

Public Hearings/Action Items:

It was moved by Director Randy Bloemhof, seconded by Director Benjamin Wilson and passed to approve Memorandum of Understanding Between Kern Water Collaborative and Groundwater Sustainability Agencies in the Kern Subbasin.

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

It was moved by Director David Bloemhof, seconded by Director Randy Bloemhof and passed to approve filing Notice of Exemption for Shafter-Wasco Irrigation District Solar Project.

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

It was moved by Director Benjamin Wilson, seconded by Director Randy Bloemhof and passed to Appoint Director Randy Bloemhof Representative and MA2 Landowner or Director Geordy Wise as Alternate for the Kern Non-Districted Land Authority.

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

It was moved by Director Randy Bloemhof, seconded by Director Benjamin Wilson and passed to approve Resolution 24-06 of the Board of Directors of Shafter-Wasco Irrigation District Regarding Candidates' Statements.

Motion passed as voted: AYES: Geordy Wise, David Bloemhof III, Randy Bloemhof, 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 Resolution 24-07 of the Board of Directors of Shafter-Wasco Irrigation District Regarding Tie-Breaking Procedures.

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

It was moved by Director Randy Bloemhof, seconded by Director Benjamin Wilson and passed to approve Resolution 24-08 of the Board of Directors of Shafter-Wasco Irrigation District Requesting County Elections to Conduct the Election and Requesting Consolidation of the Election.

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

Financial and Management Reports:

The Office Manager-Treasurer presented the Budget Report and Treasurer's Report for May 31, 2024, for the Board to review.

It was moved by Director Benjamin Wilson, seconded by Director Randy Bloemhof and passed to accept and file the May 31, 2024, Budget Report, Treasurer's Report and the June 12, 2024, Claims for Approval.

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

Operation's Report:

Kris Lawrence, General Manager, provided an update on Water Operations.

Bryan Rosales, Operations Manager, and Kris Lawrence, General Manager provided an updated on Maintenance Operations.

Manager's Report:

Kris Lawrence, General Manager, provided an update on Water Supply, Friant Water Authority, SGMA and Quarterly COLA.

Director's Report:

Director Benjamin Wilson – Kern River Watershed Coalition Authority & Kern Water Collaborative

Closed Session:

Vice-President Geordy Wise called the meeting in to closed session at 9:50 a.m. regarding:

Public Employee Appointment (Gov. Code Sec. 54957(b))

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

Existing Litigation (Govt. Code Sub 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. Sup. Court Case No CV-20-005164

Meeting returned to Open Session at 10:08 a.m.

Report out of Closed Session: General Manager is authorized to retain the Gualco Group, Inc for consulting services.

As there was no further business to come before the Board of Directors it was moved by Director Benjamin Wilson and seconded by Director Randy Bloemhof to adjourn the meeting at 10:09 a.m.

CRAIG FULWYLER
President

KRIS LAWRENCE
Board Secretary