

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

July 10, 2024

The Shafter-Wasco Irrigation District Board of Directors' regular meeting was held on July 10, 2024, at the District Office.

President Craig Fulwyler called the meeting to order at 9:01 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 Officers Absent: None

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

Visitors present: Alan Doud – Young Wooldridge
Aarin Wilson – Wilson Ag
Travis Millwee – Pac Resources
John Gaugel – Wonderful Orchards

Public Comment Period:

None

Approve Consent Agenda:

It was moved by Director Geordy Wise, seconded by Director Randy Bloemhof and passed to approve the items on the consent agenda as follows:

Agenda of July 10, 2024 with the addition of Item 5d.
Minutes of Regular Board Meeting held June 12, 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 approve the Operations Rate for all parcels in Management Area 2.

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 approve Memorandum of Understanding Between Friant Water Authority and Friant Division Contractors for Implementation of the South of Delta Drought Plan Pilot Program upon final review by General Manager and Council.

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 David Bloemhof and passed to Accept Bids from G&J Heavy Hauling, Inc for Earthwork at Kimberlina Recharge Ponds and Dresser Facility.

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 Randy Bloemhof and passed to approve Resolution 24-09 Determining Amount of Unpaid Standby Charges and Authorizing Collection of Standby Charge Installments on Tax Roll.

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

As there was 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 10:42 a.m.

CRAIG FULWYLER

President

KRIS LAWRENCE

Board Secretary