

Galena Ground Water District

Post Office Box 2761

Sun Valley, Idaho 83353

galenagwd@gmail.com

~ DRAFT Until Approved ~

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

Tuesday, February 3, 2026

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 February 3, 2026 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: February 3, 2026 11:00 AM Mountain Time (US and Canada)

1. Call to Order and Establishment of a Quorum

2. Proof of Notice

3. Approval of Minutes (January 6, 2026) *Note: Action Item*

4. Financial Reporting: YTD update, approval of bills, Accts Rec., statute notice list, fallow, etc. *Note: Action Item*

5. BWGWMC: Updates

6. Public Comment

7. 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.*

8. Next Meeting Date – [03.03.26] *Note: Action Item*

9. Adjournment