

Galena Ground Water District  
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~ Approved 9-10-19 ~

A Board of Directors Meeting of the Galena Ground Water District (District) was held on August 6, 2019 at 11:00 AM.

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

Pat McMahon called the meeting to order at 11:05 am with Directors Judd McMahan and legal counsel Jim Laski present. Director Karl Nichols also in attendance via telephone.

**2. Proof of Notice**

Notice met.

**3. Approval of Minutes** Note: Action Item

Judd moved to approve Minutes from 7-2-19, Karl seconded. Passed

**4. Water Call/Mitigation Plan Discussion**

Pat met with representatives from South Valley Ground Water District, City of Hailey and the Director of Idaho Dept. of Water Recourses to discuss mitigation plan. The Director had some procedural comments and the plan is moving forward.

**5. Settlement Agreement (Public)**

See above.

**6. Public Comment**

Chuck Matthiesen asked if ground water recharge is an option for the Districts mitigation plan. Pat said yes, it is.

**7. Preliminary Budget Discussion** Note: Action Item

Karl went over the 2020 budget and noted that dues will be 50% of what they were last year. The District has \$ 226,652 in checking account and \$70,000 receivables.

Next years budget is \$44,190 (budget and balance sheet can be viewed at [Galenagwd.com](http://Galenagwd.com))

compared to \$88,204 last year. The Board asked for public comment on the proposed budget:

Laura Gvozdaz felt the District should use the new enforcement statutes to persuade delinquent users to pay their dues. The Board moving that way. Judd asked if the District should budget for water purchases next year. Pat does not want to go down that creek as it may create speculation on water right values. No other comments.

Judd motioned to pass the 2020 Budget as presented, Pat seconded and motion passed unanimously.

**8. Other Business**

No other business.

**9. Next Meeting Date** Note: Action Item

Next meeting is September 10, time and place to be determined. The meeting will be a joint meeting with the South Valley GWD.

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

Note: Action Item

Board went into Executive Session at 11:25am.

**11. Adjournment**

Executive Session ended and meeting adjourned at 11:42 am