

Galena Ground Water District  
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A Board of Directors Meeting of the Galena Ground Water District (District) was held on October 3, 2017 at 11:00 AM at the Community Library 415 Spruce Ave. Ketchum, ID

~ Approved 11-7-17~

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

11:00 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 at The Community Library on Sept. 27, 2017

**3. Approval of Minutes**

Approval of September's meeting were tabled

**4. Supplemental Rights**

District Accountant has reviewed Supplemental Rights proposed discount/refunds, shouldn't affect budget significantly. Karl moved to refund payments made by Supplemental Rights users and Judd seconded. Approved unanimously.

**5. Grant Update**

J.R. Simplot, who own property next to proposed Silver Creek water leak, will pay for the survey to delineate the wet lands area.

**6. Calling Party Negotiation**

No negotiations have been held.

**7. Public Comment**

Robert Bouttier (37-4277 priority 1935) said he was interested in opting out of the District. The Board indicated it is likely a water call would include all ground water rights on the District.

Mariel Miller asked when Supplemental Right reimbursements will be sent. Karl thought by the end of October.

Zach Latham from Brockway Engineering has determined that the District users irrigate 3909 acres.

**8. Other Business**

None

**9. Next Meeting Date**

November 7, 2017 11am. It will be a short Agenda.

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

None

**11. Adjournment**

Pat adjourned the meeting at 11:19 am