

**Amsterdam Water District
Board Meeting Minutes
December 18, 2025**

DIRECTORS PRESENT:

Bert Crane Jr:	President
Mary Crane Couchman:	Vice President-Zoom
Ben Crane:	Secretary/Treasurer
Craig Johnson:	Director

ALSO PRESENT:

Brad Samuelson:	Water & Land Solutions, LLC
Betty Hurley Lindeman:	Water & Land Solutions, LLC
Zach Griffin:	Water & Land Solutions, LLC
Art Godwin:	Robbins, Godwin, et al.-Zoom
Doug Lynch	Grower

DIRECTORS ABSENT:

Karen N. Crane Reid:	Director
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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 Johnson and second by Director Crane Couchman, October 16, 2025, minutes were unanimously approved. The vote on the matter was as follows:

Ayes: Bert Crane, Ben Crane, Crane Coachman, Johnson	Nays:	None
Absent: Crane Reid	Abstain:	None

FINANCIALS

Upon a motion by Director Ben Crane and seconded by Director Johnson, the Financial Report, payment of bills were unanimously approved. The vote on the matter was as follows:

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

SURFACE WATER

Ms. Lindeman reported to the Board that the 2025 MID transfer water season had ended with a balance of 147 AF not diverted.

AUTHORIZATION OF SIGNEE TO MECHANICS BANK

Upon a motion by Director Ben Crane and seconded by Director Crane Couchman, the authorization of adding Director Johnson as a signee to the Mechanics Bank account was unanimously approved. The vote on the matter was as follows:

Ayes: Bert Crane, Ben Crane, Crane Couchman

Nays: None

Absent: Crane Reid

Abstain: Johnson

GROUNDWATER SUSTAINABILITY AGENCY UPDATE

Mr. Samuelson have an update of the Merced Subbasin GSA. He also stated that he is currently working with Reyn Akiona with Valley Eco on the possible relocation of the Johnson recharge basin for the MLRP project.

Ms. Lindeman and Mr. Griffin assisted board members with questions on their MSGSA, Groundwater Accounting Platforms.

BOARD MEMBER REPORTS

None.

NEXT BOARD MEETING DATE

February 19, 2026, at 1:00 p.m.

ADJOURNMENT

President Crane adjourned the meeting at 1:22 p.m.


Secretary

Benjamin C. Crane