 10:36 a.m.

As there was no further business to come before the Board it was moved by Director Benjamin Wilson and seconded by Director Randy Bloemhof to adjourn the meeting at 10:36 a.m.

CRAIG FULWYLER President KRIS LAWRENCE Board Secretary