

**Amsterdam Water District
Board Meeting Minutes
July 18, 2024**

ATTENDANCE:

DIRECTORS

Bert Crane Jr:	President
Mary Crane Couchman:	Vice President-Zoom
Benjamin Crane:	Secretary
Karen Crane McNab:	Director
Craig Johnson:	Director

OTHERS

Brad Samuelson:	Water & Land Solutions, LLC-Zoom
Betty Hurley Lindeman:	Water & Land Solutions, LLC
Art Godwin:	Robbins, Godwin, et al.
Lan Kimoto:	Bryant L. Jolley Accountants-Zoom
Christie Gresham:	Crane Ranches
Joanna Garcia Rose & Staff:	Garcia Rose for Assembly

CALL TO ORDER

President Crane called the meeting to order at 1:00 p.m.

ROLL CALL

A quorum of the Board of Directors was present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

Upon a motion by Director Ben Crane and seconded by Director Craig Johnson, the May 16, 2024, minutes were unanimously approved. The vote on the matter was as follows:

Ayes: Bert Crane, Ben Crane, McNab, Johnson	Nays: None
Absent: None	Abstain: Couchman

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

Upon a motion by Director Johnson and seconded by Director Crane McNab, the Financial Report and payment of bills were unanimously approved. The vote on the matter was as follows:

Ayes: Bert Crane, Ben Crane, McNab, Johnson	Nays: None
Absent: None	Abstain: Couchman

Ms. Lan Kimoto with Bryant L Jolley Accountants presented to the Board the FY 2023 Financial Audit Report. Ms. Kimoto stated that the district was in good standings with an ending net position of \$3,885. Upon a motion by Director Ben Crane and seconded by Director McNab, the FY 2023 Financial Audit Report was unanimously approved. The vote on the matter was as follows:

Ayes: Bert Crane, Ben Crane, McNab, Johnson
Absent: None

Nays: None
Abstain: Couchman

SURFACE WATER

Ms. Lindeman reported to the Board that a total of 872 AF of MID Transfer water had been diverted to date, with 618 AF remaining.

PROJECTS: PROP 68 WATER PROJECTS UPDATE

Ms. Lindeman shared with the Board that See's Engineering will have their Preliminary Soil Investigation report completed tomorrow, July 19th. It will be presented to the Board along with Summer's Engineering's summary and recommendations at the next regularly scheduled board meeting.

GROUNDWATER SUSTAINABILITY AGENCY UPDATE

Mr. Samuelson explained to the Board that the Merced Subbasin Groundwater Sustainability Agency (MSGSA) should be approving a Groundwater Policy at their August meeting. The policy states that landowners shall be given 13" Sustainable Yield (SY) and 11" Additional Pumping Allowance (APA), which would decrease to Zero APA by 2025. If the subbasin reaches its 2015 groundwater levels, the APA could decrease and adjust the SY. Mr. Samuelson encouraged the Board of Directors to attend the upcoming MSGSA workshop on July 24th.

Director Ben Crane reported that he had attended the previous MSGSA workshop and shared his thoughts with the Board.

Mr. Samuelson informed the Board that they should be receiving letters in the mail from MSGSA that will contain their "pin numbers" for accessing each of their parcels in the Groundwater Platform.

BOARD MEMBER REPORTS

Mr. Godwin gave a summary of the current adjudication that King's County has with the State.

NEXT BOARD MEETING DATE

August 15, 2024, at 1:00 pm.

ADJOURNMENT

President Crane adjourned the meeting at 2:05 p.m.

Secretary

Benjamin C. Crane