

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

December 10, 2025

The Shafter-Wasco Irrigation District Board of Directors' regular meeting was held on December 10, 2025, at the District Office.

President Craig Fulwyler called the meeting to order at 9:00 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: Bryan Rosales, Operations Manager
 Mike Lupercio, Operations Manager

Visitors present: Alan Doud – Young Wooldridge LLP
 Ryan Dodd – Provost & Pritchard
 Joshua Vogel – WaterOne AI
 Tim Holtermann – Holtermann Farms
 John Gaugel – Wonderful Orchards
 Katie Duncan – Friant Water Authority

Public Comment Period:

Ryan Dodd, Provost & Pritchard, provided an update on the Water Quality Coalition. Discussed the Irrigation & Nitrogen Management Planning as well as a possible Grant.

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 December 10, 2025.
Minutes of Regular Board Meeting held November 12, 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:

It was moved by Director Randy Bloemhof, seconded by Director Benjamin Wilson and passed to approve General Manager Attending Water User’s Conference in Reno, NV.

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 Benjamin Wilson and passed to approve Land IQ Grower and Manager Irrigation Management Tool: Daily ET and Precipitation.

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:

Sarah Pitts, Office Manager-Treasurer, presented the Budget Report and Treasurer’s Report for November 30, 2025, for the Board to review.

It was moved by Director Benjamin Wilson, seconded by Director David Bloemhof III and passed to accept and file the November 30, 2025 Budget Report & Treasurer’s Report and approve the December 10, 2025 Claims.

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 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, SGMA and COLA.

Katie Duncan, Friant Water Authority, provided the board with a Water Quality Year-in-review.

Director’s Report:

Director Craig Fulwyler – Friant Water Authority

Closed Session:

Director Craig Fulwyler called the meeting into closed session at 10:42 am regarding:

Potential Litigation (2 Matters) – Government Code Section 54956.9(d).

Conference with Legal Counsel – Existing Litigation (1 Matter) – Government Code Section 54956.9(d)(1)

Public Employee Performance Evaluation – Government Code Section 54957

The meeting was called back in to Open Session at 11:51 am.

The Board deliberated on a revised contract for the General Manager. It was moved by Director Randy Bloemhof, seconded by Director Benjamin Wilson, and passed unanimously by the Board to approve certain revisions to the contract, including an increase in compensation as follows:

- Gross Annual Salary \$315,000.00
- District Vehicle
- 160 Hours Annual Leave per Year
- Termination/Severance Pay

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, the meeting was adjourned at 12:08 pm.

CRAIG FULWYLER
President

KRIS LAWRENCE
Board Secretary