

Galena Ground Water District  
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A Board of Directors Meeting of the Galena Ground Water District (District) was held on July 10, 2018 at 11:00am at the Community Library.

~ Approved 8-14-18 ~

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

Chairman Pat McMahan called meeting to order at 11:02 am with Director Judd McMahan, Director Karl Nichols and legal counsel Heather O'Leary present.

**2. Proof of Notice**

Notice was met

**3. Approval of Minutes**

Judd moved to approve Minutes from 5-1-18 meeting, Karl seconded and motion passed unanimously. There are no Minutes for June, that meeting was cancelled.

**4. Accounting**

A. New Bookkeeping Firm: Karl reported that Lisa Davitt will take over bookkeeping from Lallman, Felton, Peterson & Pierce.

B. Non-Irrigation Adjustments: Audit of water rights continuing with possible credit to users this year. Preliminary 2018-19 Budget meeting set for August 14<sup>th</sup>.

**5. Calling Party Negotiation**

Pat reported a water Call is coming next irrigation season, if not sooner. He has had informal discussions with some of the larger right holders and representatives. A \$50-60 thousand payment to senior water right holders a starting point during the discussion. Jim Speck brought up that it will be important to identify the Callers and their rights and not make agreements with user associations that do not hold rights.

**6. Public Comment**

Chuck Matthiesen asked about the possible payment to water Callers. Pat said the 50-60K would cover the Districts members and paid annually. The Municipals, South Valley Ground Water District and S.V. Co. have not been involved in the discussions.

**7. Other Business**

Election of the Board- Karl moved and Judd seconded to nominate Pat as Chairman for another year. Karl was nominated for Treasure and Judd Secretary. Passed unanimously. Zach Latham gave update on the Silver Creek leak on US 93. He said that silt will continue to be a problem, start with cleaning the existing culvert before replacement of the culvert under the highway and see what happens with the backed up water.

**8. Next Meeting Date**

Karl made a motion to move the August meeting to the 14<sup>th</sup>, Judd seconded, passed unanimously.

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

Not needed.

**10. Adjournment**

Meeting adjourned at 11:18am