

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

A Board of Directors Meeting of the Galena Ground Water District (District) was held on November 1, 2016 at 11:00 AM at the Community Library in Ketchum, ID.

> APPROVED 12-6-16<

1. Call to Order and Establishment of a Quorum

Meeting called to order by Chairman Pat McMahon, Directors Karl Nichols and Judd McMahan present 11:01 am.

2. Proof of Notice

Requirement was met, Notice posted 10-27-16

3. Approval of Minutes

The minutes for the August, September, and October meetings were approved as written. Director Nichols moved for approval, Director McMahan seconded, all were in favor.

4. County Billing Update

Director Nichols informed the group that there are 10-15 anomalies with no parcel number and water right association.

5. Engineering

Zach Latham of Brockway Engineering stated that his firm was working on integration of their GIS database and the newly released USGS / IDWR model.

6. Communication to Members

Director Nichols has drafted a letter to members detailing the decision matrix used to determine the current rate structure. Content was discussed, as well as delivery method. It was decided to email the letter to our current email list.

7. Public Comment

An update on the current negotiation with the calling parties suggested that no new information was available, with a response from Big Wood Canal Company anticipated

in the near future. The potential for unanticipated calls was discussed, as well as the acquisition of existing water rights by the GGWD.

8. Other Business

The Wood River Water Collaborative meets on January 18, 2017, 1:00 PM, at the Nature Conservancy Meeting Room in Hailey. Upcoming Bureau of Reclamation grant opportunities were discussed, with an emphasis the award grading system.

9. Next Meeting Date

The next meeting will be held on December 6, 2016 at 11:00 AM. at the Community Library.

10. Legal Issues

GGWD filed a protest to Application 37-23013, filed on behalf of Indian Creek Homeowners Association. The applicants have hired a new attorney, who immediately filed for a one-year extension of the application.

11. Adjournment

The meeting was adjourned at 11:40 PM.