

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

August 7, 2024

The Shafter-Wasco Irrigation District Board of Directors' special meeting was held on August 7, 2024, at the District Office.

President Craig Fulwyler called the meeting to order at 10:00 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 Officers Absent: None

District Staff Present: None

Visitors present: None

Public Comment Period:

None

Approve Consent Agenda:

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

Agenda of August 7, 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 Accepting Bid from W.M. Lyles for Asbestos Concrete Pipe Removal at Dresser Recharge.

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

Closed Session:

President Craig Fulwyler called the meeting in to closed session at 10:09 a.m. regarding:

Potential Litigation (1 Matter) – Government Code Section 54956.9(d)

Meeting returned to Open Session and as there was no further business to come before the Board of Directors it was moved by Director Geordy Wise and seconded by Director Benjamin Wilson to adjourn the meeting at 10:22 a.m.

CRAIG FULWYLER
President

KRIS LAWRENCE
Board Secretary