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

August 13, 2025

The Shafter-Wasco Irrigation District Board of Directors' regular meeting was held on August 13, 2025, 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: John Gaugel – Wonderful Orchards

Tim Holtermann – Holtermann Farms

Joseph McManus – Wilson Ag

Geoff VandenHeuvel - Milk Producers Council

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 August 13, 2025.

Minutes of Regular Board Meeting held July 9, 2025.

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:

President Craig Fulwyler conducted a Public Meeting regarding the Adoption of the 2025 Groundwater Sustainability Plan for Kern County Subbasin. Public Comment was heard from Geoff Vanden Heuvel.

It was moved by Director Geordy Wise, seconded by Director Benjamin Wilson and passed to adopt the 2025 Groundwater Sustainability Plan for Kern County Subbasin.

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 the Third Amended Kern County Subbasin Coordination Agreement among Subbasin Groundwater Sustainability Agencies.

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 the Fourth Amended and Restated Joint Exercise of Powers Agreement for the Kern Non-Districted Land Authority.

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 Task Order 07-2025 Jack Recharge Grant Admina and NEPA from GEI Consultants.

Motion passed as voted: AYES: Craig Fulwyler, Geordy Wise, David Bloemhof III,

Randy Bloemhof, Benjamin Wilson

NOES: None ABSENT: None ABSTAIN: None

Financial and Management Reports:

The Office Manager-Treasurer presented the Budget Report and Treasurer's Report for July 31, 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 July 31, 2025, Budget Report, Treasurer's Report and the August 13, 2025, Claims for Approval.

Motion passed as voted: AYES: Craig Fulwyler, Geordy Wise, David Bloemhof III,

Randy Bloemhof, Benjamin Wilson

NOES: None ABSENT: None ABSTAIN: None

Operation's Report:

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

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

Manager's Report:

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

Director's Report:

None

Closed Session:

President Craig Fulwyler called the meeting in to closed session at 10:01 am regarding:

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

As there was nothing to report out of closed session and no further business to come before the Board the meeting was adjourned at 10:25 am.

CRAIG FULWYLER	KRIS LAWRENCE
President	Board Secretary