

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

May 15, 2024

The Shafter-Wasco Irrigation District Board of Directors' regular meeting was held on May 14, 2024, at the District Office.

President Craig Fulwyler called the meeting to order at 9:00 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

Visitors present: Alan Doud – Young Wooldridge
Tim Holtermann – Holtermann Farms
Joseph McManus – Wilson Ag
Sonia Lemus – San Joaquin Valley Water

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 May 15, 2024
Minutes of Regular Board Meeting held April 10, 2024

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

Public Hearings/Action Items:

It was moved by Director Benjamin Wilson, seconded by Director Geordy Wise and passed to (a) approve final draft amendments to Groundwater Sustainability Plan and supporting appendix of projects and management actions for the Groundwater Sustainability Agency, (b) authorize their submission by the Kern County Subbasin Point of Contact to the State Water Resources Control Board before May 29, 2024, for review by SWRCB staff, and (c) authorize their release for public review and comment.

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

It was moved by Director Geordy Wise, seconded by Director Benjamin Wilson and passed to authorize execution of amended and restated Kern 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: None
ABSENT: None
ABSTAIN: None

It was moved by Director Randy Bloemhof, seconded by Director Geordy Wise and passed to authorize execution of Third Amended and Restated Joint Powers Agreement for Kern Non-Districted Land Authority (formerly Kern Groundwater Authority).

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

It was moved by Director Benjamin Wilson, seconded by Director Randy Bloemhof and passed to authorize updated notification to cities and counties of intention to adopt new or amended Groundwater Sustainability Plan.

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

Meeting returned to Open Session at 10:50 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 Benjamin Wilson and seconded by Director Geordy Wise to adjourn the meeting.

CRAIG FULWYLER
President

KRIS LAWRENCE
Board Secretary