

Amsterdam Water District
Regular Board of Director Meeting Minutes
June 9, 2020

ATTENDANCE-ZOOM MEETING

DIRECTORS

Bert Crane Jr:	President
Mary Crane Couchman:	Vice President
Benjamin Crane:	Secretary
Karen Crane McNab:	Director
Craig Johnson:	Director-Called in at 1:11 pm

OTHERS

Art Godwin:	Robbins, Godwin, et al.
Mike Gardner:	Water & Land Solutions, LLC
Brad Samuelson:	Water & Land Solutions, LLC
Ed Spinardi	Spinardi and Jones
Maureen Johnson:	AWD Landowner

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 except Director Johnson who called in at 1:11 pm.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

Upon a motion by Director Couchman and seconded by Director Benjamin Crane, the April 14, 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.

BOARD TO CONSIDER SELECTING A CPA TO PERFORM THE 2019 AUDIT AND AUTHORIZING THE BOARD PRESIDENT TO SIGN THE CONTRACT ON BEHALF OF THE AMSTERDAM WATER DISTRICT

Upon a motion by Director Benjamin Crane and seconded by Director Johnson, the Board approved President Crane to sign the 2019 audit contract with Bryant Jolley for \$3,000.

BOARD TO CONSIDER APPROVING THE MERCED IRRIGATION DISTRICT AGREEMENT REGARDING THE ACQUISITION OF CERTAIN FLOOD FLOW WATER RIGHTS AND WATER SUPPLY AND AUTHORIZING THE BOARD PRESIDENT TO SIGN THE AGREEMENT ON BEHALF OF THE AMSTERDAM WATER DISTRICT

Upon a motion by Director Benjamin Crane and seconded by Director Couchman, the Board approved President Crane to sign the Merced Irrigation District Agreement and resolution regarding the acquisition of certain flood flow water rights and water supply.

GROUNDWATER SUSTAINABILITY AGENCY (GSA): UPDATE

Mr. Samuelson reported that AWD is on the agenda and will give a presentation at the next Merced Subbasin Groundwater Sustainability Agency meeting. The meeting is scheduled for July 9, 2020, at 10.00 am at the Merced County Administration Building, 2222 M Street, Merced CA.

BOARD MEMBER REPORTS

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

ANY OTHER BUSINESS

No items to report

NEXT BOARD MEETING DATE

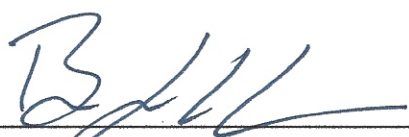
July 14, 2020, at 1:00 pm

ACTION ITEMS

1. Send a reminder to the Board for the Merced Subbasin Groundwater Sustainability Agency meeting on July 9, 2020, at 10:00 am.
2. Adjust the budget to include the temporary water rights application costs from Merced Irrigation District.

ADJOURNMENT

President Crane adjourned the meeting at 1:46 pm



Secretary
Benjamin C. Crane