

AMSTERDAM WATER DISTRICT

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

April 9, 2019 @ 3:30pm

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.

- 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 be placed on a future agenda.
- 4. DIRECTOR KAREN CRANE MCNAB TELECONFERENCE LOCATION**
 - a. Sand Castle's apartment #210 Main Street Ocho Rios Jamaica
- 5. BOARD TO CONSIDER APPROVAL OF THE MARCH 12, 2019 BOARD MEETING MINUTES**
- 6. BUDGET**
 - a. Board to Consider Approval of the FY2019 Budget
 - b. Board to Consider Approval of the FY2019 Voluntary Assessment
 - c. Board to Consider Approval of Assessment Billing Methodology
 - d. Bank Account Status
- 7. BOARD TO CONSIDER APPROVAL OF FY2019 LIABILITY INSURANCE**
- 8. BOARD TO CONSIDER APPROVAL OF THE PROVOST AND PRITCHARD WEBSITE PROPOSAL**
- 9. GROUNDWATER SUSTAINABILITY AGENCY: UPDATE**
- 10. EDENDALE & CANAL CREEK DIVERSION: UPDATE**
- 11. DATA MANAGEMENT: UPDATE**
- 12. BOARD MEMBER REPORTS**
 - a. Board Members may provide a brief report on notable topics of interest
- 13. OTHER BUSINESS**
- 14. ADJOURNMENT**