

Draft May 3, 2022 Galena Groundwater District Meeting Minutes

Hybrid: Sun Valley Water & Sewer District General Meeting Room and via zoom
May 3, 2022

Call to Order: 11:06am

In attendance: Pat McMahon (Board), Judd McMahan (Board - via zoom), Peter Atkinson (Board - via zoom), Heather O'Leary (GGW counsel), Marybeth Collins.

The meeting was called to order at 11:06am at the Sun Valley City Hall and via zoom. Quorum was established.

Proof of notice was confirmed by Pat in that both the agenda and drafted minutes were posted on the existing GGWD website, and the agenda was posted at City Hall – in advance of today's meeting.

Minutes:

Approval of the minutes as presented for the April 5, 2022 regular meeting.

MOTION: To approve the minutes for both meetings, as presented was motioned by Judd, seconded by Peter, and passed unanimously.

Election Update:

The 'north' seat on the Galena Board of Directors was up for election this year, and counsel confirmed that no written nominations for this seat were received. Accordingly, there is no election to be held and Pat McMahon will continue to fill this seat for the next three-year term. Congratulations Pat!

Additionally, the Board discussed its various board positions, with those responsibilities being addressed as follows: Pat as Board chair, Judd as Board secretary and Peter as Board treasurer.

MOTION: To elect Pat as chairperson, appoint Judd as secretary and Peter as treasurer, as presented was motioned by Judd, seconded by Pat and passed unanimously.

Additional updating related to this slate, specific to County information and bond information will be updated to reflect this decision.

Engineering Update:

No specific engineering update was presented.

Term Sheet

Brief reference to leads on source for water purchase, fallow options and recent weather occurred.

Basin 37 & BWGWM Committee Update:

No one in attendance had any specific update.

Financials

Financials for April 2002 and year-to-date were sent along to the Board under separate cover. The net account balance reflects \$188,426.07 in available funds, an accounts receivable of \$89,266.07 (of which approximately \$21, 696.34 is billed through the County and therefore anticipated in July), and the majority of the budgeted expenses still to be addressed.

District Deadlines

Counsel provided a general update on the delinquency letter from the Board addressed to the County related to delinquent assessments. The Board continues to move toward a more regular process in its keeping with Idaho Statute (#42-5242). District consistency was discussed.

Public Comment

None.

Executive Session.

The Board discussed going into executive session at approximately 11:28am.

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

MOTION: To complete Executive Session at 11:35am was proposed by Judd, seconded by Pat, and passed unanimously.

There were no items for decision stemming from this session.

Next Meeting Date

The Board confirmed Tuesday, June 7, 2022 at 11:00am for the next regular meeting.

The meeting was adjourned at 11: 39am.