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~ Draft until approved ~

A Board of Directors Meeting of the Galena Ground Water District (District) was held on March 3, 2020 at 11:00 AM at the Community Library in Ketchum, Idaho.

1. Call to Order and Establishment of a Quorum

Chairman Pat McMahan called the meeting to order at 11:00 AM with Director Judd McMahan, Director Karl Nichols via telephone, and legal counsel Heather O'Leary and Jim Laski present.

2. Proof of Notice

Notice posting met

3. Approval of Minutes Note: Action Item

Karl motioned to approve Minutes from 2-4-20, Judd seconded and motion passed unopposed.

4. Engineering Update

Zach Latham said the draft Management Plan was approved by South Valley Groundwater District and is awaiting action from Galena GWD (see item 5 below).

5. Management Plan Note: Action Item

After circulating the Management Plan to interested users, Pat asked for comment from those present: Jim Speck brought up a half dozen items that he felt needed to be addressed. He would like to get clarification on some erroneous statements, add information and definitions to some of the engineering sections, and cite state statute supporting the 'safe harbor' section. Jim also wondered about the study wells in the plan and how wells in the north part of the District on the west side of the Big Wood can affect Silver Creek. Pat thanked Jim for his input and the Plan will be edited. Regarding the wells, modeling of the whole District should average out discrepancies and that South Valley GWD will concern themselves with Silver Creek measurements and Galena GWD will concentrate on measurements at Stanton Crossing. Laura Gvozdas asked about irrigation cut-off dates-most likely be a shorter season for the District.

Judd made a Motion to approve the Draft Management Plan with the edits from today's comments and present to South Valley GWD for review. Pat seconded and motion passed unanimously.

6. Public Comment

Karl presented a combined bill from Lawson Laski Clark, PLLC and Brockway Engineering for \$24,000 for general counsel and work on the Management Plan from the last couple of months. Judd motioned to approve the bill and Karl seconded. Motion passed unanimously.

Zach Latham present a Petition for Exclusion of Lands on behalf of [The Cross Creek Trust \(WR 37-4F\)](#). The Board will address at April 7th meeting. Also discussed was assessment adjustment to supplemental right [37-7319, 3CC Water Users Assn](#). Re: condition 9.

7. Next Meeting Date Note: Action Item

April 7, 2020 The Community Library 11 AM

8. Legal Related Matters including Acquisition of Real Property Note: Action Item

Judd made a Motion to go to Executive Session for purpose of acquiring real property, Karl seconded and motion passed unanimously.

9. Adjournment

Meeting adjourned at 12:00 PM, no further actions.