

Amsterdam Water District
Regular Board of Director Meeting Minutes
September 8, 2020

ATTENDANCE-ZOOM MEETING

DIRECTORS

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

OTHERS

Alan Doud:	Young Wooldridge, LLP
Mike Gardner:	Water & Land Solutions, LLC
Brad Samuelson:	Water & Land Solutions, LLC
Mark Couchman:	The Silverado Group
Lan Kimoto:	Bryant Jolley, CPA
Ed Spinardi:	Spinardi and Jones, CPA
Chase Hurley:	Water & Land Solutions, LLC

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 except Director Johnson.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

Upon a motion by Director Couchman and seconded by Director McNab, the July 14, 2020 minutes were unanimously approved.

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

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

BOARD TO REVIEW AND CONSIDER APPROVAL OF THE FY2019 FINANCIAL AUDIT REPORT

Upon a motion by Director McNab and seconded by Director Couchman, the FY2019 financial audit report was approved.

BOARD TO CONSIDER APPROVING RESOLUTION 19-8, DISTRICT INVESTMENT AND RESERVE POLICY

Upon a motion by Director Benjamin Crane and seconded by Director McNab, Resolution 19-8 was unanimously approved.

GROUNDWATER SUSTAINABILITY AGENCY (GSA): UPDATE

Mr. Samuelson reported that Amsterdam Water District made a presentation to the Merced County GSA Board asking to become a member of the GSA. The GSA Board is in the process of discussing it and will get back to us in a few months.

BOARD MEMBER REPORTS

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

ANY OTHER BUSINESS

President Crane reported that he attended a meeting with Benjamin Crane, Brad Samuelson, and staff members from Merced Irrigation District regarding the in-basin (out of district) transfer for up to 40,000 acre feet of water per year. The term would be 10 years with an option of a 5 year renewal. The cost of the water would be \$300 per acre foot. Applications are due by Thanksgiving of 2020.

NEXT BOARD MEETING DATE

October 13, 2020, at 1:00 pm

ACTION ITEMS

1. No action items

ADJOURNMENT

President Crane adjourned the meeting at 2:24 pm



Secretary
Benjamin C. Crane