

Galena Ground Water District
Post Office Box 2761
Sun Valley, Idaho 83353
galenagwd@gmail.com
GalenaGWD.Com

A Board of Directors Meeting of the Galena Ground Water District (District) was held on April 3, 2018, 11:00 a.m. at the Community Library, Ketchum, Idaho

~ Approved 5-1-18 ~

1. Call to Order and Establishment of a Quorum

Chairman Pat McMahon called meeting to order at 11:03am with Director Judd McMahan, Director Karl Nichols and legal counsel Heather O'Leary & Jim Laski present.

2. Proof of Notice

Notice posted 3-29-18

3. Approval of Minutes

Karl motioned to approve Minutes from 3-6-18 meeting, Judd seconded and motion passed unanimously.

4. Financial Update

There is approx. \$186,000.00 in checking account and \$106,000 receivables. Credit or refund amounts that were charged for Fire uses are being calculated. In order to entice the Cities of Ketchum, Hailey and Bellevue to join the District, Municipal rights are under review. Perhaps classifying half of the right as Domestic and half as Irrigation thus reducing their assessments.

5. Silver Creek / Hwy 93 Project Report

Zach Latham and Bruce Smith completed a survey of the area on 3-13-18 and sent results to Brockway Engineering for mapping. Another survey of the area will be done after a culvert under the highway is cleared.

6. Upcoming Election

Nominations for Middle Division seat currently held by Karl open today. Karl said he would like to continue to represent the Division.

7. Rate Discussion

Pat reported that after a year of meetings with South Valley Ground Water District, Camas Prairie Ground Water Users, Big Wood Canal Company, and Big and Little Wood Water Association that progress is being made on an interim agreement to stall a water call. The agreement is a temporary measure establishing a fund to reimburse actual expenses for water rental when insufficient surface water is available.

Karl supported the concept and made a Motion to continue the meetings, Judd seconded and the Motion passed unanimously.

8. Public Comment

Brain Yeager has replaced Mariel Miller as Hailey City Public Works Director.

John Frey from Sun Country Property Management stated his support working on the interim agreement with Big & Little Wood Water Users Association.

9. Other Business

None

10. Next Meeting Date

May 1, 2018 at The Community Library at 11am.

11. Legal Issues (Executive Session)

None

12. Adjournment

11:30am