

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

April 25, 2023

The Shafter-Wasco Irrigation District Board of Directors' regular meeting was held on April 25, 2023 at the District Office.

Vice-President Geordy Wise called the meeting to order at 8 a.m.

District Officers Present:

	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

District Officer Absent: Sarah Pitts, Office Manager-Treasurer

District Employee Absent: Craig Fulwyler, President

Visitors present: Alan Doud – Young Wooldridge

**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 April 25, 2023 with the addition of Item 6a “General Manager’s Report: Staffing Discussion”. This item was added due to coming to the attention of the board and needing immediate attention after the agenda being posted.

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

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

It was moved by Director Randy Bloemhof, seconded by Director Benjamin Wilson and passed to approve “Agreement to Join Friant Water Authority”.

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

It was moved by Director Benjamin Wilson, seconded by Director Randy Bloemhof and passed to approve “Landowner Recharge Agreement with Sill Properties”.

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

It was moved by Director Benjamin Wilson, seconded by Director David Bloemhof III and passed to approve “Agreement for One-Time Purchase of Water from Buena Vista Water Storage District”.

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

### **Manager’s Report:**

Kris Lawrence, General Manager, provided an update and led a discussion on Staffing. The board advised him to move forward with the plan.

### **Director’s Report:**

None

**Closed Session:**

None

As there was no further business to come before the Board of Directors the meeting was adjourned at 8:24 a.m.

---

**GEORDY WISE**  
Vice-President

---

**KRIS LAWRENCE**  
Board Secretary