

AMSTERDAM WATER DISTRICT

2941 South State Hwy 59
Merced, CA 95341
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MEETING NOTICE AND AGENDA FOR THE **SPECIAL MEETING
OF THE AMSTERDAM WATER DISTRICT BOARD OF DIRECTORS
February 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.

- 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. DIRECTOR KAREN CRANE MCNAB TELECONFERENCE LOCATION**
 - a. #13 Lumbermill Rd, Eltham, St Ann, Jamaica.
- 5. BOARD TO CONSIDER APPROVAL OF THE NOVEMBER 12, 2019 BOARD MEETING MINUTES**
- 6. BOARD TO ELECT 2020 OFFICERS**
- 7. BUDGET**
 - a. Board to Review and Consider Approval of the Payable List
 - b. Board to Review the Budget to Actual Report
- 8. GROUNDWATER SUSTAINABILITY AGENCY: UPDATE**
- 9. MID WATER TRANSFER PROPOSAL**
- 10. APPROPRIATIVE WATER RIGHT FOR FLOOD WATER**
- 11. RECHARGE PROJECT: UPDATE**
- 12. BOARD MEMBER REPORTS**
 - a. Board Members may provide a brief report on notable topics of interest
- 13. OTHER BUSINESS**
- 14. NEXT BOARD MEETING DATE**
- 15. ADJOURNMENT**