

Galena Ground Water District  
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A Board of Directors Meeting of the Galena Ground Water District (District) was held on November 7, 2017 at the Community Library.

~ Draft Until Approved ~

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

Meeting called to order by Chairman Pat McMahon, Directors Karl Nichols and Judd McMahan present 11:04 am. Legal counsel Heather O'Leary also present.

**2. Proof of Notice**

Posted 11-3-17

**3. Approval of Minutes**

Minutes from Director Meetings for September and October 2017 were approved.

**4. Financial Update**

Current number of water users in the District is 490. Bills for Brockway Engineering- \$1390, a Bond- \$100, Bookkeeping, and membership in the Idaho Water Users Association- \$312.12 were approved.

**5. Idaho Power**

Pat discussed having the District contribute to the Idaho Power cloud seeding program. Water District 37 and Big Wood Canal Company have both given money to the seeding program. The Board felt that having an Idaho Power representative come and give a presentation on the program to Board and users would be beneficial. The matter was tabled pending an IPCO appearance.

**6. Calling Party Negotiation**

There has not been any progress since last month. Pat mentioned the upcoming fall Idaho Water Users Association meeting in Boise may bring together some of the interested users.

**7. Public Comment**

Patti Lousen from Wood River Land Trust gave an informative alternative for water calls that had occurred in Colorado and how the calling parties and users worked out leasing water and rotating curtailed areas.

**8. Other Business**

None

**9. Next Meeting Date**

December 5, 2017 11am.

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

No Executive Session

**11. Adjournment**

Meeting adjourned at 11:45am.