

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

~ Approved 4-4-17 ~

1. Call to Order and Establishment of a Quorum

Pat McMahon, Judd McMahan and Karl Nichols present. Heather O'Leary also present

2. Proof of Notice

Notice post March 1, 2017

3. Approval of Minutes

Motion by Judd to approve Minutes from February 7, 2017, seconded by Karl, approved unanimously.

4. Opt-Out Requests

A. **Lane Ranch**-Karl motioned and Judd seconded to Approved pending signature of Lane Ranch attorney on addendum to original Request, approved unanimously.

B. **Dick Porter**-Karl moved to have District engineer review. Seconded by Judd and approved unanimously.

5. Engineering Direction

A. **Completion of list with water rights**- Getting closer to completion...

B. **Shapefiles**- Creating an accurate GIS file for each right, like the water right list is getting closer to completion. The IDWR maps are not always accurate regarding POD and POU.

C. **Compilation of Supplemental Rights** (additional appropriation of water to make up a deficiency in supply from an existing water right) **including Cut-off Dates**- Some of the Supplemental Rights can be separated into their components and some cannot. Propose to prorate rights that can't be separated and those that can be separated can apply to Opt-out.

D. **Running the model with GGWD specific rights at a certain date**- Discussion on what dates to use to get a representation of the changes in the District over the years.

6. BOR Grant

Resolution supporting Water District 37's application for telemetry was made by Judd, seconded by Karl and passed unanimously.

7. Term Sheet Discussion

Not discussed because of yesterday's [Big and Little Wood Water Users call](#). The call names all users on the District but not the District itself.

8. Other Business

Karl made a motion to pay \$4700 to Brockway Engineering, \$289 to Nichols Property Management and \$237 to Idaho Mountain Express for the final statement ad last month. Seconded by Judd and passed unanimously. There is approximately \$50000 in the District bank account. Judd's South

Division seat is up for election this year and the Board is encouraging users in the [South Division](#) to consider filing a petition with 12 users' signatures.

9. Next Meeting Date

April 4th, 2017 at 11am in the Community Library.

10. Legal Issues (Possible Executive Session)

Board went into Executive session at 11:40 am

11. Adjournment

Meeting adjourned at 12:20 pm.