

AMSTERDAM WATER DISTRICT

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Merced, CA 95341
TEL: (209) 658-8487

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

February 9, 2021 @ 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 February 9, 2021, at 1:00 PM. VIA Teleconference due to COVID-19 restrictions.

<https://us02web.zoom.us/j/591457536?pwd=bU9PaFhGUDRaU1dVei9tTlo5dkR4QT09>

Conference call in number: (669)-900-9128, Passcode: 1234, Meeting ID: 591 457 536

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 to be placed on a future agenda.
4. **BOARD TO CONSIDER APPROVAL OF THE DECEMBER 8, 2020 BOARD MEETING MINUTES**
5. **BUDGET**
 - a. Board to Review and Consider Approval of the Payable List and the Budget to Actual Report
6. **MERCED IRRIGATION DISTRICT WATER TRANSFER**
 - a. Review Final Water Transfer Agreement
 - b. Review Agreements between AWD and the Landowners
7. **BOARD MEMBER REPORTS**
 - a. Board Members may provide a brief report on notable topics of interest.
8. **OTHER BUSINESS**
9. **NEXT BOARD MEETING DATE – March 9, 2021, at 1:00 pm**
10. **ADJOURNMENT**

Amsterdam Water District
Regular Board of Director Meeting Minutes
December 8, 2020
ZOOM MEETING

ATTENDANCE

DIRECTORS

Bert Crane Jr:	President
Mary Crane Couchman:	Vice President
Benjamin Crane:	Secretary
Karen Crane McNab:	Director
Craig Johnson:	Director

OTHERS

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

CALL TO ORDER

President Crane called the meeting to order at 1:00 pm.

ROLL CALL

Mr. Gardner stated that all Directors were on the line.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

Upon a motion by Director Couchman and seconded by Director Johnson, the November 10, 2020 minutes were unanimously approved.

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

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

**BOARD TO CONSIDER APPROVAL OF RESOLUTION 19-9:
AUTHORIZATION TO SUBMIT AN APPLICATION FOR THE NEW ALTERNATIVE
FUEL VEHICLE PURCHASE PROGRAM THROUGH THE SAN JOAQUIN VALLEY
AIR POLLUTION CONTROL DISTRICT**

Based on the recommendation from Mr. Samuelson and Mr. Godwin, AWD decided not to submit the application for the new alternative fuel vehicle purchase program.

BOARD TO CONSIDER EXECUTING THE 10-YEAR WATER TRANSFER AGREEMENT WITH MERCED IRRIGATION DISTRICT

Upon a motion by Director Couchman and seconded by Director McNab, the Board approved executing the 10-year water transfer agreement with Merced Irrigation District and authorized President Crane to sign the agreement. The Board also authorized Mr. Godwin to prepare landowner agreements to guarantee payment for the water. The water shall be allocated as follows: Mary Crane-Couchman Family Partnership shall receive and pay for 358 acre-feet per year and China Cabin Ranch Vineyards, LLC and China Cabin Ranch Vineyards III, LLC will receive 782 acre-feet.

BOARD MEMBER REPORTS

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

ANY OTHER BUSINESS

No items to report

NEXT BOARD MEETING DATE

January 12, 2021, at 1:00 pm

ACTION ITEMS

1. Send Mark Couchman a map of the points of diversion included in the 10-year water transfer agreement with Merced Irrigation District.

ADJOURNMENT

President Crane adjourned the meeting at 1:28 pm

Secretary
Benjamin C. Crane

Amsterdam Water District

Payable List
January 12, 2021

CK#	Date	Name	Deposit	Expense	Bank Balance	Description
					\$38,539.97	
1086	12/11/2020	Provost and Pritchard		\$78.40	\$38,461.57	Nov. Website Hosting
1087	12/31/2020	RBG&M Attorneys at Law		\$1,970.00	\$36,491.57	Dec. Professional Services
1088	12/31/2020	Spinardi & Jones		\$102.00	\$36,389.57	Dec. Professional Services
1089	1/1/2021	Wagner and Bonsignore		\$238.75	\$36,150.82	Dec. Professional Services
1090	1/1/2021	Water & Land Solutions		\$5,663.00	\$30,487.82	Dec. Management Fee
		Totals	\$0.00	\$8,052.15	\$30,487.82	

