

February 3, 2026 Minutes Galena Groundwater District Meeting
Regular Board Meeting

Meeting Room at the Sun Valley Water & Sewer District
February 3, 2026

Call to Order: 11:05 am

In attendance: Judd McMahan (Board), Brian Barsotti (Board), Heather O'Leary (counsel), 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.

Minutes:

Minutes for the regular meeting of January 6, 2026, were distributed in advance of the meeting.

MOTION: Brian motioned to approve as drafted the minutes for January 6, 2026. Judd noted that the draft reflected a March meeting date as the next meeting (it should be February) and with this correction - seconded the motion. The motion passed unanimously, by those present.

Financials

Financials for January 2026 were reviewed, as well as year to date budget comparison, accounts payable and accounts receivable. An invoice received in today's mail, for annual post office box rental, was included into the list of accounts payable for a total of \$13,840.00 and four total invoices.

MOTION: Brian motioned to approve all payables on hand. Judd seconded the motion and it passed unanimously.

Delinquencies were discussed at some length, for their varying unique details. Maps reviewed, homeowner lists reviewed, etc. Counsel referred to the Idaho Code, noting that IDWR holds the responsibility and authority to curtail and that Galena's path through this process is reporting to IDWR, establishing liens on the respective properties, etc. IDWR accomplishes verification and notice. By extension, the minimum flows at the Hailey gage (210 thousand acre-feet "KAF") were reviewed for actions that the District can or should take, the District's annual KAF average as a percentage of water used annually (just under 22%), the purchase or lease of land or water for fallow, the management of curtailment with IDWR, the action of goodwill related to the Management Agreement, et cetera. Judd noted that Walker Ready-Mix expressed interest in joining the District. Confirmation of fallow requests occurred, and further follow-up action will be accomplished.

MOTION: Brian motioned to approve the Audit and 2025 Financial Statement as submitted by Jason Waters, CPA. Judd seconded the motion and it passed unanimously.

BWGWMA Update

The next meeting will be March 3rd and April 1st will be the timeframe where levels and actions will be evaluated for the 2026 irrigation year.

Public Comment

No public comment.

Legal Update

Heather affirmed the upcoming statute deadlines: All assessments through the District are due by December 31st and the District is required to report all unpaid assessments as of February 1st by February 15th. Heather will review the drafted lien notice and get that prepped for certified letters this week. Also – the board seat which is set to rotate in 2026 is the South District seat. Historically, the District has placed a notice in the newspaper.

Executive Session

None.

Next Meeting Date

The first Tuesday in March is March 3, 2026, and the regular meeting at 11:00am is set.

The meeting was adjourned at 12:46pm.