

Galena Ground Water District

Post Office Box 2761
Sun Valley, Idaho 83353
galenagwd@gmail.com

~ DRAFT Until Approved ~

ALL ITEMS LISTED ON THIS AGENDA ARE POTENTIAL ACTION ITEMS AND VOTES MAY BE TAKEN ON ANY ITEM LISTED*

Tuesday, September 6, 2022

Join Zoom Meeting

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 September 6, 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: September 6, 2022 11:00 AM Mountain Time (US and Canada)

1. **Call to Order and Establishment of a Quorum**
2. **Proof of Notice**
3. **Open Budget Hearing to Public Discourse**
4. **Approval of Minutes (August 2)** *Note: Action Item*
5. **Term Sheet - Status**
6. **IDWR: Basin 37 Administrative Proceedings Update** *Note: Action Item*
7. **Financial Reporting: Approval of Bills, etc.** *Note: Action Items*
8. **District Dues-related Deadlines: budget, assessment mailings-** *Note: Action Item*
9. **Public Comment**
10. **Close Budget Hearing to Public Discourse**
11. **Financial – budget draft, incl assessments** *Note: Action Item*
12. **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.
13. **Next Meeting Date [10.04.22]** *Note: Action Item*
14. **Adjournment**