

September 2, 2025 Minutes Galena Groundwater District Meeting Regular Board Meeting

Meeting Room at the Sun Valley Water & Sewer District
September 2, 2025

Call to Order: 11:02 am

In attendance: Judd McMahan (Board), Peter Atkinson (Board), 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 in advance of today's regular monthly meeting.

The Budget hearing was opened, for public comment.

Minutes:

Minutes for two regular meetings August 5 and August 12, 2025, were distributed in advance of the meeting.

MOTION: Peter motioned to approve as drafted the minutes for both August 5, 2025 and August 12, 2025. Judd seconded the motion and the motion passed unanimously, by those present.

Financials

Financials for August 2025 were reviewed. Receivables were discussed.

MOTION: Peter motioned to approve the payables at hand. Judd seconded the motion and it passed unanimously.

Drafted 2026 Budget:

A couple of drafted budgets were included in the board information for consideration in the upcoming year. Pressing issues of fallow requirements, increasing costs for water, etc. were evaluated and discussed. Updates to water purchase budget (to \$175,000) and reduction of legal costs (to \$60,000) and consideration around fallow occurred.

MOTION: Peter motioned to approve an annual assessment of \$95/.02 cfs. Judd seconded the motion and it passed unanimously.

The current fallow agreement will be reviewed, and a list of possible partners for fallow will be created.

The Budget hearing was closed at 11:32, no public comment was received via zoom or in person.

Public Comment

None.

Legal Update

Heather spoke to the upcoming statute deadlines. Submitting a list to the County by the middle of the month, publishing notice in November, December 1 mailing.

Executive Session

The Board discussed going into executive session at 11:38 am, with roll call establishing Peter Atkinson and Judd McMahan present, confirming quorum.

MOTION: To commence Executive Session per Idaho Code 74-206(l)(f) was proposed by Judd, seconded by Peter, and passed unanimously by those present.

MOTION: To complete Executive Session at 11:42am was proposed by Peter, seconded by Judd, and passed unanimously.

No update, no decisions.

Next Meeting Date

The first Tuesday in October is October 7, 2025, and the regular meeting at 11:00am is set.

The meeting was adjourned at 11:44am via motion by Peter, seconded by Judd and confirmed unanimously.