

Galena Ground Water District  
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A Board of Directors Meeting of the Galena Ground Water District (District) was held on November 5, 2019 at 11:00 AM at the Community Library in Ketchum, Idaho.

~ Approved 12-3-19~

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

Chairman Pat McMahan called the meeting to order at 11:02 with Directors Judd McMahan, Karl Nichols and legal counsel Heather O'Leary present.

**2. Proof of Notice**

Notice requirement met

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

4. Judd moved to approve Minutes from 10-1-19, Karl seconded and motion passed.

**5. Management Plan**

A meeting to discuss a management plan was held at the Community Campus between the District, representatives of Big and Little Wood Water Users, Idaho Dept. of Water Resources, and South Valley Ground Water Dist. The plan included options of a local water bank, minimum flows at lower Silver Creek and Big Wood River and financial incentives. There are still a lot of questions, demands and compromises that remain but progress is being made.

**6. Public Comment**

Jim Speck asked about the potential of a water call as the BLWWU is not a right holder and cannot speak for all right holders. Pat said that when IDWR approves a management plan, that will mitigate a call.

**7. Delinquency of some lots within Flying Heart**

Heather said some conflicts are being addressed and there should be some answers by next month's meeting. The District is owed approximately \$5000 from some of the lots within the Flying Heart HOA.

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

December 3, 2019 at the Community Library 11 am.

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

Moved to go to Executive Session at 11:25 am.

**10. Adjournment**

Meeting adjourned at 12:07 pm.