

# Galena Ground Water District

Post Office Box 2761  
Sun Valley, Idaho 83353  
[galenagwd@gmail.com](mailto: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, April 22, 2026

Join Zoom Meeting

Meeting ID: 851 0603 9332

Password: 202005

\* \* \*

A Special Board of Directors Meeting of the Galena Ground Water District (District) will be held on April 22, 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 Special Meeting

Time: April 22, 2026 11:00 AM Mountain Time (US and Canada)

1. **Call to Order and Establishment of a Quorum**
2. **Proof of Notice**
3. **Updated KAF forecast at the Hailey Gauge & associated requirements for GGWD** *Note: Action Item*
4. **Approval of Spring 2026 membership letter (request for all members to: Reduce 2025 pumping by 40%, mailing to all members)** *Note: Action Item*
5. **Establish a Notice of Violation for Out-of-Season water usage (before May 1 and after Sept 15)** *Note: Action Item*
6. **Establish of a Notice of Violation for Overuse from prior year** *Note: Action Item*
7. **Policy for assessment refunds for non-use of supplemental wells** *Note: Action Item*
8. **Policy regarding a member's commitment to using only surface water, not groundwater** *Note: Action Item*
9. **Options for recruiting members for reductions in consumptive use** *Note: Action Item*
10. **Legal Related Matters - and Possible Executive Session** *Note: Action Item*  
*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 – [ 05.05.26 ]** *Note: Action Item*
12. **Adjournment**