

Galena Ground Water District
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~ Approved 3-5-2019 ~

A Board of Directors Meeting of the Galena Ground Water District (District) was held on February 5, 2019 at 11:00 AM at Community Library.

1. Call to Order and Establishment of a Quorum

Pat McMahon called the meeting to order at 11:04 am with Directors Judd McMahan and Karl Nichols, and legal counsel James Laski present.

2. Proof of Notice

Agenda posted 1-29-19

3. Approval of Minutes Note: Action Item-

Karl moved to approve Minutes from January 8, 2019 meeting, Judd seconded. Motion passed unanimously.

4. Auditor/2018 Reports Note: Action Item-

The unaudited 2018 financial reports will be published in Idaho Mountain Express Feb. 13th. Per previous discussions, an audit should be performed annually. Karl named the firm Arritt Robins Waters in Burley and Pat mentioned Workman & Co. as possible CPA's to complete an audit. Karl made a motion to authorize Pat to hire a firm to do the audit, Judd seconded, motion passed unanimously. Karl noted that the audited financial reports will be published too.

5. Modeling Discussion and Possible Action, Water Call, & Settlement Agreement

Note: Action Item-

Pat said that Big Wood Water Users Assoc. has hired an engineer to complete a model run using IDWR's [Wood River Ground Water Model](#) program. The purpose, to establish area of common ground water supply.

There is still time this year for a water call and Pat has been working with the callers on a mitigation plan. That plan boils down to the District needing to find water for the callers, possibly from American Falls Reservoir District.

6. Public Comment

Laura Gvozdas opined next month's meeting might shed a lot more light on a water call.

7. Other Business

A letter from Fritz Haemmerle representing supplemental WR 37-2725 requesting review of the assessment. Zach Latham of Brockway Engineering will investigate the claim.

The Directors discussed revising the Supplemental Right Policy to make it clearer.

8. Next Meeting Date Note: Action Item-

March 5, 2019 Community Library

9. Legal Issues Including Settlement Agreement Note: Action Item-

Directors and legal counsel met in Executive Session at 11:20 am and ended at 11:44 am. No decisions were made during the session.

10. Adjournment

Meeting adjourned at 11:44 am