AGENDA
REGULAR MEETING BOARD OF DIRECTORS
SHAFTER-WASCO IRRIGATION DISTRICT
SHAFTER-WASCO IRRIGATION DISTRICT GSA

November 12th, 2026

1) Call to order at 9:00 a.m.

2) Roll Call at 9:00 a.m.

3) Public Comment Period: (Government Code Section 54954.3 Brown Act)
This portion of the meeting is reserved for persons desiring to address the board on any matter not on the agenda and over which the board has jurisdiction. Speakers are limited to 5 minutes. Please state your name and address for the record before making your presentation.

4) Consent Agenda:
All items listed with an asterisk (*) below are considered to be routine and non-controversial by district staff. Consent items will be considered first and may be approved by one motion if no member of the board or audience wishes to comment or ask questions. If discussion is desired, the item will be removed from the consent agenda and will be considered in listed sequence.

a) Approval of Agenda November 12th, 2026
b) Approval of Minutes of Board Meeting held October 14th, 2026

5) Public hearings/Action items:
a) **Public Hearing** Regarding MA-2 ET Allowance Exceedance Penalty
b) **Discussion and Possible Action** on Kern County Subbasin Well Mitigation Program Version 3.0

6) Treasurer's Reports/Claims (Pitts)
a) Treasurer's Report **(Review and Possible Action)**
b) District's Cash Funds Bar Graph
c) Cash Budget Report
d) Claims **(Review and Possible Action)**
e) MA-2 Bills **(Review and Possible Action)**

7) ***Operations Report*** (Lupercio)
a) District Construction Projects/Maintenance Operations
b) Water Operations

8) ***Manager's Report*** (Lawrence)
a) Water Supply
b) Friant Water Authority
   i) Water Supply Summary *(Reading Material Only)*
   ii) External Affairs Summary *(Reading Material Only)*
   iii) FWA MRCCP Phase 2A Update *(Reading Material Only)*
c) Sustainable Groundwater Management Act (SGMA)
   i) Quarterly Friant Subsidence Newsletter *(Reading Material Only)*
d) Other

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9) ***Director's Reports (on their own initiative)***

10) ***Closed-Session***

a) Potential Litigation (3 Matters) – Government Code Section 54956.9(d)
b) Conference with Real Property Negotiators
Property: Exchange Agreement
Agency Negotiator: Kris Lawrence
Negotiating Parties: PID, LTRID
Under Negotiation: Terms and Conditions

11) ***Adjournment***

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the district. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to District office, at least 48 hours before a public District meeting.