

Amsterdam Water District
Regular Board of Director Meeting Minutes

December 8, 2020

ZOOM MEETING

ATTENDANCE

DIRECTORS

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

OTHERS

Mike Gardner:	Water & Land Solutions, LLC
Brad Samuelson:	Water & Land Solutions, LLC
Art Godwin:	Robbins, Godwin, et al.
Alan Doud:	Young Wooldridge, LLP
Mark Couchman:	The Silverado Group

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.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

Upon a motion by Director Couchman and seconded by Director Johnson, the November 10, 2020 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 McNab, the financial report and payment of bills were unanimously approved.

**BOARD TO CONSIDER APPROVAL OF RESOLUTION 19-9:
AUTHORIZATION TO SUBMIT AN APPLICATION FOR THE NEW ALTERNATIVE
FUEL VEHICLE PURCHASE PROGRAM THROUGH THE SAN JOAQUIN VALLEY
AIR POLLUTION CONTROL DISTRICT**

Based on the recommendation from Mr. Samuelson and Mr. Godwin, AWD decided not to submit the application for the new alternative fuel vehicle purchase program.

BOARD TO CONSIDER EXECUTING THE 10-YEAR WATER TRANSFER AGREEMENT WITH MERCED IRRIGATION DISTRICT

Upon a motion by Director Couchman and seconded by Director McNab, the Board approved executing the 10-year water transfer agreement with Merced Irrigation District and authorized President Crane to sign the agreement. The Board also authorized Mr. Godwin to prepare landowner agreements to guarantee payment for the water. The water shall be allocated as follows: Mary Crane-Couchman Family Partnership shall receive and pay for 358 acre-feet per year and China Cabin Ranch Vineyards, LLC and China Cabin Ranch Vineyards III, LLC will receive 782 acre-feet.

BOARD MEMBER REPORTS

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

ANY OTHER BUSINESS

No items to report

NEXT BOARD MEETING DATE

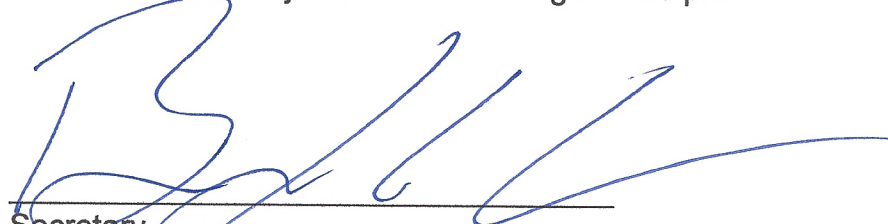
January 12, 2021, at 1:00 pm

ACTION ITEMS

1. Send Mark Couchman a map of the points of diversion included in the 10-year water transfer agreement with Merced Irrigation District.

ADJOURNMENT

President Crane adjourned the meeting at 1:28 pm



Secretary
Benjamin C. Crane