

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

ATTENDANCE-ZOOM MEETING

DIRECTORS

Bert Crane Jr:	President
Mary Crane Couchman:	Vice President
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
Amanda Foster:	Bert Crane Ranches
Mark Couchman:	The Silverado Group
Allan Doud:	Young Wooldridge, LLP
Jared Mueller:	Water Law Attorney
Bert J. Crane:	Bert Crane Ranches
Ellen Ratzlaff:	Landowner

CALL TO ORDER

President Crane called the meeting to order at 3:33 pm.

ROLL CALL

Director Benjamin Crane stated that all Directors were present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

Upon a motion by Director Johnson and seconded by Director Couchman, the March 10, 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 Couchman, the financial report and payment of bills were unanimously approved.

BOARD TO CONSIDER APPROVING RESOLUTION 19-7, CHANGING THE TIME FOR THE REGULARLY SCHEDULED MONTHLY BOARD MEETINGS

Upon a motion by Director Benjamin Crane and seconded by Director McNab, Resolution 19-7 was amended and approved as amended; changing the time and date for the regularly scheduled Board Meetings to the second Tuesday of the month at 1 pm.

MERCED IRRIGATION DISTRICT PERMANENT WATER RIGHT MOU: UPDATE

Mr. Samuelson reported on the water right application and status of the MOU with some key points as follows:

- Merced Irrigation District is currently drafting a binding agreement and will send it to AWD staff on the week of April 20, 2020.
- WLS is continuing to work on the permanent water right application
- AWD has submitted 10 points of diversions totaling 78 cfs

BOARD TO CONSIDER APPROVING THE PROPOSAL FROM WAGNER AND BONSIGNORE FOR CIVIL ENGINEERING SERVICES TO COMPLETE AND FILE A TEMPORARY FLOOD WATER RIGHTS APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD

Upon a motion by Director Benjamin Crane and seconded by Director Johnson, the Wagner and Bonsignore proposal was unanimously approved

GROUNDWATER SUSTAINABILITY AGENCY (GSA): UPDATE

Mr. Samuelson gave a detailed report and some of the key points are:

- Due to the nationwide pandemic, the April GSA meeting was canceled.
- GSA meetings are now scheduled every quarter
- Mr. Samuelson is going to give an AWD report at the next public Merced Subbasin Groundwater Sustainability Agency meeting. Once the meeting is confirmed, Mr. Samuelson will notify all board members

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

May 12, 2020, at 1:00 pm

ACTION ITEMS

1. Notify the Board of Directors of the date and time of the next Merced Subbasin Groundwater Sustainability Agency meeting

ADJOURNMENT

President Crane adjourned the meeting at 4:45 pm



Secretary
Benjamin C. Crane