Amsterdam Water District

**Payable List
February 9, 2021**

CK#	Date	Name	Deposit	Expense	Bank Balance	Description
					\$30,487.82	
4868	1/11/2021	Craig and Maureen Johnson	\$1,700.41		\$32,188.23	1st Installment
19648	1/18/2021	Bert Crane Jr.	\$951.81		\$33,140.04	1st Installment
2361	1/12/2021	Karen Crane McNab	\$22,146.15		\$55,286.19	1st Installment
1071	1/14/2021	Nancy Crane	\$243.08		\$55,529.27	1st Installment
5611	1/9/2021	Roger Johnson	\$7,990.74		\$63,520.01	1st Installment
19648	1/18/2021	Bert Crane Orchards, L. P.	\$28,542.53		\$92,062.54	1st Installment
202283	1/20/2021	Bert & Nancy Crane 1993 Trust	\$6,131.83		\$98,194.37	1st Installment
1114	1/20/2021	Crane Ag Land and Farming	\$1,004.93		\$99,199.30	1st Installment
		Mary Crane Couchman Trust			\$99,199.30	1st Installment
		Mary Crane Couchman Partn.			\$99,199.30	1st Installment
	1/20/2021	Provost and Pritchard		\$116.38	\$99,082.92	Dec. Website Hosting
	1/31/2021	RBG&M Attorneys at Law		\$270.00	\$98,812.92	Jan. Professional Services
	1/31/2021	Spinardi & Jones		\$176.60	\$98,636.32	Jan. Professional Services
	2/1/2021	Water and Land Solutions		\$5,663.00	\$92,973.32	Jan. Management Fee
	2/1/2021	Wagner & Bonisignore		\$250.00	\$92,723.32	Jan. Professional Services
		Totals	\$68,711.48	\$6,475.98	\$92,723.32	

**Amsterdam Water District
FY 2021 Budget to Actual**

January - December

February 9, 2021

Adopted 11/10/2020

Description	Budget	2021		Estimated to Complete		
		Actual	%	Feb-Dec	Total	%
Revenue						
Assessment	\$171,985	\$68,711	40%	\$103,273	\$171,985	100%
Expenses						
O&M	\$171,956	\$6,476	4%	\$165,730	\$172,206	100%
Water						
Total	\$171,956					

\$29

Voluntary Assessment Irrigable(\$)	\$ 170,134
Voluntary Assessment Irrigable (\$/Ac)	\$ 44.27
Voluntary Assessment Non-Irrigable(\$)	\$ 1,851
Voluntary Assessment Non-Irrigable (\$/Ac)	\$ 0.66

Total Revenue \$171,985

Landowner Name	Acres			Total Assessment
	Irrigable	Non-Irrigable	Total	
Bert Crane Jr.	43	0	43	\$1,903.61
Bert Crane Orchards	1,287	166	1,453	\$57,085.05
Bert S. Crane & Nancy M. Crane 2004 Trust	0	737	737	\$486.16
Crane Ag Land and Farming	45	0	45	\$2,009.86
Bert S. Crane & Nancy M. Crane Irrevocable 1993 Trust	268	605	873	\$12,263.66
Craig and Maureen Johnson	76	55	131	\$3,400.82
Johnson Family 1992 Trust	361	0	361	\$15,981.47
Karen Crane McNabb LLC	993	503	1,496	\$44,292.31
Mary Crane Couchman Trust	365.7	688	1,054	\$16,643.74
Mary Crane Couchman Family Partnership L. P.	404	50	454	\$17,917.98
	3,843	2,804	6,647	\$171,984.66
	58%	42%	100%	

Adjusted Mary Crane Couchmans Acres (email dated 8-18-20)

Amsterdam Water District
FY 2021 Budget to Actual
January - December
February 9, 2021

Operation & Maintenance

	Description	2021			Estimated to Complete		
		Budget	Actual	%	Feb-Dec	Total	%
I.	Administration						
a.	Management: Water & Land Solutions	\$67,956	\$5,663	8%	\$62,293	\$67,956	100%
b.	General Counsel	\$10,000	\$270	3%	\$9,730	\$10,000	100%
c.	Insurance	\$1,500		0%	\$1,500	\$1,500	100%
d.	Audit	\$3,000		0%	\$3,000	\$3,000	100%
e.	Supplies, Misc.	\$500		0%	\$500	\$500	100%
f.	Accounting Services	\$2,500	\$177	7%	\$2,323	\$2,500	100%
g.	District Reserves (\$31,352)	\$0			\$0	\$0	
h.	Wagner & Bonsignore	\$0	\$250		\$0	\$250	
	Sub	\$85,456	\$6,360	7%	\$79,346	\$85,706	100%
II.	Operations & Maintenance: Facilities						
a.	Repairs & Maintenance						
b.	PGE Power						
	Sub	\$0.00	\$0.00	0%	\$0	\$0	0%
III.	Merced Sub-basin: SGMA Compliance						
a.	GSA Participation	\$0					
b.	Website P&P (hosting & maintenance)	\$1,500	\$116	8%	\$1,384	\$1,500	100%
	Sub	\$1,500	\$116	0%	\$1,384	\$1,500	100%
IV.	Appropriative Water Right (SWRCB)						
a.	Flood Water Application (1of 4)	\$85,000.0	\$0.0	0%	\$85,000	\$85,000	0%
	TOTAL	\$171,956	\$6,476	4%	\$165,730	\$172,206	100%