

## Minutes Galena Groundwater District Meeting 2-2-21

Hybrid: Sun Valley City Hall Meeting Room and via zoom  
February 2, 2021

Call to Order: 11:00am

In attendance: Pat McMahon (Board), Judd McMahan (Board), Chuck Matthiesen, Zack Latham (Brockway), Heather O'Leary (GGW legal), Jim Speck (via zoom), Laura Gvozdaz (Sun Country mgmt.), Lisa Davitt (GGWD bookkeeping), Marybeth Collins.

The meeting was called to order at 11:02am at the Sun Valley City Hall public meeting room, with quorum being established.

Proof of notice was confirmed as Dave Bell had posted the agenda on the GGWD website and Pat had posted an agenda at City Hall's public bulletin Board.

### Board Member Appointment:

**MOTION:** Pat motioned to appoint Chuck Matthiesen to fill the position vacated by Karl Nichols in August 2020, for the balance of the term. This was seconded by Judd and passed unanimously.

### Minutes:

**MOTION:** To approve the minutes of the January 5, 2021 meeting was proposed by Judd with a minor update to reflect the motion to approve the bills presented at the January Board meeting. The motion was seconded by Pat and passed unanimously.

### Engineering Update:

Zack had no major update for this meeting. Both he and Eric had participated in the most recent BWGW Advisory Committee meeting.

Some additional conversation occurred, related to impressions of details presented at this BWGWMC meeting, the recognition of original numbers incorporated, the phrase 'quasi' which was utilized as part of the presentation, planned response and related discussion of that response. The general conversation provided a real interest in the Committee process and next steps.

### Financials

Lisa provided information to the Board members present in person, including two (2) legal bills from Lawson Laski [December 25<sup>th</sup> billing for \$2,706 & January 25<sup>th</sup> billing for \$2,404] and Blaine County billing in the amount of \$608.85.

**MOTION:** To approve the bills presented at the meeting was proposed by Judd, seconded by Pat and passed unanimously.

### Board

Discussion about legal notice for the GGWD Budget being noticed in the newspaper, deadlines for Board elections, and updates to the agenda specifically reflecting action items occurred.

Public comments.

Neither Ms. Gvozdaz, nor Mr. Speck, had any questions.

Next Meeting Date

The Board confirmed Tuesday, March 2, 2021.

Executive Session.

None

The meeting was adjourned at 11:14am

DRAFT