

**Amsterdam Water District  
Board Meeting Minutes  
December 12, 2023**

**ATTENDANCE:**

**DIRECTORS**

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

**OTHERS**

Betty Hurley Lindeman:	Water & Land Solutions, LLC
Art Godwin:	Robbins, Godwin, et al.

**CALL TO ORDER**

President Crane called the meeting to order at 1:02 p.m.

**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 Ben Crane and seconded by Director Johnson, the October 10, 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 CHANGING DATES OF REGULARY SCHEDULED BOARD OF DIRETORS MEETING**

Upon a motion by Director Ben Crane and second by Director Couchman, Resolution 23-1 was unanimously approved changing the dates of the regularly scheduled board of directors' meetings to the 3<sup>rd</sup> Thursday of each month at 1:00 p.m.

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

Upon a motion by Director Coachman and seconded by Director McNab, the Financial Report and payment of bills were unanimously approved as presented by Ms. Lindeman. The vote on the matter was as follows:

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

### **PROJECTS: PROP 68 WATER PROJECTS UPDATE**

Ms. Lindeman reported to the board that See's Engineering had completed all drilling and percolation testing for the Crane site. Two 50' and 15' borings had been completed on the Johnson site and finishing up with the percolation tests today.

Ms. Lindeman stated that See's encountered a 30-40' thick layer of sand at the Johnson site on both deep boring locations. They have already started laboratory tests.

Scott Jacobson from Summers Engineering authorized See's to perform soil profiles on additional locations on the Johnson property that Director Johnson was excavating in the same area.

### **GROUNDWATER SUSTAINABILITY AGENCY UPDATE**

Ms. Lindeman reviewed with the board the MSGSA Allocation Timeline. January 2026 is when MSGSA is planning to implement the Allocation Policy, Fee Structures and Penalties. There are currently eight different sustainability zones that will all be managed differently depending on their 2015 groundwater elevation data. The majority of AWD lands falls within Zone 2, besides 235 acres of Director McNab's. Ms. Lindeman explained to the board that she will work with Director McNab and submit to MSGSA a reclassification of her 235 acres, making the entire AWD in the same zone.

### **BOARD MEMBER REPORTS**

None.

### **NEXT BOARD MEETING DATE**

January 18, 2024, at 1:00 pm.

### **ACTION ITEMS**

Ms. Lindeman will submit a Zone Reclassification request to MSGSA on Director McNab's behalf.

### **ADJOURNMENT**

President Crane adjourned the meeting at 1:56 pm.

Secretary

Benjamin C. Crane