

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

March 9, 2021 @ 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 March 9, 2021, 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, Meeting ID: 591 457 536

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 FEBRUARY 9, 2021 BOARD MEETING MINUTES**
5. **BUDGET**
 - a. Board to Review and Consider Approval of the Payable List and the Budget to Actual Report
6. **GROUNDWATER SUSTAINABILITY AGENCY**
 - a. Board of Directors and Officers
 - b. Sustainability Zones
7. **MERCED IRRIGATION DISTRICT 10-YEAR WATER TRANSFER**
 - a. Water Report from MID's March 2, 2021 BODs meeting
 - b. Landowner Agreements
8. **BOARD MEMBER REPORTS**
 - a. Board Members may provide a brief report on notable topics of interest.
9. **OTHER BUSINESS**
10. **NEXT BOARD MEETING DATE – April 13, 2021, at 1:00 pm**
11. **ADJOURNMENT**

Amsterdam Water District
Regular Board of Director Meeting Minutes
February 9, 2021
ZOOM MEETING

ATTENDANCE

DIRECTORS

Bert Crane Jr:	President
Benjamin Crane:	Secretary
Karen Crane McNab:	Director-Called in at 1:01pm
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
Ed Spinardi:	Spinardi and Jones, CPA

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 except Karen Crane McNab who called in at 1:01 pm and Mary Crane Couchman who did not call in at all.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

Upon a motion by Director Benjamin Crane and seconded by Director Johnson, the December 8, 2020 minutes were unanimously approved.

MERCED IRRIGATION DISTRICT WATER TRANSFER UPDATE

Mr. Samuelson reported that we received the fully executed water transfer agreement from Merced Irrigation District (MID) and MID believes (because of the substantial storm that occurred last week), it is very likely there will be water available this year.

Mr. Samuelson also reported that we are continuing to work on the agreement between the landowners and Amsterdam Water District and should have the final agreement by the March 2021 Board of Directors Meeting for review.

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 MEMBER REPORTS

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

ANY OTHER BUSINESS

Mr. Samuelson reported that Merced Subbasin GSA is getting a lot of pressure from the Delta Mendota Subbasin to get some sort of groundwater allocation program started.

Mr. Benjamin Crane asked if the newly developed ground along Oakdale Road is going to be charged the irrigated voluntary assessment price instead of the non-irrigated price. Mark Couchman reported that he will have 215 acres going into grapes and needing irrigation in March of 2021. So, they will be assessed the pro-rata billing for 215 acres from March through June and the full bill in July, which is when the 2nd installment invoices go out.

NEXT BOARD MEETING DATE

March 9, 2021, at 1:00 pm

ACTION ITEMS

1. Increase Mary Crane Couchman's irrigated acres by 215 acres in March of 2021 and 50 acres in March of 2022.

ADJOURNMENT

President Crane adjourned the meeting at 1:23 pm

Secretary
Benjamin C. Crane

Amsterdam Water District

**Payable List
March 9, 2021**

CK#	Date	Name	Deposit	Expense	Bank Balance	Description
					\$92,723.32	
2416	2/15/2021	Mary Crane Couchman Trust	\$8,321.87		\$101,045.19	1st Installment
3927	2/15/2021	Mary Crane Couchman Partn.	\$8,958.99		\$110,004.18	1st Installment
1096	1/28/2021	Merced Irrigation District		\$259.56	\$108,179.02	Feb. Professional Services
	2/25/2021	Provost and Pritchard		\$88.20	\$109,915.98	Jan. Website Hosting
	2/28/2021	RBG&M Attorneys at Law		\$1,020.00	\$108,895.98	Feb. Professional Services
	2/28/2021	Spinardi & Jones		\$457.40	\$108,438.58	Feb. Professional Services
	3/1/2021	Water and Land Solutions		\$5,663.00	\$102,516.02	Feb. Management Fee
	3/1/2021	Wagner & Bonisignore		\$725.00	\$101,791.02	Feb. Professional Services
		Totals	\$17,280.86	\$8,213.16	\$101,791.02	

**Amsterdam Water District
FY 2021 Budget to Actual**

January - December

March 9, 2021

Adopted 11/10/2020

Description	Budget	2021		Estimated to Complete		
		Actual	%	Mar-Dec	Total	%
Revenue						
Assessment	\$171,985	\$85,992	50%	\$85,992	\$171,985	100%
Expenses						
O&M	\$171,956	\$14,689	9%	\$158,501	\$173,191	101%
Water						
Total	\$171,956					

\$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	Acres		Total	Total Assessment
	Irrigable	Non-Irrigable		
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	365.7	688	1,054	\$16,643.74
Mary Crane Couchman Family Partnership L. P.	404	50	454	\$17,917.98
	3,843	2,804	6,647	\$171,984.66
	58%	42%	100%	

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

Amsterdam Water District
FY 2021 Budget to Actual
January - December
March 9, 2021

Operation & Maintenance

	Description	2021			Estimated to Complete		
		Budget	Actual	%	Mar-Dec	Total	%
I.	Administration						
a.	Management: Water & Land Solutions	\$67,956	\$11,326	17%	\$56,630	\$67,956	100%
b.	General Counsel	\$10,000	\$1,290	13%	\$8,710	\$10,000	100%
c.	Insurance	\$1,500		0%	\$1,500	\$1,500	100%
d.	Audit	\$3,000		0%	\$3,000	\$3,000	100%
e.	Supplies, Misc.	\$500		0%	\$500	\$500	100%
f.	Accounting Services	\$2,500	\$634	25%	\$1,866	\$2,500	100%
g.	District Reserves (\$31,352)	\$0			\$0	\$0	
h.	Wagner & Bonsignore	\$0	\$975		\$0	\$975	
i.	Merced Irrigation District	\$0.00	\$260		\$0	\$260	
	Sub	\$85,456	\$14,485	17%	\$72,206	\$86,691	101%
II.	Operations & Maintenance: Facilities						
a.	Repairs & Maintenance						
b.	PGE Power						
	Sub	\$0.00	\$0.00	0%	\$0	\$0	0%
III.	Merced Sub-basin: SGMA Compliance						
a.	GSA Participation	\$0					
b.	Website P&P (hosting & maintenance)	\$1,500	\$205	14%	\$1,295	\$1,500	100%
	Sub	\$1,500	\$205	0%	\$1,295	\$1,500	100%
IV.	Appropriative Water Right (SWRCB)						
a.	Flood Water Application (1of 4)	\$85,000.0	\$0.0	0%	\$85,000	\$85,000	0%
	TOTAL	\$171,956	\$14,689	9%	\$158,501	\$173,191	101%