

Galena Ground Water District
Post Office Box 2761
Sun Valley, Idaho 83353
galenagwd@gmail.com

REGULAR MEETING-Agenda & Minutes

A Board of Directors Meeting of the Galena Ground Water District (District) was held on Tuesday, January 5, 2016 at the Community Library located at 415 Spruce Avenue in Ketchum, Idaho.

1. Call to Order and Establishment of a Quorum

Chairman Pat McMahan called the meeting to order at 10:30 AM. Directors Karl Nichols and Judd McMahan were also present.

2. Approval of minutes from 11/30/15 and 12/01/15

MOTION

Judd McMahan moved to adopt the minutes of 11/30 and 12/01/15 move that the minutes be approved as written. Seconded by Karl Nichols. Motion passed unanimously.

3. Treasurers Report

Karl Nichols presented a balance sheet and list of bills owed by Galena GWD as of 1/05/16. It was noted that there have been quite a few returned invoices with incorrect addresses. Mostly due to right holders not updating their water right with Idaho Dept. of Water Resources. Also noted, the Cities of Bellevue, Hailey and Ketchum have not opted in to the District as Municipal water right holders. Sun Valley Water and Sewer Dist. joined in November 2015.

MOTION

Karl Nichols moved to approve payment of the bills now that there is money in the GGWD bank account and require 2 signatures on checks over \$2000.00. Judd McMahan seconded, all were in favor.

4. Dry Lot LLC Exclusion Order

MOTION

Judd McMahan moved to have Pat McMahan sign the Exclusion Order, Karl Nichols seconded the motion, and all were in favor. The Order was signed and handed to Woody Friedlander, representing Dry Lot LLC.

5. Deer Creek Ranch Petition for Exclusion

Discussion regarding Deer Creek Ranch 37-466 exclusion from the District. The water right is linked to a senior surface water right that was transferred to a groundwater right.

MOTION: Pat McMahon moved to table the Petition and the Informed Consent from Paul Arrington, Barker Rosholt & Simpson LLP until the Feb. 2nd meeting. Director Nichols seconded. A vote was taken and passed unanimously.

6. Request for Proposals, Legal and Hydrological Services

A proposal for hydrological services was received from Brockway Engineering. It was decided to publish the Request for Proposals in the Mountain Express and on the GalenaGWD.Com web site to elicit more Proposals.

7. Next Meeting Date / Set meeting Schedule

The suggested first Tuesday format was again 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. The meetings will start at 10:30am at The Community Library.

8. Old Business

There was no old business

9. New Business

Hulen Meadows Water Co.: 37-2734, 7011, 7290 & 8601 and Woodland Meadows Water Assoc.: 37- 7588 have requested to join the District. There was one request to opt-out but had not completed the proper steps. Zach Latham volunteered to follow up with the user.

MOTION: Karl Nichols move to accept Hulen Meadows Water Co. and Woodland Meadows Water Assoc. in to the District. Seconded by Judd McMahan. Passed unanimously.

10. Adjournment

Pat McMahon adjourned the meeting at 11:08 am