

Galena Ground Water District

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Sun Valley, Idaho 83353
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~ DRAFT Until Approved ~

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

Tuesday, May 5, 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 May 5, 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: May 5, 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 (April 7, and April 22, 2026)** *Note: Action Item*
4. **Financial Reporting: YTD update, approval of bills, Accts Rec., liens, etc.** *Note: Action Item*
5. **Review of Notice-of-Violation for (a) prior year and (b) out-of-season** *Note: Action Item*
6. **Review drafted policies: non-use of supplemental wells / commitment on surface water only** *Note: Action Item*
7. **BWGWMC: 2026 KAF & next actions; 2026 fallow [5/15/26], extended season, notice, public information, etc.**
8. **Brockway Engineering: Update on analysis of WMIS numbers and GGWD water rights as these relate to (a) usage, (b) diversion volumes, (c) allowable acres of irrigation and (d) other caveats** *Note: Action Item*
9. **Public Comment**
10. **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.*
11. **Determine Next Meeting Date – [06.02.26]** *Note: Action Item*
12. **Adjournment**