

# AMSTERDAM WATER DISTRICT

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

**December 8, 2020 @ 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 December 8, 2020, 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**

- 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 NOVEMBER 10, 2020 BOARD MEETING MINUTES**
- 5. BUDGET**
  - a. Board to Review and Consider Approval of the Payable List and the Budget to Actual Report
- 6. 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**
- 7. BOARD TO CONSIDER EXECUTING THE 10-YEAR WATER TRANSFER  
AGREEMENT WITH MERCED IRRIGATION DISTRICT**
- 8. BOARD MEMBER REPORTS**
  - a. Board Members may provide a brief report on notable topics of interest
- 9. OTHER BUSINESS**
- 10. NEXT BOARD MEETING DATE - January 12, 2021, at 1:00 pm**
- 11. ADJOURNMENT**

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

**November 10, 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.

**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 Johnson and seconded by Director Couchman, the October 13, 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 McNab, the financial report and payment of bills were unanimously approved.

Director Benjamin Crane requested that Water and Land Solutions, LLC send him the scope of services for the current management agreement.

**BOARD TO CONSIDER APPROVAL OF THE FY2021 VOLUNTARY ASSESSMENT**

The Board of Directors were presented two options for the FY2021 Voluntary Assessment. Option A included a budget line item of \$150,000 for the 5-year Temporary Floodwater Permit and Option B did not.

Mr. Samuelson explained that the \$150,000 budget is a very rough estimate because the scope of work and cost estimates have not been received from the CEQA consultants. The current estimate assumes an EIR would be required when it's likely a much less costly Mitigated Negative Declaration is all that is needed. Mr. Samuelson explained that the CEQA consultants' scope of services and cost estimate would be received prior to the December Board of Directors meeting and that he could present a budget for this project with more assurance at that meeting.

It was discussed that the Board could approve Option B at this meeting and approve an additional assessment to fund the 5-year Temporary Floodwater permit application after consideration of a refined budget.

Upon a motion by Director Couchman and seconded by Director McNab, the FY2021 budget and voluntary assessment (Option B) were unanimously approved as follows:  
Irrigated Acres: \$44.27/Acre                      Non-Irrigated Acres: \$0.66/Acre

**GROUNDWATER SUSTAINABILITY AGENCY (GSA): UPDATE**

Mr. Samuelson reported the Merced County GSA has not met since last Board Meeting.

**MERCED IRRIGATION DISTRICT WATER TRANSFER: UPDATE**

Mr. Samuelson reported that AWD submitted an application for 1,400-acre feet to MID for the long-term water transfer program. Merced ID is 99% done with evaluating all the applications. MID did indicate that there is 87,000-acre feet of requests and only 40,000-acre feet available. AWD should be receiving an Agreement by the end of November.

**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**

Mr. Samuelson reported that the Air District has a program for electric UTV's and that he would work with each landowner on submitting an application.

**NEXT BOARD MEETING DATE**

December 8, 2020, at 1:00 pm

## **ACTION ITEMS**

1. Send Director Benjamin Crane the scope of work for the current WLS management agreement.
2. Prepare electric UTV applications.

## **ADJOURNMENT**

President Crane adjourned the meeting at 1:42 pm

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Secretary  
Benjamin C. Crane



**Amsterdam Water District**

**Payable List  
December 8, 2020**

<b>CK#</b>	<b>Date</b>	<b>Name</b>	<b>Deposit</b>	<b>Expense</b>	<b>Bank Balance</b>	<b>Description</b>
					<b>\$92,747.10</b>	
1080	10/30/2020	Merced Irrigation District		\$47,274.23	\$45,472.87	Flood Water Rights App.
	11/30/2020	Spinardi & Jones		\$85.00	\$45,387.87	Nov. Professional Services
	12/1/2020	Water & Land Solutions		\$5,663.00	\$39,724.87	Nov. Management Fee
	11/30/2020	RBG&M Attorneys at Law		\$210.00	\$39,514.87	Nov. Professional Services
	11/18/2020	Provost and Pritchard		\$127.40	\$39,387.47	Oct. Website Hosting
	12/1/2020	Wagner and Bonsignore		\$847.50	\$38,539.97	Nov. Professional Services
		<b>Totals</b>	<b>\$0.00</b>	<b>\$54,207.13</b>	<b>\$38,539.97</b>	

**Amsterdam Water District  
FY 2020 Budget to Actual  
January - December  
December 8, 2020**

Description	Budget	2020		Estimated to Complete		
		Actual	%	Dec	Total	%
<b>Revenue</b>						
Assessment	\$107,363	\$148,279	138%	\$0	\$148,279	138%
<b>Expenses</b>						
O&M	\$94,056	\$159,823	170%	\$6,963	\$166,786	177%
Water						
<b>Total</b>	<u>\$94,056</u>				<u>-\$18,507</u>	
<b>Reserve Balance</b>					<u>-\$18,507</u>	

