

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 Tuesday July 11, 2017 at 11:00 AM at the Community Library in Ketchum, ID.

~ approved 8-1-17 ~

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

At 11:00 am Chairman Pat McMahon called meeting to order. Secretary Judd McMahan, Treasure Karl Nichols, and legal counsel Heather O'Leary also present.

**2. Proof of Notice**

Notice posted 7-6-17

**3. Approval of Minutes**

Karl moved to approve Minutes from June 6, 2017, Judd seconded. Approved unanimously.

**4. Water Call Update**

Pat reported that the Big Wood & Little Wood Water Users will most likely be refiling a water call addressing the technicalities that resulted in the dismissal of their last call. Karl asked the Board if now would be a good time to meet with BWLWWUA and discuss terms and avoid the legal costs of another Call. The Board agreed it would be a good time to meet with BWLWWUA.

**5. Engineering Updates**

Brockway Engineering was not present, no engineering updates were presented

**6. Public Comment**

Karl will present a 2018 preliminary budget at the August 1<sup>st</sup> meeting for public comment. He wants to separate the Domestic rights from Irrigation as is the case with some HOA's. The Associations will continue to be assessed by the District but the majority of users will continue being assessed by Blaine County on their tax bill.

**7. Other Business**

No other business was brought up

**8. Next Meeting Date**

August 1, 2017 11am at the Community Library

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

No executive session

**10. Adjournment**

Meeting adjourned at 11:08 am