

Galena Ground Water District

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Sun Valley, Idaho 83353
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~ DRAFT Until Approved ~

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

Tuesday, February 7, 2023

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 February 7, 2023 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 7, 2023 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 3, 2023)** *Note: Action Item*
4. **IDWR: Basin 37 Administrative Proceedings Update** *Note: Action Item*
5. **Bureau of Reclamation Grant & Matching Funds** *Note: Action Item*
6. **Fallow Compensation Discussion of Policy** *Note: Action Item*
7. **Financial Reporting: Approval of Bills, Accts Rec. decisions, etc.** *Note: Action Items*
8. **Flying Hat Discussion** *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. **July Meeting (07.04.23)**
12. **Next Meeting Date [03.07.23]** *Note: Action Item*
13. **Adjournment**