

**Amsterdam Water District
Board Meeting Minutes
February 15, 2024**

ATTENDANCE:

DIRECTORS

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

OTHERS

Brad Samuelson:	Water & Land Solutions, LLC
Betty Hurley Lindeman:	Water & Land Solutions, LLC
Art Godwin:	Robbins, Godwin, et al.

CALL TO ORDER

President Crane called the meeting to order at 1:03 p.m.

ROLL CALL

A quorum of the Board of Directors was present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

Upon a motion by Director Ben Crane and seconded by Director Johnson, the December 12, 2023, minutes were unanimously approved. The vote on the matter was as follows:

Ayes: Bert Crane, Ben Crane, McNab, Johnson	Nays: None
Absent:	Abstain: Couchman

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

Upon a motion by Director Ben Crane and seconded by Director Johnson, the Financial Report, payment of bills and granting WLS online backing access were unanimously approved as presented by Ms. Lindeman. The vote on the matter was as follows:

Ayes: Bert Crane, Ben Crane, McNab, Johnson	Nays: None
Absent:	Abstain: Couchman

Ms. Lindeman suggested to the Board that Amsterdam Water District open a savings account. Ms. Lindeman was directed by the Board to present savings account options at the next meeting.

SURFACE WATER

Mr. Samuelson shared with the Board that MID had approved in their budget the sale of 40,000-acre feet of 10-year transfer water for 2024.

GROUNDWATER ELEVATIONS AND APPLIED WATER

Ms. Lindeman presented to the Board the Fall 2023 and historical district wide groundwater levels and water applied, both ground and surface for years 2019-2023. Director Bert Crane requested one graph illustrating all wells and their levels.

PROJECTS: PROP 68 WATER PROJECTS UPDATE

Ms. Lindeman shared with the board that all boring field work by See's consulting had been completed on December 12th. Lab testing will take 3-4 months and then Summers Engineering will present the board with a report summary. We are anticipating a full soils report summary for the April/May board meeting.

GROUNDWATER SUSTAINABILITY AGENCY UPDATE

Mr. Samuelson explained to the board that at the March Merced Subbasin Groundwater Sustainability Agency (MSGSA) they will share a draft allocation policy with a Sustainable Yield (SY) and Addition Pumping Allowance (APA). The policy is scheduled to be approved at the April MSGSA meeting.

BOARD MEMBER REPORTS

None.

NEXT BOARD MEETING DATE

March 21, 2024, at 1:00 pm.

ACTION ITEMS

Ms. Lindeman will create a graph illustrating all groundwater wells, current and historic, to share at the March meeting.

ADJOURNMENT

President Crane adjourned the meeting at 1:29 pm.

Secretary
Benjamin C. Crane