

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

August 14, 2024

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

Vice-President Geordy Wise called the meeting to order at 9:00 a.m.

District Officers Present:

Geordy Wise, Vice-President  
David Bloemhof III, Director  
Randy Bloemhof, Director  
Benjamin Wilson, Director  
Kris Lawrence, General Manager-Secretary  
Sarah Pitts, Office Manager-Treasurer

Present as Public: Craig Fulwyler, President

District Officers Absent: None

District Staff Present: Bryan Rosales, Operations Manager

Visitors present: Alan Doud – Young Wooldridge  
Kenneth Kirschenmann – Kirschenmann Brothers  
Travis Millwee – Pac Resources  
John Gaugel – Wonderful Orchards  
Tim Holtermann – Holtermann Farms

**Public Comment Period:**

None

**Approve Consent Agenda:**

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

Agenda of August 14, 2024.  
Minutes of Regular Board Meeting held July 10, 2024.  
Minutes of Special Board Meeting held August 7, 2024.

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

**Financial and Management Reports:**

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

It was moved by Director Benjamin Wilson, seconded by Director David Bloemhof and passed to accept and file the July 31, 2024, Budget Report, Treasurer’s Report and the August 14, 2024, Claims for Approval.

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

**Operation’s Report:**

Bryan Rosales, Operations Manager, provided an updated on Water Operations & Maintenance Operations.

**Manager’s Report:**

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

**Director’s Report:**

Director Benjamin Wilson – Kern River Watershed Coalition Authority

**Closed Session:**

Vice-President Geordy Wise called the meeting in to closed session at 9:43 a.m. regarding:

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, Cort of Federal Claims, Case No. 16-1276L

Friant Water Supply Protection Association v. Del Puerto Water District et al. Stanislaus

Meeting returned to Open Session at 10:56 a.m.

September meeting will be on September 18<sup>th</sup> at 9 a.m.

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 10:56 a.m.

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**GEORDY WISE**  
Vice-President

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**KRIS LAWRENCE**  
Board Secretary