

Galena Ground Water District
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A Board of Directors Meeting of the Galena Ground Water District (District) was held on **February 2, 2016** at 10:30 AM at the Community Library in Ketchum, ID.

~ Agenda and Minutes (minutes approved 3-1-16)~

1. Call to Order and Establishment of a Quorum

Chairman Pat McMahon called meeting to order. Directors Karl Nichols and Judd McMahan present

2. Proof of Notice

Requirement was met

3. Approval of Minutes

Karl motioned to approve the minutes from 1-5-16 meeting, Judd 2nd. Motion passed unanimously.

4. Review of Opt-In Requests

Animal Shelter of the Wood River Valley (WR #'s 37-22436 and 8650)
Golden Eagle Ranch HOA Inc. (WR #'s 37-8881, 8854, 2632 and 2627C)
Valley Club Owners Assn. Inc. (WR #'s 37-8616A and 8810)
have requested to join GGWD and paid their assessments.
Judd motioned to admit them and Karl seconded. Motion passed unanimously.
The Deer Creek Ranch (37-466) request for exclusion and Saligao LLC (37-21622) request to join were tabled until the District has hired legal counsel. Also discussed was extending the 90 day request to join the District due to the many users who have not been notified because of incorrect addresses on the certified list from IDWR.

5. Financial Review

- A. Review of total possible income/users
- B. Income Statement
- C. Balance Sheet
- D. Approval of Bills

Karl gave overview of Income, Balance and the problem of many invoices returned because of incorrect addresses. A bookkeeper position is needed to sleuth through the incorrect addresses and interface with Blaine County parcel numbers and IDWR POU's and POD's. Motion to pay current Bills was made by Karl and seconded by Judd. Motion passed unanimously.

6. Resolution to Support Water SMART Grant

Pat read Resolution for Water SMART Grant (<http://galenagwd.com/grants/>) for \$300,000 matching grant from Bureau of Reclamation. The grant is for irrigation efficiency upgrades, meter installations, promote awareness, education and reduce water use. The grant was written with the help of the Sun Valley Institute for Resilience. Karl made motion to approve the Resolution and Judd 2nd. Motion passed unanimously.

7. RFP Approval and Timing

Discussion to move RFP for hydrological and legal services deadline from 2-26-16 to 3-31-16. Publish RFP in the Times News and Idaho Mountain Express. Also check if Idaho Water Users Assn. has an avenue to get the word out to their members about the RFP.

8. Public Comment

Patti Lousen from Wood River Land Trust congratulated the Board on their hard work and said she had some names of people that might fill the position of bookkeeper.

9. Other Business

Discussion to solicit Cities of Bellevue, Hailey and Ketchum to pay the nominal amount of their assessments compared to the amount they have spent on attorneys to date. Discussed the Domestic exemption users and future enforcement of the half acre rule. Pat mentioned a talk with Kevin Lakey, water master for WD 37, about GGWD billing assessments for WD 37 in exchange for enforcement of the Domestic abuse. Pat also discussed a tiered fee system by priority date that some other GWD's have used.

10. Next Meeting Date – March 1, 2016

11. Adjournment

Karl move for adjournment, seconded by Judd. Motion passed unanimously at 11:45ish