

Galena Ground Water District
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~ Approved 7-2-19~

A Board of Directors Meeting of the Galena Ground Water District (District) was held on June 4, 2019 at 11:00 AM at The Community Library.

1. Call to Order and Establishment of a Quorum

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

2. Proof of Notice

Notice requirement met.

3. Approval of Minutes Note: Action Item

Judd motioned to approve Minutes from 5-7-19, Karl seconded, passed.

4. Water Call/Mitigation Plan Discussion

Heather reported that a mitigation plan proposed by South Valley Ground Water Dist. And submitted to IDWR was not in the correct format. The plan will need to be corrected and resubmitted for consideration. No new info about a water call was discussed.

5. Settlement Agreement (Public)

See above

6. Public Comment

Chuck Matthiesen asked about the amount of water SVGWD has rights for compared to GGWD, the SVGWD has considerably more rights. Chuck also wanted to know if the District will pay money, reduce use, or a combination of both in a mitigation plan. The Board is unsure, however Judd feels the callers would want water over money.

7. Other Business

None.

8. Next Meeting Date Note: Action Item

July 2, 2019 at 11:00am The Community Library

9. Legal and Personnel Issues (Possible Executive Session) Including Settlement Agreement Note: Action Item

Judd moved to adjourn to Executive Session at 11:21 am, Karl seconded, passed.

10. Adjournment

Executive session ended and meeting adjourned at 12:10 pm.