

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

January 23, 2024

The Shafter-Wasco Irrigation District Board of Directors' special meeting was held on January 23, 2024, at the District Office.

President Craig Fulwyler called the meeting to order at 1 p.m.

District Officers Present: Craig Fulwyler, President
Geordy Wise, Vice-President
Randy Bloemhof, Director
Benjamin Wilson, Director
Kris Lawrence, General Manager-Secretary
Sarah Pitts, Office Manager-Treasurer

District Staff Present: None

District Officer Absent: David Bloemhof III, Director
Bryan Rosales, Operations Manager
Sam Madrid, Hydrographer

Visitors present: None

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 January 23, 2024

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

Public Hearings/Action Items:

It was moved by Director Randy Bloemhof, seconded by Director Geordy Wise and passed to approve Resolution 24-04 Authorizing Signatory for the Acquisition of Real Property.

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

As there was no further business to come before the Board of Directors it was moved by Director Benjamin Wilson, seconded by Director Geordy Wise and passed to adjourn the meeting at 1:01 p.m.

CRAIG FULWYLER
President

KRIS LAWRENCE
Board Secretary