

Amsterdam Water District
Board of Director Meeting Minutes
May 14, 2019

ATTENDANCE

DIRECTORS

Bert Crane:	President
Benjamin Crane:	Secretary
Craig Johnson:	Director
Karen Crane McNab:	Director

OTHERS

David Alexander:	Pacific Ag Insurance-Arrived at 3:47 pm
Mike Gardner:	Water & Land Solutions, LLC
Brad Samuelson:	Water & Land Solutions, LLC

CALL TO ORDER

President Bert Crane called the meeting to order at 3:30 pm.

ROLL CALL

Director Ben Crane stated all Directors were present except Director Couchman.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

Upon a motion by Director Johnson and seconded by Director McNab, the minutes were unanimously approved.

BOARD TO CONSIDER APPROVAL OF FINANCIAL REPORT AND PAYMENT OF BILLS

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

BOARD TO AWARD LIABILITY INSURANCE CONTRACT

Upon a motion by Director Ben Crane and seconded by Director McNab, the Board awarded the liability insurance contract to Pacific Ag Insurance in the amount of \$816.00 annually.

GROUNDWATER SUSTAINABILITY AGENCY (GSA): UPDATE

Mr. Samuelson reported that President Crane sent a letter to Bob Kelly, who is the Chairman of the Merced Subbasin Groundwater Sustainability Agency, requesting to become a Member Agency. Mr. Samuelson reported the letter seemed to be well received and doesn't think there will be any issues.

Mr. Samuelson also reported that Chapter 1 and 2 of the Merced Subbasin Groundwater Sustainability Plan should be available to the public in the next few weeks.

EDENDALE & CANAL CREEK DIVERSION: UPDATE

Director Ben Crane reported that he is working with Merced Irrigation District (MID) to install 2 pumps on Escaladian Creek so he can utilize MID water. Director Ben Crane hopes to have the project done by next year.

DATA MANAGEMENT: UPDATE

Mr. Gardner reported that he has taken groundwater elevations in March and has taken well pumping readings in March, April, and May. Mr. Gardner thanked all the Directors for being cooperative for allowing access to their property.

BOARD MEMBER REPORTS

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

ANY OTHER BUSINESS

Mr. Gardner reported that Provost and Pritchard is currently working on Amsterdam Water Districts website layout. Mr. Gardner has provided them with Board Meeting minutes, agendas, bylaws, and resolutions.

The Board unanimously agreed to adjourn the District meetings for the summer and hold the next Board Meeting on September 10, 2019.

ACTION ITEMS

1. Discuss grant opportunities at the September Board Meeting.

ADJOURNMENT

President Crane adjourned the meeting at 4:03 pm.



Secretary
Benjamin C. Crane