

December 3, 2024 Galena Groundwater District Meeting Minutes

Hybrid: City of Sun Valley Meeting Room and via zoom
December 3, 2024

Call to Order: 11:07 am

In attendance: Judd McMahan (Board), Pat McMahon (Board), and Marybeth Collins.

The meeting was called to order at the Sun Valley City Hall & via zoom, and quorum was established.

Proof of notice was confirmed having been accomplished at least 72 hrs. in advance of today's regular monthly meeting.

Minutes:

Minutes for the monthly meeting, held on November 12, 2024, were distributed in advance of the meeting.

MOTION: Pat motioned to approve as drafted the minutes for November 12, 2024. Judd seconded the motion and it passed unanimously by those present.

Financials

Financials for November 2024 and year-to-date information had been submitted for review in advance of the meeting. Bookkeeping referenced November detail and items received outside of the November time frame, year to date and balance sheet items as well as the payables. An additional item, for Lawson Laski, was referenced and included as an added request for payables inclusion. One of the invoices that the District has in its payables reporting is for Year 3 water purchase which had been held since September. When the BWGWM Agreement Extension is executed by IDWR, this item will be revisited. Several receivable items were discussed, in relation to County collection and ongoing efforts.

MOTION: Pat motioned to approve two of the accounts payable list for a total of \$1,375.27 in presented invoices (bookkeeping, membership) as well as a recently received legal invoice, specific to November billing, in the amount of \$3,491.00. Judd seconded the motion and it passed unanimously.

Fallow was discussed for irrigation year 2025, and bookkeeping will follow up.

Member calls received by Board members were discussed.

Two (2) uncleared reimbursement checks remain on the books. These date back to 2022. Discussion of credit or zero occurred (these checks have been issued more than once), and the Board stated voiding these checks was appropriate. Bookkeeping will confirm with the CPA.

The annual assessments were sent per statute, and annual notice was communicated through three (3) successive editions of the local newspaper. In regarded to annual financial audit and statement preparation, communication with the CPA has occurred, and planned for late December / early January preparation for audit review.

BWGWMA

Pat noted that the agreement extension has been executed by all parties and sits with IDWR for final approval. The larger Snake River agreement has met with larger public discussion and accolade, but the BWGWMA is a genuine success in collaboration.

Public Comment

None.

Legal Update
None.

Executive Session
None.

Next Meeting Date

The Board re-visited the next meeting date and updated its preference to Tuesday, January 7, 2025 at 11am for the next monthly Board meeting.

The meeting was adjourned at 11:31am via motion by Pat, seconded by Judd and confirmed unanimously.

DRAFT