

Galena Ground Water District  
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A Board of Directors Meeting of the Galena Ground Water District (District) was held on January 7, 2020 at 11:00 AM at the Community Library in Ketchum, Idaho.

~ Approved 2-4-20 ~

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

Chairman Pat McMahon called the meeting to order at 11:00 AM 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

Karl moved to approve Minutes from 12-3-19, Judd seconded. Motion passed.

**4. Engineering Update**

Communications with South Valley GWD are continuing. Other engineering update will take place during Executive Session.

**5. Financial Review**

Bookkeeper Lisa Davit was unable to attend meeting. Discussion regarding some delinquent Flying Heart accounts will occur during Executive Session.

**6. Public Comment**

Chuck Matthiesen had a question about last month's meeting regarding if IDWR approves the Districts mitigation plan and a caller sues, will the District have to defend or IDWR. Depends who is named as defendants, most likely it would cost both entities time and money.

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

Tuesday February 4, 2020 Community Library at 11:00 AM.

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

Pat made a motion to move to Executive Session, Karl seconded, passed unanimously at 11:07 AM.

**9. Adjournment**

Executive Session ended and meeting adjourned at 12:40 PM.