

Galena Ground Water District
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A Board of Directors Meeting of the Galena Ground Water District (District) was held on September 10, 2019 at 4:30 PM in the Bullion Room, Community Campus 1050 Fox Acres Road Hailey, ID

~Approved 10-1-19~

1. Call to Order and Establishment of a Quorum

Chairman Pat McMahan called the meeting to order at 4:30 pm with Directors Judd McMahan, Karl Nichols and legal counsel Heather O'Leary present.

2. Proof of Notice

Notice met.

3. Approval of Minutes Note: Action Item

Karl moved to approve Minutes from 8-6-19, Judd seconded and motion passed.

4. Approval of Bills Note: Action Item

Bills from Lisa Davitt (bookkeeping), Arritt, Robins, Waters (audit), and Lawson, Laski (legal) were approved to pay.

5. Water Call/Mitigation Plan Discussion

Judd welcomed Kristy Molyneux, Justin Stevenson and Mike Lovas from South Valley Ground Water District to discuss a mitigation plan/settlement agreement between the two Districts and potential callers.

6. Settlement Agreement (Public)

See above

7. Public Comment

Jack Lane came to listen to the discussion, however the discussion is going to be held in Executive Session.

8. Other Business

No other business

9. Next Meeting Date Note: Action Item

October 1, 2019 at The Community Library 11 am.

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

It was moved, seconded and approved to go to an Executive Session at 4:45 pm

11. Adjournment

Meeting adjourned at 5:55 pm