

Galena Ground Water District  
Special Meeting  
Post Office Box 2761  
Sun Valley, Idaho 83353  
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~ DRAFT Until Approved ~

Tuesday, November 9, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/2268680475?pwd=bWNjYXpQUWY3RTRZbTRwUXhJQW9OQT09>

Meeting ID: 226 868 0475

Password: 202005

\* \* \*

A Special Board of Directors Meeting of the Galena Ground Water District (District) will be held on November 9, 2021 at 11:00 AM at the City of Sun Valley Administrative Building, Main Meeting Room, at 81 Elkhorn Road and via teleconference.

Topic: Galena Ground Water District Special Meeting

Time: November 9, 2021 11:00 AM Mountain Time (US and Canada)

1. **Call to Order and Establishment of a Quorum**
  2. **Proof of Notice**
  3. **Assessment Legal Notice, Member Information Mailing Insert, Website & transition** *Note: Action Item*
  4. **IDWR: Basin 37 Administrative Proceedings Update** *Note: Action Item*
  5. **Public Comment**
  6. **Location for December 7 meeting** *Note: Action Item*
  7. **Legal Related Matters and Possible Executive Session** *Note: Action Item*
- Idaho Code 74-206(c): To acquire an interest in real property which is not owned by a public agency. Per Idaho Code 74-206(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.*
8. **Potential Protest of Application for Permit Regarding Water Right No. 37-23298.** *Note: Action Item*
  9. **Adjournment**