

Galena Ground Water District  
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A Board of Directors Meeting of the Galena Ground Water District (District) was held on October 1, 2019 at 11:00 AM at the Community Library in Ketchum, Idaho.

~ Approved 11-5-19 ~

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

Chairman Pat McMahon called the meeting to order at 11:02 AM with Directors Nichols and McMahan in attendance along with legal counsel Heather O'Leary, Consultant Zach Latham, and Lisa Davitt, bookkeeper

**2. Proof of Notice**

Notice met.

**3. Approval of Minutes**

Judd moved to approve, Karl seconded, all were in favor.

**4. County Billing**

Discussion regarding Blaine County billing procedures, domestic use, and billing adjustments.

**5. Management Plan**

The Board reviewed the latest edition of the Joint Galena / South Valley Ground Water Management Plan BWGMP#12(1) provided by Kristy Molyneux. The Directors were unanimous in their support, and voted to move it forward to South Valley GWD.

**6. Public Comment**

**7. Next Meeting Date**

November 5, 2019 at the Community Library

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

Note: Action Item

**9. Adjournment**

Meeting adjourned at 11:33 AM