

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 May 5, 2020 at 11:00 AM via teleconference only.

~ Approved 6-2-20 ~

Topic: Galena Ground Water District Meeting

Time: May 5, 2020 11:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/2268680475?pwd=bWNjYXpQUWY3RTRZbTRwUXhJQW90QT09>

Meeting ID: 226 868 0475

Password: 202005

One tap mobile

+13462487799,,2268680475#,,1#,202005# US (Houston)

+14086380968,,2268680475#,,1#,202005# US (San Jose)

Find your local number: <https://us02web.zoom.us/j/2268680475?pwd=bWNjYXpQUWY3RTRZbTRwUXhJQW90QT09>

1. Call to Order and Establishment of a Quorum

Chairman Pat McMahan called the meeting to order at 11:07 AM with Director Judd McMahan, Director Karl Nichols and legal counsel Heather O’Leary and Jim Laski present. All participants attended via telephone conference call.

2. Proof of Notice

Notice requirement met

3. Approval of Minutes Note: Action Item

Approval of Minutes from 4-21-20 were tabled until the 6-2-20 meeting

4. Engineering Update

Erick Powell met with Dave Shaw and Eric Miller representing Big Wood senior users. There is a verbal understanding there won’t be a water call this year because progress is being made on Ground Water Management Plan. There is some concern that there is not a list of who all the callers are that are being represented by Mr. Miller and Mr. Shaw. Pat asked whether Erick is working on rebuttal to the callers ‘worst case’ engineering models, Erick said yes. Erick said there is hope for an end of May resolution and submit the plan to IDWR.

5. Approval of Bills Note: Action Item

A \$1229.75 bill from Lawson Laski Clark PLLC

6. Management Plan

As discussed in item 4, the plan is getting close to submission to IDWR.

7. Public Comment

Laura Gvozdas asked about Karl Nichols position on the Board after his announcement he was resigning in June. The Board asked Heather to review the replacement options and report at next month’s meeting.

8. Legal Related Matters including Acquisition of Real Property Note: Action Item

None

9. Next Meeting Date Note: Action Item

June 2, 2020 11:00 AM

10. Adjournment

Meeting Adjourned around 11:40 AM