

Galena Groundwater District Regular Meeting 12-05-2023 Minutes

Hybrid: City of Sun Valley Meeting Room and via zoom
December 5, 2023

Call to Order: 11:02am

In attendance: Pat McMahon (Board – via zoom), Judd McMahan (Board), Heather O’Leary (GGWD counsel), Dave Bell Marybeth Collins, three members of Eastfield at Bellevue Farms (Sandy, Margie and Liz).

The meeting was called to order at 11:02 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 regular monthly meeting, held on November 3, 2023, were distributed in advance of the meeting.

MOTION: Judd motioned to approve as drafted the minutes for November 3, 2023. Pat seconded the motion and it passed unanimously by those present.

Financials

Financials for November 2023 were sent under separate cover and discussed briefly at the meeting. Bookkeeping confirmed the assessments including the member communication insert were sent out in advance of statute dates.

MOTION: Pat motioned to approve the payable presented (Lawson, Laski for \$11,003.00 and bookkeeping for \$1000). Judd seconded the motion and it passed unanimously.

BWGWMA Update

Brief discussion regarding preparation for the BWGWM Agreement, preparation for Year 3 and a look ahead. Judd inquired about the status of the Directors decision and Counsel suggested that it might still be a few months.

Public Comment

Members of the Eastfield at Bellevue Farms were present to inquire about the water right which the HOA has and Galena’s billing. The members of the HOA do not believe that they use the water and do not understand the charges for an item not used. Discussion of water bank, watermaster statements, value of a water right, Bellevue Farms, supplemental water rights and the Supplemental Policy were all discussed. Bookkeeping will draft some information for the HOA members, and counsel will speak with Brockway regarding a conversation at the next Board meeting.

Executive Session

The Board discussed going into executive session at 11:47 am, 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 Judd, seconded by Pat, and passed unanimously by those present.

MOTION: To complete Executive Session at 11:52 pm was proposed by Pat, seconded by Judd, and passed unanimously.

No decisions were made.

Next Meeting Date

The Board confirmed next meeting to be Tuesday, January 2, 2024 at 11am for the next monthly Board meeting.

The meeting was adjourned at 11:56am

DRAFT