

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

**July 1, 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.
Ed Spinardi:	Spinardi & Jones

**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 McNab and seconded by Director Johnson, the May 11, 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 Johnson, the financial report and payment of bills were unanimously approved.

**BOARD TO REVIEW AND CONSIDER APPROVAL OF A NOTICE OF ELECTION FOR AN AMSTERDAM WATER DISTRICT GENERAL ELECTION SCHEDULED TO BE HELD ON NOVEMBER 2, 2021**

Upon a motion by Director Couchman and seconded by Director Ben Crane, the Notice of Election 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.

## **BOARD MEMBER REPORTS**

Director Bert Crane Jr:	No report
Director Couchman:	No report
Director Benjamin Crane:	No report
Director Johnson:	No report
Director McNab:	Director McNab thanked Mr. Samuelson for the work he did with MID in regard to removing Lot 52 from their boundary.

## **ANY OTHER BUSINESS**

No items to report.

## **NEXT BOARD MEETING DATE**

August 10, 2021, at 1:00 pm.

## **ACTION ITEMS**

Let Karen and Craig know the proper steps for the re-election in November.

Make a list of the forms and timelines that the Directors need to sign (annually, bi-annually).

## **ADJOURNMENT**

President Crane adjourned the meeting at 1:36 pm.

  
Secretary  
Benjamin C. Crane