

Minutes for 2-4-25 Galena Groundwater District Meeting

Hybrid: City of Sun Valley Meeting Room and via zoom
February 4, 2025

Call to Order: 11:04 am

In attendance: Pat McMahon (Board), Peter Atkinson (Board), Heather O'Leary (counsel) 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 (posted on website, local City Hall board) - having been accomplished at least 72 hrs. in advance of today's regular monthly meeting.

Minutes:

Minutes for the regular monthly meeting, held on January 7, 2025, were distributed in advance of the meeting.

MOTION: Peter motioned to approve as drafted the minutes for January 7, 2025. Pat seconded the motion and the motion passed unanimously, by those present.

Financials

Financials for January 2025 were reviewed. Assessment information for 2025 has been posted to the year of use (billed December 2024, year of use is 2025). Use of District LGIP funds was not necessary due to large Blaine County collection payment received in January which allows the District to meet the WR RC+D invoice. Bills (4 in total) were discussed. Accounts receivable as a group was also discussed. Some mechanics involving fallow will be reviewed.

MOTION: Pat motioned to approve the 4 regular payables totaling \$134,596. Peter seconded the motion and it passed unanimously.

Information related to the drafted and included annual audit and financial statement for 2024 submitted by the CPA occurred. No one present expressed concern or questions, and were confident in the results. The February deadline for publishing financial health has also been completed, and set in motion to be published in the February 5, 2025 edition of the Mountain Express. Pat inquired about the status of the invoice for the financial statement.

BWGWMA

The upcoming mid-February deadline, for several reports which are part of the action list for GGWD, were discussed. Pat stated that he would be able to start this process.

Grant - status

The study is on pause, for review and reassessment. The Bureau of Reclamation requires a level of detail that can not be produced (information was not recorded this way) and the Bureau was also not confident that a shift of study focus was possible, given constraints of grant requirements. No updates have been received through today's meeting.

Public Comment

None.

Legal Update

Heather reviewed several upcoming statute related dates including recommendations for the annual board seat rotation. Public notice was suggested and those present agreed to counsels' steps to meet this notice process.

Next Meeting Date

The Board re-visited the next meeting date and updated its preference to Tuesday, March 4 at 11am for the next monthly Board meeting.

The meeting was adjourned at 11:25am via motion by Peter, seconded by Pat and confirmed unanimously.