

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

February 8, 2023

The Shafter-Wasco Irrigation District Board of Directors' regular meeting was held on February 9, 2023 at the District Office.

President Craig Fulwyler called the meeting to order at 9 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, Hydrographer

District Officer Absent: None

District Employee Absent: None

Visitors present: Alan Doud – Young Wooldridge  
Travis Millwee – Pacific Resources  
John Gaugel – Wonderful  
Tim Holtermann Jr – Holtermann Farms  
Tim Holtermann Sr – Holtermann Farms

**Public Comment Period:**

None

**Approve Consent Agenda:**

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

Agenda of February 8, 2023 with the change of Closed Session Item 10)a) to Potential Litigation (3 Matters)  
Minutes of Regular Board Meeting held January 11, 2023

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

#### **Public Hearings/Action Items:**

It was moved by Director Geordy Wise, seconded by Director Benjamin Wilson and passed to approve Resolution 23-03 Authorizing Execution of Contract for Temporary Water Service Between the United States and Shafter-Wasco Irrigation District.

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

It was moved by Director Randy Bloemhof, seconded by Director Benjamin Wilson and passed to approve the Revised Landowner Recharge Policy.

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

It was moved by Director Benjamin Wilson, seconded by Director Geordy Wise and passed to approve District Manager signing agreement for Subsurface Recharge System with Dave & David Bloemhof.

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

#### **Financial and Management Reports:**

The Office Manager-Treasurer presented the Budget Report and Treasurer's Report for January 31, 2023 for the Board to review.

It was moved by Director Benjamin Wilson, seconded by Director Randy Bloemhof and passed to accept and file the January 31, 2023 Budget Report, Treasurer's Report and the February 8, 2023 Claims for Approval.

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

### **Operation's Report:**

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

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

Bryan Rosales, Operations Manager, provided an update on Maintenance Operations.

### **Manager's Report:**

Kris Lawrence, General Manager, provided an update on Water Supply, Friant Water Authority South Valley Water Association, Kern Groundwater Authority and MA-2.

### **Director's Report:**

None.

### **Closed Session:**

President Craig Fulwyler called the meeting in to closed session at 9:59 a.m. regarding:

Potential Litigation (4 Matters) – Government Code Section 54956.9(d)

Public Employee Performance Evaluation – Government Code Section 54957  
Title: General Manager

Conference with Real Property Negotiators  
Property: APN 090-020-23  
Agency Negotiator: Kris Lawrence  
Negotiating Parties: Bob Wiebe  
Under Negotiation: Price and Terms of Payment

Conference with Real Property Negotiators  
Property: Exchange Agreement  
Agency Negotiator: Kris Lawrence  
Negotiating Parties: Homer, LLC  
Under Negotiation: Terms and Conditions

Existing Litigation – Government Code Section 54956.9 (d)

- City of Fresno, et al v. USA, Court of Federal Claims, Case No. 16-1276L
- Friant Water Supply Protection Association V. Del Puerto Water District et al. Stanislaus Co Superior Court Case No. CV-20-005164

Meeting returned to Open Session at 11:12 a.m.

It was moved by Director Benjamin Wilson, seconded by Director Geordy Wise and passed to approve the District's 5% Contribution on behalf of the General Manager, Kris Lawrence to the CalPERS 457.

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

As there was no further business to come before the Board of Directors, it was moved by Director Craig Fulwyler and seconded by Director Benjamin Wilson to adjourn the meeting at 11:16 a.m.

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**CRAIG FULWYLER**  
President

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**KRIS LAWRENCE**  
Board Secretary