

Galena Ground Water District  
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A Board of Directors Meeting of the Galena Ground Water District (District) was held on Tuesday May 2<sup>nd</sup>, 2017 at 11:00 AM at the Community Library in Ketchum, ID.

~ Approved June 6, 2017 ~

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

At 11:02 am Chairman Pat McMahan called meeting to order. Secretary Judd McMahan, Treasurer Karl Nichols, and legal counsel Heather O'Leary also present.

**2. Proof of Notice**

Notice posted Thursday April 27, 2017

**3. Approval of Minutes**

Karl moved to approve Minutes from April 4, 2017. Judd seconded, approved unanimously.

**4. Opt-Out Requests**

Motion for Dick Porter's request to opt-out was made by Karl pending one item for Pat to check on. Seconded by Judd and passed unanimously.

**5. Engineering Updates**

Karl and Zach Latham from Brockway Engineering report that total District irrigated acreage is nearing completion. The time and money spent on Engineering is important to determine if water call data is accurate to what the District actually irrigates.

**6. Public Comment**

Discussion of who the District will represent during water calls, the District will represent all members in good standing with the District. Last year members of the District benefitted from Sun Valley Company's (not a member) intervention with a water call. Regarding last month's Minutes, a question was asked if Karl's comment about direct talks with Big & Little Wood Water Users was correct. Karl said that is accurate. Who can make a water call? Anyone with a senior right but most likely the only callers would be BLWWUA and Magic Reservoir. There is concern about the District being included in the Eastern Snake Plain Aquifer. The direction the District takes might depend on what happens in Shoshone after the May 11<sup>th</sup> Prehearing Conference for the BLWWUA 2017 Water Call.

**7. Other Business**

Judd McMahan is currently running unopposed for the South Division Director. If no one else files, there will not be an election and Judd will retain the seat.

**8. Next Meeting Date**

Will be Tuesday June 6, 2017 at 11am at the Community Library. The July meeting will be moved to July 11<sup>th</sup> because Independence Day falling on the first Tuesday this year.

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

No Executive Session

**10. Adjournment**

Meeting adjourned at 11:30 am.