

**Amsterdam Water District**  
**Regular Board of Director Meeting Minutes**

**October 13, 2020**

**ZOOM MEETING**

**ATTENDANCE**

**DIRECTORS**

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

**OTHERS**

Alan Doud:	Young Wooldridge, LLP
Mike Gardner:	Water & Land Solutions, LLC
Chase Hurley:	Water & Land Solutions, LLC

**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 line.

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF MINUTES**

Upon a motion by Director Benjamin Crane and seconded by Director Couchman, the September 8, 2020 minutes were unanimously approved.

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

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

**GROUNDWATER SUSTAINABILITY AGENCY (GSA): UPDATE**

Mr. Gardner reported the Merced County GSA had a Board Meeting on September 23, 2020, and the Board voted to accept Amsterdam Water District (AWD) as a non-voting and non-paying member.

**MERCED IRRIGATION DISTRICT WATER TRANSFER: UPDATE**

Mr. Gardner reported that AWD submitted an application for 1,400 acre feet to MID for the long term water transfer program. Merced ID hoped to have feed back to all applicants in early November.

**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**

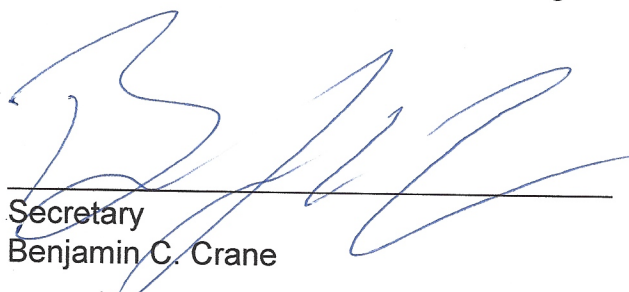
November 10, 2020, at 1:00 pm

**ACTION ITEMS**

1. Email Merced GSA member list to Board of Directors

**ADJOURNMENT**

President Crane adjourned the meeting at 1:12 pm



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Secretary  
Benjamin C. Crane