

# AMSTERDAM WATER DISTRICT

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Merced, CA 95341  
TEL: (209) 658-8487

## MEETING NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE AMSTERDAM WATER DISTRICT BOARD OF DIRECTORS

**November 10, 2020 @ 1:00pm**

Alternate formats of this agenda will be made available upon request by qualified individuals with disabilities. Appropriate interpretive services for this meeting will be provided, if feasible, upon advance request by qualified individuals with disabilities. Please contact the Interim Agency Secretary at (209) 658-8487 for assistance and allow sufficient time to process and respond to your request.

PLEASE TAKE NOTICE that the regular meeting of the Board of Directors of the Amsterdam Water District will be held on November 10, 2020, at 1:00 PM. VIA Teleconference due to COVID-19 restrictions.

<https://us02web.zoom.us/j/591457536?pwd=bU9PaFhGUDRaU1dVei9tTlo5dkR4QT09>

**Conference call in number: (669)-900-9128, Passcode: 1234**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
  - a. Interested persons in the audience are welcome to introduce any topic within the Agency's jurisdiction. No action may be undertaken on any item not appearing on the posted agenda, except that the Board may briefly respond to the comments, refer the matter to staff, or request it to be placed on a future agenda.
- 4. BOARD TO CONSIDER APPROVAL OF THE OCTOBER 13, 2020 BOARD MEETING MINUTES**
- 5. BUDGET**
  - a. Board to Review and Consider Approval of the Payable List and the Budget to Actual Report
- 6. BOARD TO CONSIDER APPROVAL OF THE FY2021 VOLUNTARY ASSESSMENT**
- 7. GROUNDWATER SUSTAINABILITY AGENCY: UPDATE**
- 8. MERCED IRRIGATION DISTRICT WATER TRANSFER: UPDATE**
- 9. BOARD MEMBER REPORTS**
  - a. Board Members may provide a brief report on notable topics of interest
- 10. OTHER BUSINESS**
- 11. NEXT BOARD MEETING DATE - December 8, 2020, at 1:00 pm**
- 12. ADJOURNMENT**

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

**October 13, 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**

Alan Doud:	Young Wooldridge, LLP
Mike Gardner:	Water & Land Solutions, LLC
Chase Hurley:	Water & Land Solutions, LLC

**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 Benjamin Crane and seconded by Director Couchman, the September 8, 2020 minutes were unanimously approved.

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

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

**GROUNDWATER SUSTAINABILITY AGENCY (GSA): UPDATE**

Mr. Gardner reported the Merced County GSA had a Board Meeting on September 23, 2020, and the Board voted to accept Amsterdam Water District (AWD) as a non-voting and non-paying member.

**MERCED IRRIGATION DISTRICT WATER TRANSFER: UPDATE**

Mr. Gardner reported that AWD submitted an application for 1,400 acre feet to MID for the long term water transfer program. Merced ID hoped to have feed back to all applicants in early November.

**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**

November 10, 2020, at 1:00 pm

**ACTION ITEMS**

1. Email Merced GSA member list to Board of Directors

**ADJOURNMENT**

President Crane adjourned the meeting at 1:12 pm

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Secretary  
Benjamin C. Crane





**Amsterdam Water District  
FY 2020 Budget to Actual  
January - December  
November 10, 2020**

Description	Budget	2020		Estimated to Complete		
		Actual	%	Nov-Dec	Total	%
<b>Revenue</b>						
Assessment	\$107,363	\$148,279	138%	\$0	\$148,279	138%
<b>Expenses</b>						
O&M	\$94,056	\$105,616	112%	\$65,539	\$171,155	182%
Water						
<b>Total</b>	<b>\$94,056</b>				<b>-\$22,876</b>	
<b>Reserve Balance</b>	<b>\$13,307</b>				<b>-\$22,876</b>	

Voluntary Assessment Irrigable(\$)	\$ 106,184.85
Voluntary Assessment Irrigable (\$/Ac)	\$ 27.63
Voluntary Assessment Non-Irrigable(\$)	\$ 1,177.67
Voluntary Assessment Non-Irrigable (\$/Ac)	\$ 0.42

**Total Revenue** \$107,363

Landowner Name	Acres			Total Assessment
	Irrigable	Non-Irrigable	Total	
Bert Crane Jr.	43	0	43	\$1,188.09
Bert Crane Orchards	1,287	166	1,453	\$35,629.53
Bert S. Crane & Nancy M. Crane 2004 Trust	45	737	782	\$1,563.77
Bert S. Crane & Nancy M. Crane Irrevocable 1993 Trust	268	605	873	\$7,658.94
Craig and Maureen Johnson	76	55	131	\$2,122.98
Johnson Family 1992 Trust	361	0	361	\$9,974.43
Karen Crane McNabb LLC	993	503	1,496	\$27,647.99
Mary Crane Couchman	770	738	1,508	\$21,576.79
	<b>3,843</b>	<b>2,804</b>	<b>6,647</b>	<b>\$107,363</b>
	<b>58%</b>	<b>42%</b>	<b>100%</b>	

