

Galena Ground Water District  
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A Board of Directors Meeting of the Galena Ground Water District (District) was held on June 7, 2016 at 11:00 AM at the Community Library in Ketchum, ID.

> APPROVED 8-2-16<

**1. Call to Order and Establishment of a Quorum**

Meeting called to order by Chairman Pat McMahon, Directors Karl Nichols and Judd McMahan present at 11:02am. Jim Laski and Heather O'Leary also present.

**2. Proof of Notice**

Requirement was met, Notice posted 6-2-16

**3. Approval of Minutes**

Judd motioned to approve the minutes from 5-3-16 meeting, Karl 2<sup>nd</sup>. Motion passed unanimously.

**4. Financial Review**

Karl said there is about \$6800 in checking account, \$12,000 receivables (mostly from Municipal, Commercial and Industrial users that have not opted in to District). Bills from Brockway Engineering for \$142, Z Books \$90 and Lawson Laski Clark and Pogue, PLLC for \$1657 were approved for payment. 2017 Preliminary Budget meeting will be July 5, 2016 at 10am at the Community Library.

**5. Public Comment**

Robyn Mattison, P.E. Ketchum Public Works Director said she presented a letter of support for Smart grant to Ketchum City Council for them to sign. Karl mentioned that the City of Ketchum has not opted in to the District with their Municipal rights and probably should not benefit from Smart grant. Jim Speck asked if there had been any word on what the Little and Big Wood Users Assoc. plans are regarding their water call. Patti Lousen said she has heard they are going to refile the Call. Also on the rumor mill- IDWR has plans to put the District in to the Eastern Snake Plain Aquifer.

**6. Other Business**

**7. Next Meeting Date**

Tuesday July 5, 2016 10am at The Community Library to accommodate Director McMahan.

**8. Legal Issues (Possible Executive Session)**

Judd made a motion to meet in Executive Session, Karl 2<sup>nd</sup> and passed unanimously at 11:30am

**9. Adjournment**

Meeting adjourned at 12:25pm