

Galena Ground Water District
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Sun Valley, Idaho 83353
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A Special Meeting was held Thursday August 13, 2020
Conference Call with the South Valley Ground Water District with Executive
Session to discuss pending legal matters per Idaho Code 74-204(3)

1. Call to Order and Establishment of a Quorum

The meeting was called to order at 9:33 a.m. and a quorum was established.

2. Proof of Notice

Notice was provided on the GGWD website, and posted publicly at Sun Valley City Hall and the Sun Valley Post Office.

3. Executive Session pursuant to I.C. 74-206(1)(f) to Discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated

A roll call vote was taken to go into executive session, all were in favor and the Executive Session began at 9:41 a.m

4. Adjournment

At 10:05 a.m. Executive Session was ended and the meeting was adjourned.