

Galena Ground Water District  
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A Board of Directors Meeting of the Galena Ground Water District (District) was held on February 4, 2020 at 11:00 AM at the Community Library in Ketchum, Idaho.

~ Approved 3-3-2020 ~

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

Chairman Pat McMahan called the meeting to order at 11:03 AM with Director Judd McMahan, and legal counsel Heather O'Leary present. Director Karl Nichols joined meeting after Minutes were approved

**2. Proof of Notice**

Notice posted at S.V. Post office 1-28-20. Agenda posted on web 2-3-20

**3. Approval of Minutes**

Judd motioned to approve minutes from 1-7-20, Pat seconded and motion passed.

**4. Engineering Update**

Zach Latham said the revised draft management plan was given to South Valley GWD hydrologist Dave Shaw. Directors from SVGGD would like to make some edits to the plan. It was suggested that a work session between Galena GWD, South Valley GWD, and potential caller representative be held.

Pat mentioned there is a proposal working its way through the 2020 Idaho Legislature that may keep local water in the Water Bank in Big Wood basin.

**5. Financial Review**

Lisa Davitt working on figuring out the number of rebates/credits from the first couple of years of the District. Approximately \$30,000 has been received in this year's assessments with about \$9,000 yet to come in, mostly through Blaine County property tax payments.

The Starweather assessment delinquencies are progressing to placing liens on the lots that have not paid.

Pat made motion to retain Jason Waters from Arritt, Robins, Waters, CPA. Judd seconded the motion and the motion passed.

**6. Public Comment**

Jim Speck asked about last month's Executive Session, its extended length and if there was anything that could be talked about with the District's members. He wonders if there is still an 'imminent' threat of a water call. Pat said the GW Management Plan was being worked on. Karl felt an update to the members would be a good idea, Pat will work on an update that could be posted on GalenaGWD.com.

**7. Next Meeting Date**

Next meeting 3-3-20 at 11 AM at The Community Library

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

Not needed

**9. Adjournment**

Meeting adjourned at 11:26 AM