

5-2-23 Minutes from Galena Groundwater District Directors Meeting

Hybrid: City of Sun Valley Meeting Room and via zoom
May 2, 2023

Call to Order: 11:03am

In attendance: Pat McMahon (Board), Judd McMahan (Board), Heather O'Leary (GGWD counsel via zoom), Charles Matthieson, and Marybeth Collins.

The meeting was called to order at 11:10 am at the Sun Valley City Hall and via zoom. Quorum was established.

Proof of notice was confirmed (posted at City Hall and online at www.GalenaGWD.com), accomplished in advance of today's meeting.

Minutes:

Minutes for the April 4, 2023 meeting minutes were distributed in advance of the meeting.

MOTION: Judd motioned to approve as drafted the minutes for April 4, 2023. Pat seconded the motion and it passed unanimously by those present.

Financials

Financials for April 2023 were sent under separate cover and reviewed in general at the meeting. Very little activity in April. Receivables were discussed, no payables have been received as of this meeting.

Brief discussion on pending items such as statute clarification for possible penalty assessment, budgeting for grant expenses, planning for Year 2 water purchase, pending update for several entities specific to the Brockway review for supplemental water rights, and the like were referenced.

Board Seat Election

The South Valley seat is awarded to Judd McMahan, for a new three (3) year term. Congratulations Judd, and thank you.

Brockway Supplemental Review

There is no communicated information on this request for review as yet. Counsel will inquire about reasonable status.

Public Comment

Charles Matthieson expressed gratitude for the Boards' continued efforts.

Next Meeting Date

The Board confirmed next meeting to be Tuesday, June 6, 2023 at 11am for the next regular meeting.

Executive Session

The Board discussed going into executive session at 11:22am, with roll call establishing Pat McMahon and Judd McMahan present, confirming quorum.

MOTION: To commence Executive Session per Idaho Code 74-206(l)(f) was proposed by Pat, seconded by Judd, and passed unanimously by those present.

MOTION: To complete Executive Session at 11:33am was proposed by Judd, seconded by Pat, and passed unanimously.

There were no items for decision, stemming from this session.

The meeting was adjourned at 11:34am.

DRAFT