

Galena Ground Water District
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A Board of Directors Meeting of the Galena Ground Water District (District) was held on October 4, 2016 at 11:00 AM at the Community Library in Ketchum, ID.

> APPROVED 11-1-2016 <

1. Call to Order and Establishment of a Quorum

Meeting called to order by Chairman Pat McMahon, Directors Karl Nichols and Judd McMahan present 11:08 am. Jim Laski also present.

2. Proof of Notice

Requirement was met, Notice posted 9-28-16

3. Approval of Minutes

Approval of minutes for the August and September meetings was tabled until the November meeting.

4. Engineering and Water Call Update

Chairman McMahon reviewed the context of a discussion with Carl Pendleton, Big Wood Canal Company (BWCC) Chairman. The BWCC general membership has moved the settlement discussion forward to the Big Wood & Little Wood Water Users Association (BWLWWUA). Discussion items include overall use reduction, in-stream flows measured at specific locations, and targeted deliveries. Director Nichols felt that GGWD should investigate the acquisition of water rights as a future mitigation strategy.

5. Future Strategies and Engineering Direction

The necessity of an election after the first year of operation was discussed. The one year anniversary occurs on November 19, 2016 after the November election period. Timing of the election to the May ballot, establishing a deadline for nominations, and the mechanics of the ballot were discussed.

Eric Powell, from Brockway Engineering, led a discussion centered on the use of the recently completed Wood River Water Modeling effort in the decision making process of the District. Various water call scenarios were discussed including the combination of called and non-called water.

6. Public Comment

Idaho State Senate Minority Leader Michelle Stennett commented regarding ongoing efforts to resolve the water call on both the local and state levels.

7. Other Business

The Bureau of Reclamation has sent out information regarding upcoming grant opportunities, discussion centered on refining the application for greater success in the award process.

8. Next Meeting Date

The next meeting will be held on November 1, 2016 at 11:00 AM.

9. Legal Issues

Director McMahan moved to enter into Executive Session, All were in favor at 11:46AM.

10. Adjournment

The meeting was adjourned at 12:17 PM.