

Galena Ground Water District  
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A Board of Directors Meeting of the Galena Ground Water District (District) was held on November 6, 2018 at 11:00 AM.

~ Approved 12-4-2018 ~

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

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

**2. Proof of Notice**

Notice met.

**3. Approval of Minutes**

Judd moved to approve the minutes from 10-2-18 and Pat seconded after two changes were made, passed unanimously.

**4. Legal Deadlines**

Heather O'Leary gave a timeline of yearly upcoming legal deadline requirements.

December 1<sup>st</sup> - for assessments collected by the Galena GWD: Mail assessment notices to the water user and publish an announcement in the local newspaper.

December 20<sup>th</sup> - For assessments collected by the Blaine County Treasurer: the first ½ of the assessment payment from each member is due.

December 31<sup>st</sup> - For assessments collected by the Galena GWD: payment is due no later than 12/31/18.

January 15<sup>th</sup> - After January 1<sup>st</sup>, all unpaid assessments shall be liens against the land that is served by the water right.

February 12<sup>th</sup> - On or before February 12<sup>th</sup>, the board must publish the financial condition of the District in one issue of the local newspaper.

**5. Calling Party Negotiation**

There has been no word on the water call from Big Wood and Little Wood Water Users Association. Heather has called their attorney, Joe James but he has not returned the call.

**6. Public Comment**

None

**7. Other Business**

Pat gave an update on the [Idaho Water Users Assoc.](#) restructure of the Board (Pat represents Dist. 17, which includes Galena GWD). The IWUA is adding an additional two at large ground water members. They are also raising membership to 17.5¢ per acre foot. Pat said it is worth the cost to the District for membership and Zach Latham concurred. The Wood River Water Collaborative is requesting a ground water model run on the outcome of pumping out of Silver Cr. for a recharge project that South Valley Ground Water Users are proposing for their mitigation on a water call. There was also discussion on recharge options for this District, there are not many available here.

**8. Next Meeting Date**

12-4-18 11am Community Library

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

None

**10. Adjournment**

Adjourned at 11:35 am