*Added 45.4 Irrigable acres to the Bert & Nancy Crane 2004 Trust (as per Ben)*

*Adjusted Mary Crane Couchmans Acres (email dated 3-27-19)*

**Amsterdam Water District**  
**FY 2020 Budget to Actual**  
**January - December**  
November 10, 2020

## Operation & Maintenance

	Description	2020			Estimated to Complete		
		Budget	Actual	%	Nov-Dec	Total	%
<b>I.</b>	<b>Administration</b>						
a.	Management: Water & Land Solutions	\$67,956	\$56,630	83%	\$11,326	\$67,956	100%
b.	General Counsel	\$10,000	\$6,420	64%	\$2,500	\$8,920	89%
c.	Insurance	\$1,500	\$816	54%	\$0	\$816	54%
d.	Audit	\$2,500	\$3,000	120%	\$0	\$3,000	120%
e.	Supplies, Misc.	\$500	\$0	0%	\$500	\$500	100%
f.	Accounting Services	\$3,600	\$2,045	57%	\$500	\$2,268	63%
g.	<b>Wagner and Bonisgnore (35K)</b>	<b>\$0</b>	<b>\$35,811</b>		<b>\$3,664</b>	<b>\$39,475</b>	
	<b>Sub</b>	<b>\$86,056</b>	<b>\$104,722</b>	<b>122%</b>	<b>\$18,490</b>	<b>\$122,935</b>	<b>143%</b>
<b>II.</b>	<b>Operations &amp; Maintenance: Facilities</b>						
a.	Repairs & Maintenance						
b.	PGE Power						
	<b>Sub</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0%</b>	<b>\$0</b>	<b>\$0</b>	<b>0%</b>
<b>III.</b>	<b>Merced Sub-basin: SGMA Compliance</b>						
a.	GSA Participation	\$5,000	\$0.00	0%	\$0	\$0	0%
b.	Website P&P (hosting & maintenance)	\$3,000	\$894	30%	\$200	\$1,094	36%
	<b>Sub</b>	<b>\$8,000</b>	<b>\$894</b>	<b>0%</b>	<b>\$200</b>	<b>\$1,094</b>	<b>14%</b>
<b>IV.</b>	<b>Appropriative Water Right (SWRCB)</b>						
a.	Flood Water Application	\$0.0	\$0	0%	\$46,849	\$46,849	
	<b>TOTAL</b>	<b>\$94,056</b>	<b>\$105,616</b>	<b>112%</b>	<b>\$65,539</b>	<b>\$171,155</b>	<b>182%</b>

Amsterdam Water District

DRAFT FY 2021 Budget

January - December

Operation & Maintenance

Description	FY 2020			A FY 2021		B FY 2021	
	Budget	Estimated Actual	% of Budget	Budget	% of 2020 Actual	Budget	% of 2020 Actual
<b>I. Administration</b>							
a. Management: Water & Land Solutions	67,956	67,956	100%	67,956	100%	67,956	100%
b. General Counsel	10,000	8,920	89%	10,000	100%	10,000	100%
c. Insurance	1,500	816	54%	1,500	100%	1,500	100%
d. Audit	2,500	3,000	120%	3,000	120%	3,000	120%
e. Supplies, Misc.	500	500	100%	500	100%	500	100%
f. Accounting Services	3,600	2,268	63%	2,500	69%	2,500	69%
g. District Reserves	0	0		0		0	
h. Wagner and Bonisignore	0	39,475					
<b>Sub</b>	<b>86,056</b>	<b>122,935</b>	<b>143%</b>	<b>85,456</b>	<b>99%</b>	<b>85,456</b>	<b>99%</b>
<b>II. Operations &amp; Maintenance: Facilities</b>							
a. Repairs & Maintenance	0	0	0%	0	0%	0	0%
b. PGE Power	0	0	0%	0	0%	0	0%
<b>Sub</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>
<b>III. Merced Sub-basin: SGMA Compliance</b>							
a. GSA Participation	5,000	0	0%	0	0%	0	0%
b. Web Site	3,000	1,094	36%	1,500	50%	1,500	50%
<b>Sub</b>	<b>8,000</b>	<b>1,094</b>	<b>14%</b>	<b>1,500</b>	<b>19%</b>	<b>1,500</b>	<b>19%</b>
<b>IV. Appropriative Water Right (SWRCB)</b>							
a. Permanent Flood Water Application (1 of 4)	0	46,849	0%	85,000		85,000	
b. Temporary Flood Water Application	0	0	0%	150,000		0	
<b>Sub</b>	<b>0</b>	<b>46,849</b>	<b>0%</b>	<b>235,000</b>		<b>85,000</b>	
<b>TOTAL</b>	<b>94,056</b>	<b>171,155</b>	<b>182%</b>	<b>321,956</b>	<b>342%</b>	<b>171,956</b>	<b>183%</b>
<b>Voluntary Assessment Irrigable(\$)</b>		<b>\$106,185</b>		<b>\$318,516</b>		<b>\$170,134</b>	
<b>Voluntary Assessment Irrigable (\$/Ac)</b>		<b>\$27.63</b>		<b>\$82.88</b>		<b>\$44.27</b>	
<b>Voluntary Assessment Non-Irrigable(\$)</b>		<b>\$1,178</b>		<b>\$3,477</b>		<b>\$1,851</b>	
<b>Voluntary Assessment Non-Irrigable (\$/Ac)</b>		<b>\$0.42</b>		<b>\$1.24</b>		<b>\$0.66</b>	
<b>Total Revenue</b>		<b>\$107,363</b>		<b>\$321,993</b>		<b>\$171,985</b>	

