

AMSTERDAM WATER DISTRICT

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

February 15, 2024, at 1:00 PM

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.

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. DIRECTOR KAREN CRANE MCNAB TELECONFERENCE LOCATION:

- a. Lot 13 Lumber Yard Street, Ocho Rios, Jamaica

5. BOARD TO CONSIDER APPROVAL OF THE DECEMBER 12, 2023, BOARD MEETING MINUTES: (Tab 2)

6. FINANCIALS (Tab 3)

- a. Board to Review and Consider Approval of the Payable List and Budget to Actual Report
- b. Board to Discuss and Consider Approval of granting online banking access to Water & Land Solutions for the purpose of transaction monitoring and downloading monthly statements.

7. SURFACE WATER:

- a. Board to receive an update on MID 10-Year Water Transfer Agreement Allocations for 2024.

8. GROUNDWATER ELEVATIONS AND APPLIED WATER: (Tab 4)

9. PROJECTS UPDATE:

- a. Prop 68 AWD Groundwater Recharge Study

10. GROUNDWATER SUSTAINABILITY AGENCY UPDATE:

11. BOARD MEMBER REPORTS:

- a. Board Members may provide a brief report on notable topics of interest.

12. NEXT BOARD MEETING DATE: Thursday, March 21, 2024, at 1:00 p.m.

13. ADJOURNMENT: