

**Amsterdam Water District
Board Meeting Minutes
August 8, 2023**

ATTENDANCE:

DIRECTORS

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

OTHERS

Alice Contreras:	Crane Cattle Company
Mark Couchman:	The Silverado Group-Zoom
Mike Gardner:	Water & Land Solutions, LLC
Art Godwin:	Robbins, Godwin, et al.
Brad Samuelson:	Water & Land Solutions, LLC

CALL TO ORDER

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

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 Johnson and seconded by Director Couchman, the June 13, 2023, minutes were unanimously approved. The vote on the matter was as follows:

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

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

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

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

SURFACE WATER DELIVERY REPORT

- a) Amount purchased from MID (10-year transfer) 1,390 AF
- b) Usage to date 1,556 AF
- c) Flood water deliveries to date (at \$75/AF) 166 AF

PROJECTS: PROP 68 WATER PROJECTS UPDATE

No update

GROUNDWATER SUSTAINABILITY AGENCY UPDATE

Mr. Samuelson reported the Merced Subbasin GSA 2024 Land Repurposing Program application deadline was July 31, 2023. There was a total of 22 applicants.

BOARD MEMBER REPORTS

- Director Bert Crane Jr: No report
- Director Couchman: No report
- Director Benjamin Crane: No report
- Director Johnson: No report
- Director McNab: No report

ANY OTHER BUSINESS

No Other Business to Report.

NEXT BOARD MEETING DATE

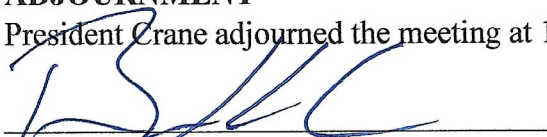
September 12, 2023, at 1:00 pm.

ACTION ITEMS

There were no action items.

ADJOURNMENT

President Crane adjourned the meeting at 1:44 pm.


Secretary

Benjamin C. Crane