

# April 1, 2025 Galena Groundwater District Meeting Minutes

Hybrid: City of Sun Valley Meeting Room and via zoom  
April 1, 2025

Call to Order: 11:19 am

In attendance: Judd McMahan (Board), Peter Atkinson (Board), Heather O'Leary (counsel – via zoom) 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.

Brief discussion regarding Patrick McMahon's resignation from the Board, as communicated by email on March 31, 2025.

## Minutes:

Minutes for the regular monthly meeting, held on March 4, 2025, were distributed in advance of the meeting.

**MOTION: Peter motioned to approve as drafted the minutes for March 4, 2025. Judd seconded the motion and the motion passed unanimously, by those present.**

## Financials

Financials for March 2025 were reviewed. March was an unremarkable month for expenses, and three invoices were received in advance of the Board meeting. The year to date was reviewed, as was accounts receivable.

**MOTION: Peter motioned to approve the 3 regular payables totaling \$9,888.80. Judd seconded the motion and it passed unanimously.**

Brief discussion on updating banking accounts occurred, based on Board change. Also, Lawson Laski has a payment portal, which might be an option for GGWD to use for future payments. And communication to Mtn Express was sent in March related to elections.

## BWGWMA

Formalized reporting, specific to the agreement, was referenced. Some communication has been submitted to IDWR-TF, and additional inquiry will occur, in the event there is a standardized process. Given unforeseen Board changes, Judd will update the membership letter and send it back out for review, approval and mailing.

## Public Comment

None.

## Legal Update

Heather noted upcoming election notice time frame. Bookkeeping has followed up with Mtn Express.

IWUA has a board compensation discussion underway, and this exploratory information was provided to counsel.

## Next Meeting Date

Next meeting will be held on May 6, 2025 at 11am.

The meeting was adjourned at 11:38am via motion by Peter, seconded by Judd and confirmed unanimously.