

Amsterdam Water District
Board of Director Meeting Minutes
March 12, 2019

ATTENDANCE

DIRECTORS

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

OTHERS

Nancy Crane:	Crane Ranches
Mike Gardner:	Water & Land Solutions, LLC
Art Godwin:	Robbins, Godwin, et al.
Brad Samuelson:	Water & Land Solutions, LLC

CALL TO ORDER

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

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 Couchman and seconded by Director Johnson the minutes were unanimously approved.

BOARD TO APPROVE ROBBINS BROWNING GODWIN & MARCHINI RATE SHEET

Upon a motion by Director Ben Crane and seconded by Director McNab the rate sheet was approved.

BOARD TO APPROVE WATER & LAND SOLUTIONS CONSULTING SERVICES AGREEMENT

Upon a motion by Director McNab and seconded by Director Couchman the consulting services agreement was approved.

BOARD TO APPROVE DISTRICT BYLAWS

Upon a motion by Director Couchman and seconded by Director Johnson the District bylaws were unanimously approved.

BUDGET

An action item from the February 26, 2019 Board meeting was for Director Ben Crane to contact Mr. Ed Spinardi and ask if he would be AWD's Treasurer. Ben reported that he contacted Mr. Spinardi and asked him if he was interested in being Treasurer for the District. By an email dated February 27, 2019 at 9:32 am, Mr. Spinardi accepted the position of Treasurer for Amsterdam Water District.

President Crane assigned Director Couchman, Director McNab and Brad Samuelson to work on a draft budget for next Board Meeting.

Treasurer Ed Spinardi will move forward on opening a bank account at Rabobank. Approved signers on the account are President Crane and Directors Ben Crane, and Couchman.

INSURANCE

President Crane assigned staff to get 3 insurance quotes to review for next Board Meeting.

DISTRICT STAFFING

President Crane stated that he had contacted Provost and Pritchard Engineering in Clovis for a proposal and cost estimate to develop a District website. He passed out copies of the proposal and asked directors to think about it and requested that the item be placed on the agenda for the April meeting.

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

Action Items

1. Put the correct page numbers and change the date in the bylaws and resolution 19.6.
2. Get 3 insurance quotes.
3. Get new binders to hold 1 year of Board Meetings.
4. Add the review and approval of a Proposal from Provost & Prichard Consulting Group to create and maintain a District website as an action item for the next meeting.
5. Send draft budget to President Crane before next Board Meeting.
6. Put Director McNab's out of country address on the April agenda.
7. Add discussion of Appropriate Water Rights for Edendale & Canal Creek flood water diversion to April agenda.
8. Add Merced Subbasin GSA update to the April agenda.

ADJOURNMENT

President Crane adjourned the meeting at 4:23pm.



Secretary
Ben Crane