

AMSTERDAM WATER DISTRICT

2941 South 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

June 9, 2020 @ 1:00pm

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.

PLEASE TAKE NOTICE that the regular meeting of the Board of Directors of the Amsterdam Water District will be held on June 9, 2020, at 1:00 PM. VIA Teleconference due to COVID-19 restrictions;

<https://us02web.zoom.us/j/83207569120?pwd=VIFsL0dmc0RkRTF1WXZ6MDJENTIJQT09>

Conference call in number: (669)-900-9128, Passcode: 83207569120#

- 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 APRIL 14, 2020 BOARD MEETING MINUTES**
- 5. BUDGET**
 - a. Board to Review and Consider Approval of the Payable List and the Budget to Actual Report
- 6. BOARD TO CONSIDER SELECTING A CPA TO PERFORM THE 2019 AUDIT AND AUTHORIZING THE BOARD PRESIDENT TO SIGN THE CONTRACT ON BEHALF OF THE AMSTERDAM WATER DISTRICT**
- 7. BOARD TO CONSIDER APPROVING THE MERCED IRRIGATION DISTRICT AGREEMENT REGARDING THE ACQUISITION OF CERTAIN FLOOD FLOW WATER RIGHTS AND WATER SUPPLY AND AUTHORIZING THE BOARD PRESIDENT TO SIGN THE AGREEMENT ON BEHALF OF THE AMSTERDAM WATER DISTRICT**
- 8. GROUNDWATER SUSTAINABILITY AGENCY:**
 - a. AWD presentation at GSA meeting on July 9, 2020, @ 10 am at the Merced County Administration Building (2222 "M" Street, Merced)

9. BOARD MEMBER REPORTS

- a. Board Members may provide a brief report on notable topics of interest

10. OTHER BUSINESS

11. NEXT BOARD MEETING DATE - July 14, 2020, at 1:00 pm

12. ADJOURNMENT