

AMSTERDAM WATER DISTRICT

2941 South State Hwy 59
Merced, CA 95341
TEL: (209) 658-8487

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

April 14, 2020 @ 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.

PLEASE TAKE NOTICE that the regular meeting of the Board of Directors of the Amsterdam Water District will be held on April 14, 2020 at 3:30 PM. VIA Teleconference due to COVID-19 restrictions;

<https://us02web.zoom.us/j/548052966>

Conference call in number: (669)-900-9128, Passcode: 548052966#

- 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. BOARD TO CONSIDER APPROVAL OF THE MARCH 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 APPROVING RESOLUTION 19-7, CHANGING THE TIME FOR THE REGULARLY SCHEDULED MONTHLY BOARD MEETINGS**
- 7. BOARD TO CONSIDER APPROVING THE PROPOSAL FROM WAGNER AND BONSIGNORE FOR CIVIL ENGINEERING SERVICES TO COMPLETE AND FILE A TEMPORARY FLOOD WATER RIGHTS APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD**
- 8. MERCED IRRIGATION DISTRICT PERMANENT WATER RIGHT MOU: UPDATE**

9. GROUNDWATER SUSTAINABILITY AGENCY: UPDATE

10. BOARD MEMBER REPORTS

- a. Board Members may provide a brief report on notable topics of interest

11. OTHER BUSINESS

12. NEXT BOARD MEETING DATE - May 12, 2020 at 10:00 am

13. ADJOURNMENT