

**Amsterdam Water District
Board Meeting Minutes
July 16, 2026**

DIRECTORS PRESENT:

Bert Crane Jr:	President
Mary Crane Couchman:	Vice President-Phone
Ben Crane:	Secretary/Treasurer
Craig Johnson:	Director
Karen N. Crane Reid:	Director-Zoom

ALSO PRESENT:

Brad Samuelson:	Water & Land Solutions, LLC
Betty Hurley Lindeman:	Water & Land Solutions, LLC
Art Godwin:	Robbins, Godwin, et al.-Zoom
Mark Couchman:	China Cabin Vineyards, LLC
Lindsay Whitmer:	China Cabin Vineyards, LLC

DIRECTORS ABSENT:

None.

CALL TO ORDER

President Crane called the meeting to order at 1:00 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 Ben Crane the regular board meeting minutes of May 21, 2026, were unanimously approved. The vote on the matter was as follows:

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

Nays: None
Abstain: None

FINANCIALS

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

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

Nays: None
Abstain: None

SURFACE WATER

Ms. Lindeman reported that as of July 14th, 720 AF of MID transfer water had been diverted as a whole for the district.

Mr. Samuelson shared with the Board that WLS has a scope of work with MBK Consultants regarding a new water rights application that would include surrounding small creeks. We will need to re-evaluate previous point of diversions and diversion rates.

Mr. Samuelson also noted that he is working with MID regarding Shoulder Season Water.

MERCED SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY (MSGSA) UPDATES

Mr. Samuelson shared that MSGSA will be accepting submittals for Riparian Delineations of parcels. Ms. Lindeman stated that she would send a map out to all landowners to review and assist in submittals to MSGSA.

BOARD MEMBER REPORTS

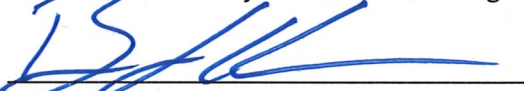
Director Ben Crane shared that he had received an additional inch of rainfall in April/May 2026, then what MSGSA is reporting. He also stated that he is going to make a recommendation to the TAC committee regarding having designated rainfall stations in each zone.

NEXT BOARD MEETING DATE

August 20, 2026, at 1:00 p.m.

ADJOURNMENT

President Crane adjourned the meeting at 1:37 p.m.



Secretary

Benjamin C. Crane