

Galena Ground Water District
Post Office Box 2761
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A Board of Directors Meeting of the Galena Ground Water District (District) will be held on December 1, 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. Exclusion Request**
- 4. Opening of Bank Accounts**
- 5. Initial Billing**
- 6. Other Business**
- 7. Public Comment**
- 8. Next Meeting Date/Set Meeting Schedule**
- 9. Adjournment**

Minutes 12-1-15

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REGULAR MEETING #1

A Board of Directors Meeting of the Galena Ground Water District (District) was held on Wednesday, December 1, 2015 at the Community Library located at 415 Spruce Avenue in Ketchum, Idaho.

1. Welcome and Introductions

Chairman McMahan called the meeting to order at 10:05 AM. Director Karl Nichols was present, with Director McMahan participating telephonically.

2. Policy on “Domestic” users

Discussion on GGWD’s policy with regard to rights classified as domestic continued. Paul Arrington’s memo seemed to clarify several specific cases.

MOTION

Chairman McMahan moved to adopt a policy of welcoming all qualified water right holders, and allow them to determine participation. It was further moved that GGWD would not provide support in these individual determinations. Director Nichols seconded, the motion passed.

3. Exclusion Request

A petition for exclusion from GGWD was received for Water Right No. 37-22252 from the owners Dry Lot LLC. Bernard Friedlander was present, representing Dry Lot LLC, and explained that his group has been working with the Department of Water Resources to provide mitigation with surface water rights. Chairman McMahan suggested that this was an excellent example of mitigation efforts and should be approved.

MOTION

Director Nichols moved to approve the exclusion request from Dry Lot LLC, Director McMahan seconded, all were in favor.

4. Opening of Bank Accounts

Treasures Nichols has been in contact with Zions Bank and determined that Zions could provide the services necessary for operation of GGWD.

MOTION

Director McMahan moved to use Zions Bank for financial services for the District.
Director Nichols seconded the motion, all were in favor.

5. Initial Billing

Discussion regarding the initial billing and who should receive them included municipal and domestic rights not included in the voting process.

MOTION: Chairman McMahan moved to send invoices to all ground water rights located within the District, and to include an explanatory letter explaining the options available, Director Nichols seconded. A vote was taken and passed unanimously.

6. Other Business

No other business was presented.

7. Public Comment

No public comment was received.

8. Next Meeting Date / Set meeting Schedule

The suggested first Tuesday format was chosen. Regular meetings for calendar 2016 will be scheduled on January 5, February 2, March 1, April 5, May 3, June 7, July 5, August 2, September 6, October 4, November 1, and December 6.

9. Adjournment

The meeting was adjourned at 10:50 AM.