

Amsterdam Water District
Regular Board of Director Meeting Minutes
March 9, 2021
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. |
| Alan Doud: | Young Wooldridge, LLP |
| Mark Couchman: | The Silverado Group |

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 Zoom call.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

Upon a motion by Director McNab and seconded by Director Johnson, the February 9, 2021 minutes were unanimously approved.

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

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

GROUNDWATER SUSTAINABILITY AGENCY UPDATE

Mr. Samuelson reported the Merced Groundwater Sustainability Agency has a new Board of Directors; Chair-Lloyd Pereira, Vice Chair-Nic Marchini, Directors-Eric Swenson, Gino Pedretti, and Mike Gallo.

Also, the GSA is working with Provost and Prichard to come up with 3 to 6 subbasin Sustainability Zones based on hydrology and geo-political boundaries. Amsterdam

Water District could be limited on where they could trade groundwater credits only within its Sustainability Zone.

MERCED IRRIGATION DISTRICT 10-YEAR WATER TRANSFER UPDATE

Mr. Samuelson reported on the key points of Merced Irrigation Districts (MID) last Board of Directors meeting that was held on March 2, 2021. MID is likely to allocate 2 ½ acre feet per acre to its in-district landowners at \$50 per acre foot. The decision has not been made regarding their ability to delivery water as part of the pending 10-Year Water Transfer Agreement. They are hoping to have a decision made by April 2021.

All AWD landowner agreements have been received and are acceptable.

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

No items to report.

NEXT BOARD MEETING DATE

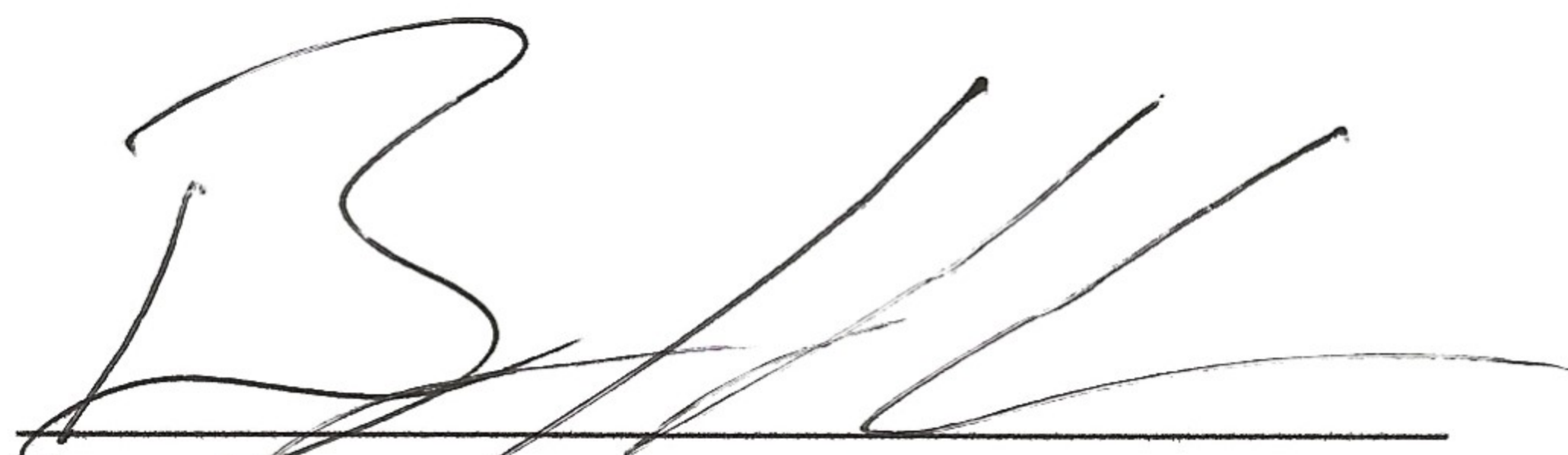
April 13, 2021, at 1:00 pm.

ACTION ITEMS

No action items.

ADJOURNMENT

President Crane adjourned the meeting at 1:24 pm.



Secretary
Benjamin C. Crane