

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

March 8, 2023

The Shafter-Wasco Irrigation District Board of Directors' regular meeting was held on March 8, 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

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

District Officer Absent: Sarah Pitts, Office Manager-Treasurer

District Employee Absent: None

Visitors present: Alan Doud – Young Wooldridge
Brent Hankins – Hankins Ag
Travis Millwee – Pacific Resources
Tim Holtermann – Holtermann Farms
Robert Holtermann – Holtermann Farms

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 March 8, 2023 with the addition of Item 5c Resolution 23-04 “in support of filing an application for GSA Funding”
Minutes of Regular Board Meeting held February 8, 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 Benjamin Wilson, seconded by Director Randy Bloemhof and passed to approve Landowner Recharge Agreement with Ben Schroeder.

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 Pay Schedules for SWID Employees.

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 Geordy Wise, seconded by Director Benjamin Wilson and passed to approve Resolution 23-04 "In Support of Filing an Application with the California Department of Conservation for a Grant Under the Multi-benefit Land Repurposing Program.

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

Financial and Management Reports:

The Office Manager-Treasurer was absent due to illness. February month end reports will be presented at the April Board Meeting.

It was moved by Director Geordy, seconded by Director Randy Bloemhof and passed to approve claims and sign checks on Executive Committee 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 10:30 a.m. regarding:

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

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

Conference with Real Property Negotiators
Property: Exchange Agreement
Agency Negotiator: Kris Lawrence
Negotiating Parties: WMWC
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 11:40 a.m.

As there was nothing to report out of closed session and no further business to come before the Board of Directors, it was moved by Director Geordy Wise and seconded by Director Randy Bloemhof to adjourn the meeting at 11:42 a.m.

CRAIG FULWYLER

President

KRIS LAWRENCE

Board Secretary