

Amsterdam Water District
Regular Board of Director Meeting Minutes
May 11, 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

Brad Samuelson:	Water & Land Solutions, LLC
Mike Gardner:	Water & Land Solutions, LLC
Art Godwin:	Robbins, Godwin, et al.
Alan Doud:	Young Wooldridge, LLP
Mark Couchman:	The Silverado Group
Ryan Jolley:	Bryant L. Jolley, 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 Zoom call.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

Upon a motion by Director Johnson and seconded by Director McNab, the March 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.

BOARD TO CONSIDER APPROVAL OF THE 2020 FINANCIAL AUDIT REPORT

Upon a motion by Director Ben Crane and seconded by Director McNab, the 2020 financial audit report was unanimously approved.

GROUNDWATER SUSTAINABILITY AGENCY UPDATE

Mr. Samuelson reported that the Merced GSA is proposing to create 6 subbasin Sustainability Zones within the GSA based on hydrology and geo-political boundaries. Amsterdam Water District could be limited on trading groundwater credits only within its Sustainability Zone.

Also, the Merced GSA proposed a 5-year demand reduction plan in the amount of 15,000 acre feet over the next 5 years. Mr. Samuelson indicated the plan was not well received. MID felt like the number should be in the 60,000 acre foot range.

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

Director McNab wanted to make sure that Merced Irrigation District removes Lot 52 from their boundary as it is already in the Amsterdam Water Districts boundary. Brad said he would follow up with MID.

Mr. Godwin reported that Governor Newsome announced a 5.1 billion dollar proposed investment for water improvements. There might be some money available for SGMA and water conservation projects for Amsterdam Water District

NEXT BOARD MEETING DATE

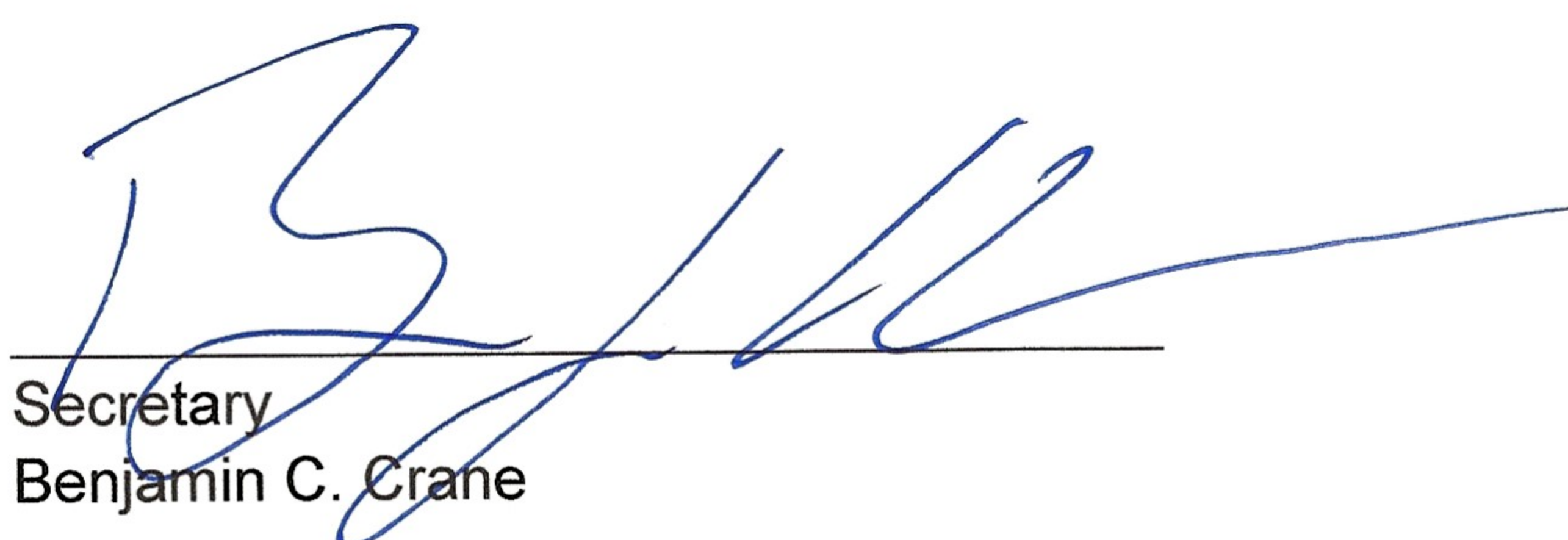
June 8, 2021, at 1:00 pm.

ACTION ITEMS

Follow up with MID to remove Lot 52 from their boundary.

ADJOURNMENT

President Crane adjourned the meeting at 1:39 pm.



Secretary
Benjamin C. Crane