

Galena Ground Water District  
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A Board of Directors Meeting of the Galena Ground Water District (District) was held on December 3, 2019 at 11:00 AM at the Community Library in Ketchum, Idaho.

~Approved 01-07-2020 ~

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

Chairman Pat McMahan called the meeting to order at 11:00 with Directors Judd McMahan, Karl Nichols and legal counsel Jim Laski present.

**2. Proof of Notice**

Notice requirement met

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

Karl moved and Judd seconded to approve minutes from 11-5-19

**4. Engineering Update**

Zach Latham said Brockway engineers are working on metrics as per the meeting last month with IDWR Director and staff. Discussion around the IDWR Modeling program and accuracy of data that is provided by Big and Little Wood Water Users Association. Also, differences in mitigation options between South Valley GWD/Silver Creek versus Galena GWD/Big Wood River.

Karl is concerned that Big and Little Wood Water Users Assoc. does not necessarily represent all of the users and that a water call could still occur. Consensus is that with an approved IDWR plan, that should provide the District's defense.

Jim Laski suggested a public meeting take place prior to January 7<sup>th</sup> meeting to go over the engineering results and other information. Time and place will be posted at <http://galenagwd.com> if a meeting is scheduled.

**5. Financial Review/CFS Adjustment**

When the District was formed on November 10, 2015, it used total CFS amounts provided by IDWR. Those totals included non-irrigation rights such as Fire and Domestic. Karl and Lisa Davitt are compiling a list of members that may have been over charged and are working on crediting those users.

**6. Public Comment**

Jim Speck mentioned that some of the terms in the Statute 42-233b have not been tested in court and this plan may bring that about.

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

January 7, 2020 at Community Library

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

Pat motioned to go to Executive Session, Judd seconded and motion passed at 11:40am

**9. Adjournment**

Meeting adjourned at 11:45am