

Bayview Water & Sewer District
16401 E. Emerson Drive Bayview, Idaho 83803

SPECIAL MEETING MINUTES

August 28, 2019

Call to Order and Roll Call: Chairwoman Sharon Meyer opened the meeting at 1:00 PM and a roll call confirmed that Vice-chair Robyn Edwards, and directors Stephen May and Richard Doney were also present.

Others Present: District Treasurer Jessie Roe

Guests Present: Members of the public.

Approval of Agenda: Ms. Edwards made a motion to approve the agenda with a second from Mr. Doney. All were in favor, motion carried.

Agenda Items:

- 1.) To Consider Directing Attorney to Seek a Declaratory Judgement: Ms. Edwards read her motion (attached) to excuse herself and Chairwoman Meyer from debate and voting due to a possible conflict of interest which was seconded by Mr. Doney. A roll call vote was done: Mr. Doney; aye, Mr. May; aye, Chairwoman Meyer; aye, Ms. Edwards; aye, Mr. Nolan; absent. All were in favor, motion carried.

Mr. May motioned to direct the District's attorney to file a declaratory judgment action to determine whether Title 34 or Title 42, Chapter 32, controls the recall of a District director, seconded by Mr. Doney. A roll call vote was done: Mr. Doney; aye, Mr. May; aye, Mr. Nolan; absent, Chairwoman Meyer; excused, Ms. Edwards; excused. Motion carries.

With no further business to discuss the special meeting was adjourned at 1:07 PM following a motion from Mr. Doney, seconded by Mr. May. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Sharon Meyer
Chairwoman of the Board