

Galena Ground Water District

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Sun Valley, Idaho 83353
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~ DRAFT Until Approved ~

ALL ITEMS LISTED ON THIS AGENDA ARE POTENTIAL ACTION ITEMS AND VOTES MAY BE TAKEN ON ANY ITEM LISTED *

Tuesday, September 2, 2025

Join Zoom Meeting

Meeting ID: 851 0603 9332

Password: 202005

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A Board of Directors Meeting of the Galena Ground Water District (District) will be held on September 2, 2025 at 11:00 AM at the Sun Valley Water & Sewer District Administrative Building, at 49 Larry's Lane and via teleconference.

Topic: Galena Ground Water District Meeting

Time: September 2, 2025 11:00 AM Mountain Time (US and Canada)

1. **Call to Order and Establishment of a Quorum**
2. **Proof of Notice**
3. **OPEN BUDGET DISCUSSION**
4. **Approval of Minutes (August 5 and August 12, 2025)** *Note: Action Item*
5. **Financial Reporting: YTD update, approval of Bills, Accts Rec., County reporting, etc.** *Note: Action Item*
6. **CLOSE BUDGET DISCUSSION**
7. **Review, Approve Budget for Irrigation Year 2026** *Note: Action Item*
8. **Delinquency & Statute**
9. **Public Comment**
10. **Legal Related Matters - and Possible Executive Session** *Note: Action Item*
 - a. *Idaho Code 74-206(c): To acquire an interest in real property which is not owned by a public agency. Per Idaho Code 74-206(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.*
11. **Next Meeting Date – [10.07.25]** *Note: Action Item*
12. **Adjournment**