

Galena Ground Water District
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~ Approved 8-6-19 ~

A Board of Directors Meeting of the Galena Ground Water District (District) was held on July 2, 2019 at 11:00 AM.

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 legal counsel Heather O'Leary present. Karl Nichols arrived couple minutes later.

2. Proof of Notice

Notice might have been met.

3. Approval of Minutes Note: Action Item

Judd motioned to approve Minutes from 6-4-19, Pat seconded. Passed

4. Water Call/Mitigation Plan Discussion Note: Action Item

Pat gave update to [Idaho Statute 42-5232](#) which will give Ground Water Districts more enforcement tools such as curtailment and fines to collect from District members who are delinquent with assessments. Also [42-5244A](#) which provides for the District to tier users into groups depending on Seniority of their water right.

Pat made a motion to have Brockway Engineering analyze and come up with a tiered plan for the Districts users. Karl seconded and the motion passed.

5. Settlement Agreement (Public)

Progress is being made on Big Wood River Ground Water Measurement Plan. It will involve all areas including South Valley, Camas and other ground water users.

6. Public Comment

None

7. Preliminary Budget Discussion Note: Action Item

Karl reports the audit of the District is mostly complete and there is the possibility that next year's assessment may be reduced.

8. Other Business

Pat had a bill for expenses from the IWUA conference for \$364. Karl moved to approve and Judd seconded, passed.

Heather asked for the Board to select a chair for this year. Karl moved and Judd seconded to have Pat McMahon continue another year as chair, passed.

9. Next Meeting Date Note: Action Item

August 6th 11am at The Community Library

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

Board went into Executive Session at 11:23am.

11. Adjournment

Executive Session ended and meeting adjourned at 11:39am