

8-12-25 Minutes Galena Groundwater District Meeting- Special Meeting

Meeting Room at the Sun Valley Water & Sewer District
August 12, 2025

Call to Order: 11:20 am

In attendance: Judd McMahan (Board), Peter Atkinson (Board – via phone), Heather O’Leary and Marybeth Collins.

The meeting was called to order at the meeting room of the Sun Valley Water & Sewer District, 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 two regular meetings June 10 and July 1, 2025, were distributed in advance of the meeting.

MOTION: Peter motioned to approve as drafted the minutes for both June 10, 2025 and July 1, 2025. Judd seconded the motion and the motion passed unanimously, by those present.

Open Board Position

Judd and Heather a few items, statute parameters for being a board member versus District autonomy, recent conversations with entities with water rights, and their management team, inquiry into need for documentation. Heather will follow up.

Financials

Financials for July 2025 were reviewed. Six invoices were carried forward from the July meeting and the early August meeting.

MOTION: Peter motioned to approve the 3 standard payables, and the three (3) fallow participant reimbursements. Judd seconded the motion and it passed unanimously.

Judd noted that as the District considers a 2026 budget, the cost of water line item should be evaluated based on an expected increase in cost due to an increase in irrigation water use in the District. Some discussion regarding a budget estimate and a few additional iterations of annual assessment were requested for the September meeting. Some brief exploration of District membership expansion for HOAs and other water rights which provides access, and judiciousness. Bookkeeping will follow up on budget updates, and a drafted thank you letter for fallow reimbursements.

BWGWMA

Judd is a member of the Committee! There is a meeting at the end of August.

Public Comment

None.

Legal Update

Heather spoke to the upcoming statute deadlines.

Executive Session

None.

Next Meeting Date

The first Tuesday in September is September 2, 2025, and the regular meeting at 11:00am is set.

The meeting was adjourned at 11:43am via motion by Peter, seconded by Judd and confirmed unanimously.

DRAFT