

Minutes 5-6-2025 Galena Groundwater District Directors Meeting

Hybrid: Public Meeting Room at the City of Sun Valley, and via zoom
May 6, 2025

Call to Order: 11:08 am

In attendance: Judd McMahan (Board), Peter Atkinson (Board), Heather O'Leary 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 April 1, 2025, were distributed in advance of the meeting.

MOTION: Peter motioned to approve as drafted the minutes for April 1, 2025. Judd seconded the motion and the motion passed unanimously, by those present.

Financials

Financials for April 2025 were reviewed. April was mild month for expenses, and four invoices were received in advance of the Board meeting. Discussion of the April mailing to the membership occurred.

MOTION: Peter motioned to approve the 4 standard payables totaling \$5,145.52. Judd seconded the motion and it passed unanimously.

Revisiting Board changes, the Board agrees that Patrick McMahan, who retired from the Board at the end of March, should be removed from the Zions checking account and from the LGIP fund account accordingly. Bookkeeping will provide each entity with update.

MOTION: Peter motioned to approve this update. Judd seconded the motion and it passed unanimously.

BWGWMA

Judd noted that there was a modelling meeting, and some conversation within this discussion reflected that data is missing in order to continue straightforward progress in a few of the goals for the modelling process. Nonetheless, work continues. And, there will be an Advisory Committee meeting coming up. Judd will be representing GGWD in these meetings.

Election

No applications have been received as yet. Discussion regarding municipal representation, historical Board membership, and the like presented some places to follow up.

Public Comment

None.

Legal Update

Heather spoke to the upcoming deadlines, per statute.

Some general discussion regarding upcoming budget, fiscal commitments per the BWGWMA Extension, and fallow were considered. Options were considered.

A lien release letter was reviewed briefly, and bookkeeping will follow up again on specifics regarding delinquency information, so that legal may update old information with the County and for any title search.

Next Meeting Date

Due to IWUA legal seminar in early June – the next meeting will be held on June 10, 2025 at 11am.

The meeting was adjourned at 11:52am via motion by Peter, seconded by Judd and confirmed unanimously.

DRAFT