

May 3, 2016
Sunny Healey

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A Board of Directors Meeting of the Galena Ground Water District (District) was held on May 3, 2016 at 11:00 AM at the Community Library in Ketchum, ID.

~ Approved 6-7-16 ~

1. Call to Order and Establishment of a Quorum

Chairman Pat McMahon called the meeting to order 11:00am. Karl Nichols, Judd McMahan, Pat McMahon present.

2. Proof of Notice

Requirement was met.

3. Approval of Minutes

Karl made a motion to approve the minutes from 4-5-16. Motion seconded by Pat. Motion passed unanimously.

4. Engineering Review

Discussion regarding meeting with Brockway 4-28-2016 topics: conflicts of interest, other Brockway clients, water bank transactions. Zach Latham to review questions for Brockway. Karl to have discussion with Brockway regarding next year's budget including mitigation options. Anticipating budget increases. Discussion on process of parcel number format for GIS to save time- will begin immediately.

Pat gave an update on the Wood River Valley Groundwater Model- Available in May 2016. News and rollout in July with a community update in August.

5. Public Comment

No public comment. Additional public comment offered later in meeting.

6. Other Business

Letter of Engagement with Lawson, Laski, Clark and Pogue, PLLC-

Discussion to decide to sign letter. Pat requested budget number for legal for next year. Karl made a motion to sign the letter of engagement. Motion was seconded by Judd. Vote. Motion passed unanimously. There was no discussion.

Wood River Water Collaborative (WRWC)-
WRWC is applying for a two-year \$50,000/year Bureau of Reclamation Water SMART grant. WRWC requested for letter of support to apply for the grant. Discussion. Pat made a motion to Galena GWD write a letter of support of the ability to commit to \$25,000 for a matching \$50,000k Bureau of Reclamation Water SMART grant pending approval from legal counsel. Motion seconded by Karl. All in favor. Motion passed unanimously. No further discussion.

Request for Public Comment-

Question: Is there an opportunity for the City of Hailey to be involved in the Water SMART grant?

Answer: Karl and City of Hailey to discuss possibilities of participation in Water SMART grant.

Discussion: Domestic use efficiency, conservation, education, ½ acre irrigation domestic exemption.

Judd McMahan – There is some drive in community for efficiencies in domestic use.
Discussion about a possible promotional educational campaign- ½ acre water right change, xeriscaping landscaper education.

Allen – Last autumn in Aspen Hollow the electric bill for the pump went up. We coordinated with Hailey to locate leaks. Found 4 substantial leaks, in saddles coming off main line, supply line to a house. 200gpm one leak. Supply lines right in water system.

Pat McMahan- Call for public comment

Discussion- domestic exemption, consumptive use minimal.

Discussion- consumptive use, evapotranspiration, incidental recharge, conservation.

Judd McMahan made a motion to enter into executive session at 11:44am to discuss legal issues. Motion seconded by Karl. All in favor. Motion passed unanimously. No discussion.

7. Next Meeting Date – June 7, 2016

8. Executive Session Legal Issues

§74-206(f)

9. Adjournment 12:18pm