

**Amsterdam Water District**  
**Regular Board of Director Meeting Minutes**

**February 9, 2021**

**ZOOM MEETING**

**ATTENDANCE**

**DIRECTORS**

Bert Crane Jr:	President
Benjamin Crane:	Secretary
Karen Crane McNab:	Director-Called in at 1:01pm
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
Ed Spinardi:	Spinardi and Jones, CPA

**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 Karen Crane McNab who called in at 1:01 pm and Mary Crane Couchman who did not call in at all.

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF MINUTES**

Upon a motion by Director Benjamin Crane and seconded by Director Johnson, the December 8, 2020 minutes were unanimously approved.

**MERCED IRRIGATION DISTRICT WATER TRANSFER UPDATE**

Mr. Samuelson reported that we received the fully executed water transfer agreement from Merced Irrigation District (MID) and MID believes (because of the substantial storm that occurred last week), it is very likely there will be water available this year.

Mr. Samuelson also reported that we are continuing to work on the agreement between the landowners and Amsterdam Water District and should have the final agreement by the March 2021 Board of Directors Meeting for review.

## **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 MEMBER REPORTS**

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

## **ANY OTHER BUSINESS**

Mr. Samuelson reported that Merced Subbasin GSA is getting a lot of pressure from the Delta Mendota Subbasin to get some sort of groundwater allocation program started.

Mr. Benjamin Crane asked if the newly developed ground along Oakdale Road is going to be charged the irrigated voluntary assessment price instead of the non-irrigated price. Mark Couchman reported that he will have 215 acres going into grapes and needing irrigation in March of 2021. So, they will be assessed the pro-rata billing for 215 acres from March through June and the full bill in July, which is when the 2<sup>nd</sup> installment invoices go out.

## **NEXT BOARD MEETING DATE**

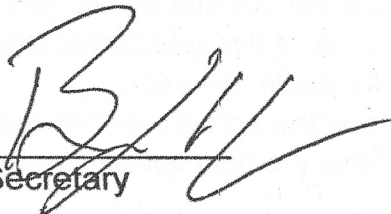
March 9, 2021, at 1:00 pm

## **ACTION ITEMS**

1. Increase Mary Crane Couchman's irrigated acres by 215 acres in March of 2021 and 50 acres in March of 2022.

## **ADJOURNMENT**

President Crane adjourned the meeting at 1:23 pm

  
Secretary