

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

April 9, 2019

ATTENDANCE

DIRECTORS

Bert Crane:	President
Mary Crane Couchman:	Vice President- Arrived at 3:45 pm
Benjamin Crane:	Secretary
Craig Johnson:	Director
Karen Crane McNab:	Director-Via Conference Line

OTHERS

Mike Gardner:	Water & Land Solutions, LLC
Art Godwin:	Robbins, Godwin, et al.
Chase Hurley:	Water & Land Solutions, LLC
Brad Samuelson:	Water & Land Solutions, LLC

CALL TO ORDER

President Bert Crane called the meeting to order at 3:31 pm.

ROLL CALL

Director Ben Crane stated all Directors were present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

Upon a motion by Director McNab and seconded by Director Johnson, the minutes were unanimously approved (Director Couchman not yet in attendance).

BOARD TO APPROVE THE 2019 BUDGET

Upon a motion by Director Ben Crane and seconded by Director Johnson, the budget was unanimously approved (Director Couchman not yet in attendance).

BOARD TO APPROVE THE 2019 VOLUNTARY ASSESSMENT

Upon a motion by Director Ben Crane and seconded by Director Johnson, the 2019 voluntary assessment was unanimously approved as follows:

Irrigated Acres: \$27.63/Acre Non-Irrigated Acres: \$0.42/Acre

BOARD TO APPROVE THE 2019 BILLING METHODOLOGY

Upon a motion by Director McNab and seconded by Director Ben Crane, the billing methodology was unanimously approved. Staff was given direction to bill semi-annually. The assessments this year will be invoiced on April 15, 2019 and July 1, 2019.

LIABILITY INSURANCE

Mr. Gardner stated that staff is working on three insurance quotes and will have them ready for board review and approval at the May meeting.

BOARD TO APPROVE THE PROVOST & PRITCHARD WEBSITE PROPOSAL

Upon a motion by Director Ben Crane and seconded by Director Johnson, the website proposal was unanimously approved for the flat rate of \$7,720.

GROUNDWATER SUSTAINABILITY AGENCY (GSA): UPDATE

Mr. Samuelson presented a very thorough GSA report for the Merced Sub-basin and reminded the board that the Groundwater Sustainability Plan must be turned into the State by the end of the year.

EDENDALE & CANAL CREEK DIVERSION: UPDATE

Mr. Samuelson stated that there was nothing to report on this issue.

DATA MANAGEMENT: UPDATE

Mr. Samuelson reminded the board that the data collection effort for all facilities within the District boundaries will be very valuable information moving forward. The goal is for all the District landowners to work together on the accuracy of the data and access to the facilities so staff can document efficiently and effectively. He also stated that as a public agency, this data is now available to the public if so requested.

Mr. Gardner proposed the following data collection intervals:

Groundwater Elevations-March and September

Deep Well Pumping-Monthly

Surface Water Deliveries-Monthly

Crop Data-Annually

The board acknowledged that the schedule looked good and they would work closely with Mr. Gardner to make sure he had access across their properties for data collection purposes.

BOARD MEMBER REPORTS

President Crane:	No report
Vice President Couchman:	No report
Director Crane:	No report
Director Johnson:	No report
Director McNab:	No report

ANY OTHER BUSINESS

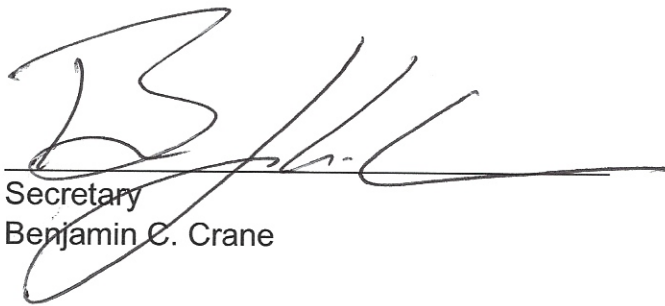
President Crane passed out copies of an Amsterdam Water District logo that he thought might look good to use on the District website. The board members thought it would be a good idea and asked staff to pass on the logo to Provost & Pritchard Engineering so they can integrate it into the work product.

ACTION ITEMS

1. Finalize the three liability insurance quotes for approval at the May board meeting.
2. Contact Provost & Pritchard Engineering to start website production and add the District logo.

ADJOURNMENT

President Crane adjourned the meeting at 4:21 pm.



Secretary
Benjamin C. Crane