

Amsterdam Water District
Regular Board of Director Meeting Minutes
July 14, 2020

ATTENDANCE-ZOOM MEETING

DIRECTORS

Bert Crane Jr:	President
Mary Crane Couchman:	Vice President-Called in at 1:38 pm
Benjamin Crane:	Secretary
Karen Crane McNab:	Director
Craig Johnson:	Director

OTHERS

Art Godwin:	Robbins, Godwin, et al.
Mike Gardner:	Water & Land Solutions, LLC
Brad Samuelson:	Water & Land Solutions, LLC
Mark Couchman:	The Silverado Group

CALL TO ORDER

President Crane called the meeting to order at 1:06 pm.

ROLL CALL

Mr. Gardner stated that all Directors were on the line except Director Couchman who called in at 1:38 pm.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

Upon a motion by Director Benjamin Crane and seconded by Director Johnson, the June 9, 2020 minutes were unanimously approved.

BOARD TO CONSIDER APPROVAL OF THE FINANCIAL REPORT AND PAYMENT OF BILLS

Upon a motion by Director Benjamin Crane and seconded by Director McNab, the financial report and payment of bills were unanimously approved.

BOARD TO CONSIDER APPROVING AN ASSESSMENT TO GENERATE OUT OF BUDGET REVENUE TO REIMBURSE MERCED IRRIGATION DISTRICT AS PER THE AGREEMENT REGARDING THE ACQUISITION OF CERTAIN FLOOD FLOW WATER RIGHTS AND WATER SUPPLY

Upon a motion by Director Benjamin Crane and seconded by Director McNab, the Board approved an assessment (\$10.53 for irrigated and \$0.16 for non-irrigated) to increase the 2020 budget by the amount of \$44,178.00.

GROUNDWATER SUSTAINABILITY AGENCY (GSA): UPDATE

Mr. Samuelson reported that Merced Irrigation District approved the EIR on their Water Resources Plan which authorized the General Manager to negotiate for the in-basin transfer for up to 40,000 acre feet of water per year for a 10 year term with an option of a 5 year renewal. This is important to AWD for the possibility of entering into a long-term water transfer agreement.

BOARD MEMBER REPORTS

Director McNab:	No report
Director Johnson:	No report
Director Benjamin Crane:	No report
Director Bert Crane:	No report
Director Couchman:	No report

ANY OTHER BUSINESS

No items to report

NEXT BOARD MEETING DATE

August 11, 2020, at 1:00 pm

ACTION ITEMS

1. WLS to provide a Draft District reserve policy

ADJOURNMENT

President Crane adjourned the meeting at 1:43 pm



Secretary
Benjamin C. Crane