

Galena Ground Water District  
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A Board of Directors Meeting of the Galena Ground Water District (District) was held on March 1, 2016 at 10:30 AM at the Community Library in Ketchum, ID.

~ Approved 4-5-16~

**1. Call to Order and Establishment of a Quorum**

Meeting called to order at 10:30am by Chairman Pat McMahon, Directors Judd McMahan and Karl Nichols present.

**2. Proof of Notice**

Notice has been met- posted at Community Library 2-25-16

**3. Approval of Minutes**

Moved by Karl and seconded by Judd to approve minutes. Passed unanimously. Minutes posted on galenagwd.com

**4. Review of Opt-In Request**

Request from Saligao LLC 37-21622 to join the District and Deer Creek Ranch 37-466 to opt-out of District were tabled pending hiring legal counsel. Request for proposals from hydrological and legal firms' deadline is March 31, 2016.

**5. Approval of Bills**

Approval for bill for legal ad requesting proposals for legal and hydrological services was moved by Karl and seconded by Pat. Passed unanimously. There has been one proposal for hydrological services and none for legal.

**6. Accountant/Bookkeeper**

There is about \$7200 cash in the District bank account and about \$13000 receivables. Most of that amount is from the Cities of Ketchum, Hailey and Bellevue. Travis Zerba from Z Books has been hired to track down the bad addresses from IDWR and correlate water rights with Blaine County parcel numbers. A letter/email to users not included in the District formation inviting them to join was discussed.

**7. Public Comment**

Sending out an email reminding users of the meetings was mentioned by several of the few users/interested public. Moving the meeting time was discussed. Monthly meetings will now start at 11:00 am at the Community Library on the first Tuesday each month.

**8. Other Business**

City of Ketchum sent a letter to the District declining to join the District (see <http://galenagwd.com/legal-filings/> to read). Pat talked about a conference in Idaho Falls he attended regarding recharge efforts and some pending legislation in Boise. Proposed SB 137 co-sponsored by Michelle Stennett, deals with recharge. Discussion about working with local NGOs' on conservation, Mariel Miller from City of Hailey talked about their grant from Idaho Water Resources Board to help homeowners replace turf. Robyn Mattison from City of Ketchum said she was working on a similar grant. The Galena GWD Smart Water grant decision should be known by the end of July.

**9. Next Meeting Date – April 5, 2016**

New time- 11:00 am

**10. Adjournment**

Adjourned at 11:05 am