

AMSTERDAM WATER DISTRICT

1655 Oakdale Road
Winton, CA 95388
TEL: (209) 658-8487

NOTICE AND AGENDA FOR THE MEETING OF THE AMSTERDAM WATER DISTRICT BOARD OF DIRECTORS September 17, 2026, at 1:00 p.m.

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.

JOIN VIA ZOOM

<https://us05web.zoom.us/j/86054412982?pwd=WuTlrGpeM3Dbc0cS43Mt4Za5wYJyk2.1>

Meeting chat link

<https://us06web.zoom.us/jc/86054412982>

Meeting ID: 860 5441 2982

Passcode: 733702

CALL TO ORDER

1. ROLL CALL

2. 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.

3. DIRECTOR KAREN N. CRANE REID TELECONFERENCE LOCATION:

- a. 5405 E. South Bear Creek Drive, Merced, CA 95340

4. DIRECTOR MARY CRANE COUCHMAN TELECONFERENCE LOCATION:

- a. 3136 Iowa Ave., Modesto, CA 95358

5. BOARD TO CONSIDER APPROVAL OF July 16, 2026, BOARD MEETING MINUTES:

6. FINANCIALS:

- a. Board to review and consider approval of the payable list and budget to actual report.
- b. Board to review and consider approval of the FY 2025 Financial Audit Report.

7. SURFACE WATER:

- a. Board to receive an update on MID 10-Year Water Transfer.

8. Multibenefit Land Repurposing Program (MLRP):

- a. Johnson Project
- b. Bert Crane Orchards Project

9. MERCED SUBBASIN GSA UPDATE:

- a. The board will receive an update on the Merced Subbasin GSA.

10. BOARD MEMBER REPORTS:

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

11. NEXT BOARD MEETING DATE: October 15, 2026, at 1:00 p.m.

12. ADJOURNMENT: