

Galena Ground Water District
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~ Approved 6-4-19 ~

A Board of Directors Meeting of the Galena Ground Water District (District) was held on May 7, 2019 at 11:00 AM at The Community Library.

1. Call to Order and Establishment of a Quorum

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

2. Proof of Notice

Notice met.

3. Approval of Minutes Note: Action Item

Karl moved and Judd seconded to approve Minutes from 3-5-19 meeting, motion passed unanimously.

4. Bookkeeping Retainer Note: Action Item

Discussion to pay District Bookkeeper (Lisa Davitt) a monthly retainer of \$250 to respond to emails, phone calls and other short matters for the District. This should save the bookkeeper from having to log every email and phone call. Lisa will also be able to bill hourly for more involved matters. Karl moved and Pat seconded to pay Lisa \$250 per month plus hourly, motion passed unanimously.

5. Water Call/Mitigation Plan Discussion

Judd reported that South Valley Ground Water District has submitted a mitigation plan to Idaho Dept. of Water Resources.

6. Settlement Agreement (Public)

Galena GWD has not heard anything new from callers.

7. Public Comment

None

8. Other Business

Jason Waters CPA will be working with Lisa on the District audit this month. Idaho [Water Users Association](#) is hosting their 2019 [Water Law & Resource Issues Seminar](#) in Sun Valley June 10-11. The Cross Creek Trust water right 37-4F wants to opt-out of the District. The right is an 1883 Surface transferred to a Ground water right.

9. Next Meeting Date Note: Action Item

6-4-19 at The Community Library at 11 am.

10. Legal and Personnel Issues (Possible Executive Session) Including Settlement Agreement

Directors moved to Executive Session at 11:20 am.

11. Adjournment

Meeting adjourned at 11:36 am.