

Galena Ground Water District
Special Meeting
Post Office Box 2761
Sun Valley, Idaho 83353
galenagwd@gmail.com

~ DRAFT Until Approved ~

Tuesday, January 18, 2022 11:00AM

Join Zoom Meeting

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

Meeting ID: 226 868 0475

Password: 202005

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A Special Board of Directors Meeting of the Galena Ground Water District (District) will be held on January 18, 2022 at 11:00 AM at the Sun Valley Water & Sewer District Offices, 49 Larry's Lane in Sun Valley and via teleconference.

Topic: Galena Ground Water District Special Meeting

Time: January 18, 2022 11:00 AM Mountain Time (US and Canada)

1. **Call to Order and Establishment of a Quorum**
2. **Proof of Notice**
3. **IDWR: Basin 37 Administrative Proceedings Update** *Note: Action Item*
4. **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.

5. **Adjournment**