

Galena Ground Water District  
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~ Draft until Approved ~

A Board of Directors Meeting of the Galena Ground Water District (District) was held on January 8, 2019 at 11:00 am at the Community Library in Ketchum, ID

**1. Call to Order and Establishment of a Quorum**

Pat McMahon called the meeting to order at 11:02 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** Note: Action Item

Karl moved to approve Minutes from December 4, 2018 meeting, Judd seconded. Motion passed unanimously.

**4. Calling Party Negotiation**

Pat met with Fred Brossy from Big Wood Water Users Assoc. and presented a memo from BWWUA attorney Joe James. The memo noted- A: Establish area of common ground water supply. B: Discuss curtailment. C: Secure alternative sources of water. D: Support recharge, shorten irrigation season, and promote best management practices. Pat also noted that users in the District are not using all of their water per Kevin Lakey, Water Master for Water District 37. This may help during discussions/get credit for previous savings.

**5. Public Comment**

Karl is looking for Certified Public Accountants to audit the District. He has a quote of \$7-10K from a firm and asked if anyone had other CPS's to provide an audit. . Although expensive (even if lower costs are found), the Board was in general agreement that an annual audit should be performed for both due-diligence purposes as well as the fact that audits are often times required for federal grants.

**6. Other Business**

Jan Augustus (37- 8483, commercial .07cfs) asked about her water right and why she should pay her assessment. The Board explained what will happen during a call as a member and as a non-member. Jan felt that the assessment was worth the cost.

**7. Next Meeting Date** Note: Action Item

February 5, 2019 at 11 am Community Library

**8. Legal Issues** Note: Action Item

Directors went into Executive Session at 11:25 am and ended at 11:49 am. No decisions were made during the session.

**9. Adjournment**

Meeting adjourned at 11:49 am