

Galena Ground Water District
Post Office Box 2761
Sun Valley, Idaho 83353
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A Board of Directors Meeting of the Galena Ground Water District (District) will be held on November 30, 2015 at 10:00 AM at the Community Library in Ketchum, ID.

~ Draft Until Approved ~

- 1. Call to Order and Establishment of a Quorum**
- 2. Policy on “Domestic” Users**
- 3. Budget**
- 4. Opening of Bank Accounts**
- 5. Other Business**
- 6. Public Comment**
- 7. Next Meeting Date/Set Meeting Schedule**
- 8. Adjournment**

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SPECIAL MEETING

A Board of Directors Meeting of the Galena Ground Water District (District) was held on Tuesday, November 30, 2015 at the Community Library located at 415 Spruce Avenue in Ketchum, Idaho.

1. Welcome and Introductions

Chairman McMahon called the meeting to order at 10:10 AM. Director Karl Nichols was present, with Director McMahan participating telephonically.

2. Policy on “Domestic” users

A memo from Paul Arrington detailed the status of various water right classifications in regards to participation in the GGWD. Discussion of the treatment of the rights ensued, with several options presented. It was decided to send invoices to all potential members, with an explanatory letter attached.

3. Proof of Notice

It was reported that proof of notice was given in accordance with Idaho Code as the Meeting Notice was posted at the Meeting Place five days prior the meeting and the agenda was posted 72 hours prior to the meeting.

4. Budget

MOTION: Karl Nichols moved to adopt a budget in the amount of \$35,400.00, Judd McMahan seconded, all were in favor. The budget is based on an assessment of \$150.00 per CFS of water right. Director McMahan seconded, all were in favor.

5. Next Meeting

The next meeting will be held at 10:00 AM on December 1, 2015 at the Community Library.

6. Adjournment

MOTION: Chairman McMahon moved to adjourn. The motion was seconded by Director McMahan and passed unanimously.