Voluntary Assessment Irrigable(\$)	\$ 106,184.85
Voluntary Assessment Irrigable (\$/Ac)	\$ 27.63
Voluntary Assessment Non-Irrigable(\$)	\$ 1,177.67
Voluntary Assessment Non-Irrigable (\$/Ac)	\$ 0.42

**Total Revenue** \$107,363

Landowner Name	Acres		Total	Total Assessment
	Irrigable	Non-Irrigable		
Bert Crane Jr.	43	0	43	\$1,188.09
Bert Crane Orchards	1,287	166	1,453	\$35,629.53
Bert S. Crane & Nancy M. Crane 2004 Trust	45	737	782	\$1,563.77
Bert S. Crane & Nancy M. Crane Irrevocable 1993 Trust	268	605	873	\$7,658.94
Craig and Maureen Johnson	76	55	131	\$2,122.98
Johnson Family 1992 Trust	361	0	361	\$9,974.43
Karen Crane McNabb LLC	993	503	1,496	\$27,647.99
Mary Crane Couchman	770	738	1,508	\$21,576.79
	<u>3,843</u>	<u>2,804</u>	<u>6,647</u>	<u>\$107,363</u>
	<b>58%</b>	<b>42%</b>	<b>100%</b>	

*Added 45.4 Irrigable acres to the Bert & Nancy Crane 2004 Trust (as per Ben)*

*Adjusted Mary Crane Couchmans Acres (email dated 3-27-19)*

**Amsterdam Water District**  
**FY 2020 Budget to Actual**  
**January - December**  
December 8, 2020

## Operation & Maintenance

	Description	2020			Estimated to Complete		
		Budget	Actual	%	Dec	Total	%
<b>I.</b>	<b>Administration</b>						
a.	Management: Water & Land Solutions	\$67,956	\$62,293	92%	\$5,663	\$67,956	100%
b.	General Counsel	\$10,000	\$6,630	66%	\$1,000	\$7,630	76%
c.	Insurance	\$1,500	\$816	54%	\$0	\$816	54%
d.	Audit	\$2,500	\$3,000	120%	\$0	\$3,000	120%
e.	Supplies, Misc.	\$500	\$0	0%	\$0	\$0	0%
f.	Accounting Services	\$3,600	\$2,130	59%	\$200	\$2,268	63%
g.	<b>Wagner and Bonisignore (35K)</b>	<b>\$0</b>	<b>\$36,659</b>		<b>\$0</b>	<b>\$36,659</b>	
	<b>Sub</b>	<b>\$86,056</b>	<b>\$111,527</b>	<b>130%</b>	<b>\$6,863</b>	<b>\$118,329</b>	<b>138%</b>
<b>II.</b>	<b>Operations &amp; Maintenance: Facilities</b>						
a.	Repairs & Maintenance						
b.	PGE Power						
	<b>Sub</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0%</b>	<b>\$0</b>	<b>\$0</b>	<b>0%</b>
<b>III.</b>	<b>Merced Sub-basin: SGMA Compliance</b>						
a.	GSA Participation	\$5,000	\$0.00	0%	\$0	\$0	0%
b.	Website P&P (hosting & maintenance)	\$3,000	\$1,021	34%	\$100	\$1,121	37%
	<b>Sub</b>	<b>\$8,000</b>	<b>\$1,021</b>	<b>0%</b>	<b>\$100</b>	<b>\$1,121</b>	<b>14%</b>
<b>IV.</b>	<b>Appropriative Water Right (SWRCB)</b>						
a.	Flood Water Application	\$0.0	\$47,274	0%	\$0	\$47,274	
	<b>TOTAL</b>	<b>\$94,056</b>	<b>\$159,823</b>	<b>170%</b>	<b>\$6,963</b>	<b>\$166,786</b>	<b>177%</b>

**Amsterdam Water District**

**RESOLUTION #19-9**

**AUTHORIZATION OF INDIVIDUAL TO MAKE APPLICATION FOR AND ADMINISTER THE NEW ALTERNATIVE FUEL VEHICLE PURCHASE PROGRAM THROUGH THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT**

**WHEREAS**, Several Local, State, and Federal programs allow public and non-profit transportation providers to apply for administration, capital, and operation assistance programs or grants; and

**WHEREAS**, Amsterdam Water District Board of Directors must authorize someone by resolution, as the "Authorized Individual" to make the application and administer the Public Benefit Program through the San Joaquin Valley Air Pollution Control District.

**NOW, THEREFORE**, be it resolved that the Amsterdam Water District Board of Directors hereby authorizes President Bert Crane Jr. to make the application for, to sign required assurances, and to administer the New Alternative Fuel Vehicle Purchase Program through the San Joaquin Valley Air Pollution Control District with respect to applications for Local, State, and Federal programs, projects, or grants, on behalf of this District.

The foregoing Resolution was adopted by the Board of Directors of the Amsterdam Water District at the regularly scheduled meeting held on December 8, 2020, by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSENT: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

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President Bert Crane Jr.  
President  
Board of Directors