

Galena Ground Water District
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A Board of Directors Meeting of the Galena Ground Water District (District) was held on Tuesday August 1, 2017 at 11:00 AM at the Community Library in Ketchum, ID.

~ approved 9-5-2017 ~

1. Call to Order and Establishment of a Quorum

11:03 am Chairman Pat McMahon called meeting to order. Secretary Judd McMahan and legal counsel Heather O'Leary also present. Treasurer Karl Nichols was out of town but available via telephone if needed.

2. Proof of Notice

Notice posted at Library July 28th

3. Approval of Minutes

Judd made a motion to approve Minutes for July 11th 2017 Directors Meeting and Pat seconded. Approved unanimously.

4. Preliminary Budget Discussion

For the 2018 [Galena GWD Preliminary Budget](#), the CFS rate will most likely be the same as last year-\$30 per each .02CFS. Income will be less for 20018 as Supplemental rights (an additional appropriation of *water* to make up a deficiency in supply from an existing *water right*) will be assessed based on the historical date of use. The final 2018 District budget will be presented at the Sept. 5, 2017 meeting. No member in attendance objected to keeping rates the same.

5. WaterSMART Grant Update

The Districts application to Bureau of Reclamation [WaterSMART Grant](#) has been accepted. It requests funding for Silver Creek Alliance for stream bank repair that may provide for more water to senior right holders. Also requests funding for Water Dist. 37 for radio controlled water monitoring.

6. Public Comment

A. Director Compensation: Chuck Matthiesen thanked the Directors for their time and energy. He would like to see the Directors get a stipend for their work.

NOTE: After the meeting, the Directors reviewed the legal aspects of receiving compensation and the [code does allow](#) direct compensation and allows for a reimbursement of expenses. The Directors appreciate the sentiment but aside from being reimbursed for actual costs, will not take additional compensation at this time.

B. Possibility of Another Water Call: Pat said there is a high likelihood of another call. The callers will come up with an injury amount (in acre feet of water) and will address the issue of standing.

7. Other Business

There was no other business

8. Next Meeting Date

September 5, 2017 Community Library at 11am.

9. Legal Issues

No Executive Session

10. Adjournment

Meeting adjourned at 11:17 am