

Galena Ground Water District

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Sun Valley, Idaho 83353
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~ DRAFT Until Approved ~

February 1, 2022, Tuesday at 11AM

Join Zoom Meeting

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

Meeting ID: 226 868 0475

Password: 202005

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A Board of Directors Meeting of the Galena Ground Water District (District) will be held on February 1, 2022 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 Meeting

Time: February 1, 2022 11:00 AM Mountain Time (US and Canada)

1. **Call to Order and Establishment of a Quorum**
 2. **Proof of Notice**
 3. **Approval of Minutes (January 4 and January 18, 2022)** *Note: Action Item*
 4. **Engineering: Update**
 5. **IDWR: Basin 37 Administrative Proceedings Update** *Note: Action Item*
 6. **Financial Reporting & Approval of Bills** *Note: Action Item*
 7. **Budget - Redrafted** *Note: Action Item*
 8. **District Dues-related Deadlines: Notice of Delinquency - Jan 15th and Financial Statement – Feb 8th** *Note: Action Item*
 9. **Public Comment**
 10. **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.*
11. **Next Meeting Date [03.01.22]** *Note: Action Item*
 12. **Adjournment**