

Galena Ground Water District
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A Board of Directors Meeting of the [Galena Ground Water District](#) (District) was held on December 4, 2018 at 11:00 AM at Ketchum Community Library.

~ Draft Until Approved ~

1. Call to Order and Establishment of a Quorum

Pat McMahon called the meeting to order at 11:00 am with Directors Judd McMahan and Karl Nichols, and legal counsel Heather O'Leary present.

2. Proof of Notice

Notice requirement met

3. Approval of Minutes (action item)

Karl moved to approve Minutes from November 6, 2018 meeting, Judd seconded.

Motion passed unanimously.

4. Calling Party Negotiation

Heather reported that in a conversation with Big Wood Water Users Assoc. attorney Joe James that he has not heard from his clients recently regarding a water call for next year. This does not mean there won't be a call for 2019. Mr. James felt that his clients are still interested in negotiating in lieu of a call. Should a call be made and the District is negotiating with BWWUA, the Idaho Dept. of Water Resources may provide some relief from the call.

5. Public Comment

The question about the number of times per year bills are sent out. Heather noted that per Idaho Law, the District can only bill once per year in December for the upcoming year.

6. Other Business

Water District 37 (which all Galena GWD users are members) has an Advisory Board meeting Dec. 11, 2018 in Shoshone. The main subject is to discuss increasing its 2019 budget over 50% in order to contribute more to [Idaho Power's cloud seeding](#) program (more info on cloud seeding can be found at [Oregon Public Broadcasting](#) and [Wikipedia](#)). The requested increase of \$150,000 comes from Big Wood Canal Co. that has been provide considerable amounts to the IPCO seeding program for multiple years.

7. Next Meeting Date

January 8, 2019 11am at the Community Library

8. Legal Issues (Possible Executive Session)

Not needed

9. Adjournment

Karl moved to adjourn at 11:13 am, Judd seconded.