

Galena Groundwater District – Special Meeting minutes January 18, 2022

Hybrid: Sun Valley Water & Sewer District Meeting Room and via zoom
January 18, 2022

Call to Order: 11:04am

In attendance: Pat McMahon (Board), Judd McMahan (Board), Heather O'Leary (GGW counsel), Marybeth Collins.

The meeting was called to order at 11:04am at the Sun Valley City Water & Sewer District meeting room, with quorum being established.

Proof of notice was confirmed by Pat in that the agenda for the special meeting was posted online, and at City Hall –prior to today's meeting.

Administrative Update

The Idaho Department of Water Resources distributed the most recent Term Sheet for review and signature. Also distributed was a version of the Appendix A – however this supporting document is incomplete and was specifically not part of today's conversation.

Conversation confirming what the slight updates were, specific to the final version of this term sheet occurred.

MOTION: To approve and sign the Term Sheet dated January 13, 2022 as distributed on January 17, 2022 via email and excluding the drafted Appendix A was proposed by Judd, seconded by Pat and passed unanimously.

Fallowed Acres:

As part of the larger agreement just approved, GGWD has committed to fallowing at least 200 acres. A few members within the District have, via Brockway, inquired about the possibility of fallowing their fields in assistance of the larger term sheet commitments. The Board & Counsel explored a wide inconclusive conversation related to this inquiry - including tools available to the Board related to such negotiation and a possible dues adjustment exchange, etc. This will be revisited at the February Regular Board Meeting.

Executive Session

The Board did not meet in Executive Session.

The meeting was adjourned at 11:14am.