

Galena Groundwater District Meeting May 4, 2021

Hybrid: Sun Valley City Hall Meeting Room and via zoom
May 4, 2021

Call to Order: 11:01am

In attendance: Pat McMahon (Board), Judd McMahan (Board), Pete Atkinson (Board), Chuck Matthiesen (Board - interim), Erick Powell (Brockway), Heather O'Leary (GGW counsel), Lisa Davitt (GGWD bookkeeping), Jim Laski (GGW counsel via call-in), Dave Bell (GGWD website), Marybeth Collins.

The meeting was called to order at 11:01am at the Sun Valley City Hall public meeting room, with quorum being established.

Discussion of welcome to Pete Atkinson as a Board member and Thank You to Chuck Matthiesen for his great help, effort and consistency. He was invited to continue to participate in the regular conversation with GGWD.

Minutes:

While minutes were drafted, distribution fell short. They will be redistributed after today's meeting and set for approval in the June monthly board meeting.

Engineering Update:

Erick confirmed that there was very little update to discuss for today's meeting.

Big Wood Groundwater Management Committee

The Committee conversation slowed when several proposals were declined, and the IDWR has stepped into the process to provide some next steps. One of the items issued by the IDWR includes direction to remain true to the contract with the AFR for supplementary Snake River water rights (Agreement #161). More decision is anticipated shortly.

Financials

Lisa provided information for two invoices to two of the Board members present, totaling \$2,379.25. This included: Davitt Bookkeeping \$703.75 and Lawson Laski \$1,678.50.

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

Lisa provided that the annual audit is delayed due to changes in tax filing dates, but conversation with the CPA has occurred.

Inquiry about the accounts receivable status occurred, specifically the major obligations still due to the District. This included Flying Heart, Deer Creek Ranch, 3CC Water Users, Quigley Canyon, Rinker, Bellevue waterski pond.

Executive Session.

The Board discussed going into executive session at approximately 11:14am.

MOTION: To commence Executive Session per Idaho Code 74-206(l)(f) was proposed by Pete, seconded by Judd, and passed unanimously.

MOTION: To complete Executive Session at 11:28am was proposed by Pat, seconded by Judd, and passed unanimously.

No follow up discussed.

Next Meeting Date

The Board confirmed Tuesday, June 1, 2021.

The meeting was adjourned at 11:30am.

DRAFT