

**Amsterdam Water District
Board Meeting Minutes
October 16, 2025**

DIRECTORS PRESENT:

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

ALSO PRESENT:

Brad Samuelson	Water & Land Solutions, LLC
Betty Hurley Lindeman:	Water & Land Solutions, LLC

DIRECTORS ABSENT:

Mary Crane Couchman

CALL TO ORDER

President Crane called the meeting to order at 1:05 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, September 18, 2025, minutes were unanimously approved. The vote on the matter was as follows:

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

FINANCIALS

Upon a motion by Director Ben Crane and seconded by Director Johnson, the financial report, payment of bills and budget to actual report were unanimously approved. The vote on the matter was as follows:

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

Upon a motion by Director Johnson and seconded by Director Crane Reid, the FY2026 budget was unanimously approved. The vote on the matter was as follows:

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

SURFACE WATER

Ms. Lindeman reported to the Board that the balance of MID transfer water was 119 AF as October 14, 2025.

AUTHORIZATION OF PAYMENT OF INVOICES

Upon a motion by Director Ben Crane and second by Director Crane Reid, Resolution 2025-01, Authorizing Payments of Invoices was unanimously approved. The vote on the matter was as follows:

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

GROUNDWATER SUSTAINABILITY AGENCY UPDATE

Mr. Samuelson gave an update on the Merced Subbasin GSA. He asked that all landowners confirm that they had received their Groundwater Accounting Platform pin numbers from MSGSA. If they had not received them, let Ms. Lindeman know and she would reach out to Merced County. Mr. Samuelson also stated that at the next scheduled board meeting, WLS staff will be present to assist all landowners with their Platform Accounts.

BOARD MEMBER REPORTS

Director Ben Crane suggested adding Director Craig Johnson as a signee to the District's Mechanic's Bank account. Ms. Lindeman will add discussion and possible approval to the next board meeting agenda.

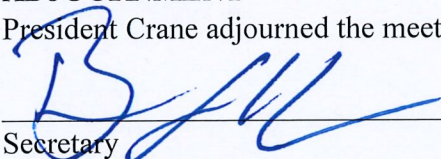
Director Ben Crane expressed that all board members, landowners and the public are invited to attend all meetings in person at the Crane Ranches headquarters.

NEXT BOARD MEETING DATE

December 18, 2025, at 1:00 p.m.

ADJOURNMENT

President Crane adjourned the meeting at 1:42 p.m.



Secretary
Benjamin C. Crane