

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

July 9, 2025

The Shafter-Wasco Irrigation District Board of Directors' regular meeting was held on July 9, 2025, at the District Office.

President Craig Fulwyler called the meeting to order at 9:02 a.m.

District Officers Present: Craig Fulwyler, President
Geordy Wise, Vice-President
David Bloemhof III, Director
Benjamin Wilson, Director
Kris Lawrence, General Manager-Secretary
Sarah Pitts, Office Manager-Treasurer

District Officers Absent: Randy Bloemhof, Director

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

Visitors present: John Gaugel – Wonderful Orchards
Tim Holtermann – Holtermann Farms
Sonia Lemus – SJV Water

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:

Revised Agenda of July 9, 2025.

Minutes of Regular Board Meeting held June 11, 2025.

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

Public Hearings/Action Items:

It was moved by Director Benjamin Wilson, seconded by Director David Bloemhof and passed to approve the Fourth Amended and restated Joint Exercise of Power Agreement, Kern Non-District Land Authority.

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

It was moved by Director Geordy Wise, seconded by Director Benjamin Wilson and passed to approve Resolution 25-04 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, Benjamin Wilson
NOES: None
ABSENT: Randy Bloemhof
ABSTAIN: None

Financial and Management Reports:

The Office Manager-Treasurer presented the Budget Report and Treasurer's Report for June 30, 2025, for the Board to review.

It was moved by Director Geordy Wise, seconded by Director Benjamin Wilson and passed to accept and file the June 30, 2025, Budget Report, Treasurer's Report and the July 9, 2025, Claims for Approval.

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

Operation's Report:

Bryan Rosales, Operations Manager, provided an update on District Construction and Projects/Maintenance Operations

Sam Madrid, Hydrographer, provided an update on Water Operations.

Manager's Report:

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

Director's Report:

Friant Water Authority – Director Geordy Wise
Water Quality Committee – Director Craig Fulwyler

Closed Session:

None

As there was no further business to come before the Board it was moved by Director Geordy Wise, seconded by Benjamin Wilson to adjourn the meeting at 9:52 am.

CRAIG FULWYLER
President

KRIS LAWRENCE
Board Secretary