

AMSTERDAM WATER DISTRICT

2941 State Hwy 59
Merced, CA 95341
TEL: (209) 658-8487

MEETING NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE AMSTERDAM WATER DISTRICT BOARD OF DIRECTORS

March 12, 2019 @ 3:30pm

Alternate formats of this agenda will be made available upon request by qualified individuals with disabilities. Appropriate interpretive services for this meeting will be provided if feasible upon advance request by qualified individuals with disabilities. Please contact the Interim Agency Secretary at (209) 658-8487 for assistance and allow sufficient time to process and respond to your request.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
 - a. Interested persons in the audience are welcome to introduce any topic within the Agency's jurisdiction. No action may be undertaken on any item not appearing on the posted agenda, except that the Board may briefly respond to the comments, refer the matter to staff, or request it be placed on a future agenda.
- 4. BOARD TO CONSIDER APPROVAL OF THE FEBRUARY 26, 2019 BOARD OF DIRECTOR MEETING MINUTES**
- 5. BOARD OF DIRECTORS TO CONSIDER APPROVAL OF ROBBINS BROWNING GODWIN & MARCHINI RATE SHEET**
- 6. BOARD TO CONSIDER APPROVAL OF WATER & LAND SOLUTIONS CONSULTING SERVICES AGREEMENT**
- 7. BOARD TO CONSIDER APPROVAL OF DISTRICT BY-LAWS**
- 8. BUDGET**
 - a. Review draft budget items for consideration in FY 2019 Draft Budget
 - b. Bank Account Status
- 9. INSURANCE**
 - a. Review with legal counsel the necessary insurance requirements for the district and directors.
- 10. BOARD MEMBER REPORTS**
 - a. Board Members may provide a brief report on notable topics of interest
- 11. OTHER BUSINESS**
- 12. ADJOURNMENT**