

Galena Ground Water District

A Board of Directors Meeting of the Galena Ground Water District (District) was held on February 7th, 2017 at 11:00 AM at the Community Library in Ketchum, ID.

~ Approved 3-7-2017 ~

1. Call to Order and Establishment of a Quorum

Chairman Pat McMahan called meeting to order at 11:05am with Director Judd McMahan and Counsel Jim Laski present. Director Karl Nichols will be joining by phone.

2. Proof of Notice

Notice posted 2-2-17

3. Approval of Minutes

It was moved by Judd and seconded by Pat to approve the Minutes from January 3, 2017 meeting. Passed.

4. Opt-Out Request

Lane Ranch HOA (37-2635) 121-8-16 request to opt-out was continued until March 7th meeting awaiting legal description of Point of Use.

5. State of the District

- A. Master member list: Karl reported the list is 98% complete. Some billing errors have occurred with this year's billing.
- B. Financial Review: There is \$62,000 in receivables at the County, which is close to what has been forecasted for this time of the budget year.
- C. Authorization to pay AP: Brockway Engineering \$23,399.34, Lawson Laski \$20,173.00, Blaine County \$2717.45, Pat McMahan \$18.00 and USPS \$64.00. This is money owed for work/bills since the formation of the District but not payed until the District had some funds.
- D. Future Work and Planning: Still planning.

6. Public Comment

A question about curtailment, the [Ground Water Model](#) and how much water would need to be curtailed in order for senior users to see any increase in flows was discussed and no answer was uncovered. Also a question about the 25-30% loss from Silver Creek to Richfield was brought up and where might this water be going.

7. Other Business

Pat read from a memo on water usage by Galena and South Valley water users compiled by WD37 Watermaster Kevin Lakey. Galena used 13,321.31 acre feet and South Valley used 33,017.49 acre feet in 2016.

8. Next Meeting Date

March 7, 2017 Community Library 11 am.

9. Legal Issues (Possible Executive Session)

Board moved to an Executive Session at 11:38am.

Per Idaho Code 74-206(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

10. Adjournment

Executive session ended and Board adjourned at 12:47 pm.