

Galena Ground Water District  
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A Board of Directors Meeting of the Galena Ground Water District (District) was held on June 2, 2020 at 11:00 AM via teleconference only.

~ Approved 7-7-2020 ~

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

Chairman Pat McMahan called the meeting to order at 11:05 AM with Director Judd McMahan, and legal counsel Jim Laski present. Director Karl Nichols was absent. All participants attended via telephone conference call.

**2. Proof of Notice**

Notice requirement met

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

After correcting the Lawson Laski bill amount (\$1229.75) from May 5<sup>th</sup> meeting, Judd motioned and Pat seconded to approve Minutes from 4-21 & 5-5-20 and the motion passed.

**4. Engineering Update**

Zach Latham from Brockway Engineering reports that Big Wood Water Users representative Eric Miller has analyzed and concluded the Districts numbers regarding water usage and are fairly valid. Zach also talked about possible recharge sights and whether the goal is to recharge Silver Creek drainage or the Big Wood River. The average irrigation season before water has been cut off to the Big Wood Water Users has been August 2<sup>nd</sup> over a ten-year period, averaging a 110 day season.

**5. Approval of Bills** Note: Action Item

Lisa Davitt reports that the District has no outstanding bills as of today. The District audit is underway and being prepared again this year by Jason Waters of Arritt, Robins, Waters CPAs PLLC.

**6. Management Plan**

The Management Plan is mostly complete, awaiting final numbers as stated in Item 4.

**7. Public Comment**

Jim Speck would like to get an update on the water amounts being discussed with Big Wood Water Users, South Valley Ground Water District and Galena that are being discussed in Item 4

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

Idaho Code 74-206(c): To acquire an interest in real property which is not owned by a public agency.

Motion by Judd McMahan to Amend the Existing Agenda to include consideration of making a bid for an auction recently posted by the City of Shoshone for American Falls water, based on recent posting of the auction and its deadlines for bidding (today at 4:30pm in Shoshone). The motion was seconded by Pat McMahan, and passed unanimously by those present.

Judd McMahan proposed that an Emergency be declared as the deadline for auction participation is today, requires in person delivery of any submitted bid and is not local to the Wood River Valley. Pat McMahan seconded and the motion passed unanimously by those present.

Judd McMahan proposed a motion to submit a written bid, in the amount of \$3,300 for the 100 shares of 2020 water being auctioned by the City of Shoshone. Pat McMahan seconded and the motion passed unanimously by those present.

Pat McMahon has agreed to hand deliver the submitted bid (from the Galena Groundwater District in the amount of \$3,300) to the City of Shoshone by 4:30pm on Tuesday, June 2, 2020.

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

July 7, 2020. Possibly at The Community Library, otherwise via teleconference.

**10. Adjournment**

Meeting adjourned 12:15 PM