

Galena Ground Water District
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A Board of Directors Meeting of the Galena Ground Water District (District) was held on June 6th, 2017 at 11:00 AM at the Community Library in Ketchum, ID.

~ Approved 7-11-17 ~

1. Call to Order and Establishment of a Quorum

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

2. Proof of Notice

Notice posted Thursday June 1, 2017

3. Approval of Minutes

Karl moved to approve Minutes from May 2, 2017, Judd seconded- approved unanimously.

4. Water Call Update

Jim Laski gave an overview of the May 11th Prehearing Conference on the BWLWWUA 2017 Water Call. The District Board were all there and several motions to dismiss, including the one from the District, were presented. The District's motion states that the Big Wood Little Wood Water Users Assoc. does not hold a water right, which is a requirement for making a call. Sun Valley Co. was pushing for discovery but felt the callers were not cooperating in the process. A discovery process will be lengthy and costly.

5. Engineering Updates

Zach Latham from Brockway Engineering reported the list of members with Supplemental rights and the actual acreage of irrigation within the District is complete. Of concern is the fact that the [USGS/IDWR Model of the Wood River Valley](#) does not include the entire District. The District boundary goes beyond the Model boundary.

6. Public Comment

Patti Lousen reported that IDWR is working on an update to the ground water model that may address the boundary issue.

7. Other Business

2018 District budget needs to be approved in October, Karl moved to have a preliminary budget published by September 5th meeting. Judd seconded and motion was approved unanimously. Bills for \$1,942 from Lallman Felton Peterson and Pierce PA, \$12,351 from Lawson Laski Clark and Pogue PLLC, and \$8,678 plus \$2,379 from Brockway Engineering PLLC were approved.

8. Next Meeting Date

The July meeting will be the second Tuesday, July 11th at 11am at The Community Library

9. Legal Issues (Possible Executive Session)

Karl moved to go into Executive session and seconded by Judd at 11:25am

10. Adjournment

Meeting adjourned at 11:35am