

Galena Ground Water District
Post Office Box 2761
Sun Valley, Idaho 83353
galenagwd@gmail.com

A Board of Directors Meeting of the Galena Ground Water District (District) was held on April 21, 2020 at 11:00 AM via teleconference.

~ Approved 6-2-20 ~

1. Call to Order and Establishment of a Quorum

Chairman Pat McMahon called the meeting to order at 11:02 AM with Director Judd McMahan, Director Karl Nichols and legal counsel Heather O'Leary and Jim Laski present. Others attending: Lisa Davitt, Erick Powell and Zach Latham from Brockway. All participants attended via telephone conference call.

2. Proof of Notice

Notice requirements met

3. Approval of Minutes Note: Action Item

Judd motioned to approve Minutes from 3-3-20, Karl seconded and motion passed.

4. Engineering Update

Several updates in relation to the engineer's discussion with various stakeholders were provided.

5. Approval of Bills Note: Action Item

Bills for \$11,870.00 from Brockway Engineering and \$3051.25 from Lawson Laski Clark PLLC. Judd motioned and Karl seconded to approve these bills, motion passed.

6. Management Plan

Erick Powell from Brockway Engineering said discussions are continuing with small steps at each meeting. Eric Powell would like to involve IDWR to help with negotiation and Eric Miller representing the Big Wood Users does not. The BW Users are leaning toward a Settlement Agreement instead of a GW Management Plan. Also, Eric Miller feels the current plan doesn't have much of an enforcement component. Jim Laski does not think a Settlement will benefit the District and Pat agreed, a Plan is better. The BW Users would also like to have input on the GW Management Plan. Discussion today among the Board and attendees today wonder why, as the BW Users are not in the ground water management area. At the end of the discussion, Eric Powell said a mutual number is getting closer though.

7. Petition for Exclusion of Lands on behalf of The Cross Creek Trust (WR 37-4F)

Heather said that The Cross Creek Trust has met the requirements to be considered for exclusion. Karl has concerns about the path exclusions may lead down and Pat wants to be sure that users requesting exclusions pay their share of the cost of time spent on the petition. The Cross Creek Trust has paid about \$384 to the District to date. Karl Nichols moved to approve the petition, the motion was seconded by Judd, and carried unanimously.

8. Public Comment

None

Continued

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~ DRAFT Until Approved ~

- 9. Legal Related Matters including Acquisition of Real Property** Note: Action Item
No executive session. The Board asked Heather to review the requirements for executive sessions.
- 10. Next Meeting Date** Note: Action Item
May 5, 2020 11:00 AM. Location to be determined, perhaps large meeting room at The Community Library will meet social distance requirements by May 5.
- 11. Adjournment**
Meeting adjourned at 11:45 AM