Reserves

2019 \$48,833  
2020 -\$22,876

\$25,957

Project Year End 2020 Reserves

\$25,957

**DRAFT FY 2021 Budget to Actual**

January - December

Description	2021 Budget
<b>Revenue</b>	
Assessment	\$321,993
<b>Expenses</b>	
O&M	\$321,956
Water	
<b>Total</b>	<b>\$321,956</b>
	\$37

Voluntary Assessment Irrigable(\$)	\$ 318,516
Voluntary Assessment Irrigable (\$/Ac)	\$ 82.88
Voluntary Assessment Non-Irrigable(\$)	\$ 3,477
Voluntary Assessment Non-Irrigable (\$/Ac)	\$ 1.24

**Total Revenue** **\$321,993**

Landowner Name	Acres		Total	Total Assessment
	Irrigable	Non-Irrigable		
Bert Crane Jr.	43	0	43	\$3,563.84
Bert Crane Orchards	1,287	166	1,453	\$106,872.40
Bert S. Crane & Nancy M. Crane 2004 Trust	0	737	737	\$913.38
Crane Ag Land and Farming	45	0	45	\$3,762.75
Bert S. Crane & Nancy M. Crane Irrevocable 1993 Trust	268	605	873	\$22,962.04
Craig and Maureen Johnson	76	55	131	\$6,367.08
Johnson Family 1992 Trust	361	0	361	\$29,919.68
Karen Crane McNabb LLC	993	503	1,496	\$82,923.97
Mary Crane Couchman Trust	366	688	1,054	\$31,162.57
Mary Crane Couchman Family Partnership L. P.	404	50	454	\$33,545.33
	3,843	2,804	6,647	\$321,993.05
	58%	42%	100%	

*Adjusted Mary Crane Couchmans Acres (email dated 8-18-20)*

*Separated out Nancy's and Bens Acres on the 2004 Trust as per phone call from Ben on 9-17-2020*



**DRAFT FY 2021 Budget to Actual**

January - December

Description	2021 Budget
<b>Revenue</b>	
Assessment	\$171,985
<b>Expenses</b>	
O&M	\$171,956
Water	
<b>Total</b>	<b>\$171,956</b>
	\$29

Voluntary Assessment Irrigable(\$)	\$ 170,134
Voluntary Assessment Irrigable (\$/Ac)	\$ 44.27
Voluntary Assessment Non-Irrigable(\$)	\$ 1,851
Voluntary Assessment Non-Irrigable (\$/Ac)	\$ 0.66

**Total Revenue** **\$171,985**

Landowner Name	Irrigable	Acres Non-Irrigable	Total	Total Assessment
Bert Crane Jr.	43	0	43	\$1,903.61
Bert Crane Orchards	1,287	166	1,453	\$57,085.05
Bert S. Crane & Nancy M. Crane 2004 Trust	0	737	737	\$486.16
Crane Ag Land and Farming	45	0	45	\$2,009.86
Bert S. Crane & Nancy M. Crane Irrevocable 1993 Trust	268	605	873	\$12,263.66
Craig and Maureen Johnson	76	55	131	\$3,400.82
Johnson Family 1992 Trust	361	0	361	\$15,981.47
Karen Crane McNabb LLC	993	503	1,496	\$44,292.31
Mary Crane Couchman Trust	366	688	1,054	\$16,643.74
Mary Crane Couchman Family Partnership L. P.	404	50	454	\$17,917.98
	<b>3,843</b>	<b>2,804</b>	<b>6,647</b>	<b>\$171,984.66</b>
	<b>58%</b>	<b>42%</b>	<b>100%</b>	

*Adjusted Mary Crane Couchmans Acres (email dated 8-18-20)*

*Separated out Nancy's and Bens Acres on the 2004 Trust as per phone call from Ben on 9-17-2020*