

# Galena Groundwater District Special Meeting Minutes from November 6, 2023

Hybrid: City of Sun Valley Meeting Room and via zoom  
November 6, 2023

Call to Order: 11:01am

In attendance: Pat McMahon (Board), Peter Atkinson (Board), Judd McMahan (Board – via zoom), Heather O’Leary (GGWD counsel), Dave Bell and Marybeth Collins.

The special meeting was called to order at 11:01 am at the Sun Valley City Hall and via zoom. Quorum was established. The meeting was moved from 11/7/ 20 to 11/6/23 to accommodate the 11/7 election polling place use of the Council Chambers.

Proof of notice was confirmed (posted at City Hall and the Sun Valley Post Office and online at [www.GalenaGWD.com](http://www.GalenaGWD.com)), accomplished in advance of today’s meeting.

## Minutes:

Minutes for the regular monthly meeting, held on October 3, 2023, were distributed in advance of the meeting.

**MOTION:** Judd motioned to approve as drafted the minutes for October 3, 2023. Peter seconded the motion and it passed unanimously.

## Financials

Financials for October 2023 were sent under separate cover and discussed briefly at the meeting. Light activity in October and year to date is moderate as well. Discussion regarding a few specific ongoing financial items occurred. In lieu of updated Supplemental information, the 2024 annual assessment will be addressed in keeping with historical assessment method.

**MOTION:** Judd motioned to approve the payable presented (Lawson, Laski for \$26,286.93 and bookkeeping for \$2000). Peter seconded the motion and it passed unanimously.

Judd will work on creating a communication letter to be included with the Annual mailing.

## General Updates

Brief discussion regarding preparation for the BWGWM Agreement, Year 3 and a look ahead.

## Legal Update

Heather spoke to the several upcoming statute deadlines which include: mailing of annual assessment statements by December 1, publishing of assessment notice in the local paper for two (2) successive weeks in advance of the mailing; County collection by December 20<sup>th</sup>; all assessments received by December 31<sup>st</sup> and delinquency list for liens to be placed on lands with unpaid assessments by Jan 15<sup>th</sup>.

Discussion related to specific and ongoing delinquencies, and a plan for District conduct to provide sufficient notice to delinquent owners prior to property liens in 2024. A second mailing is planned for January 31<sup>st</sup>, and the March 2024 meeting would address any remaining actions the District may want to take.

The Board discussed a request from a local title company in their preferred communication from GGWD for purposes of Irrigation District collections in a property transfer.

Public Comment

None.

Executive Session

None.

Next Meeting Date

The Board confirmed next meeting to be Tuesday, December 5, 2023 at 11am for the next monthly Board meeting.

The meeting was adjourned at 11:38am

DRAFT