

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

SPECIAL MEETING MINUTES
September 9, 2019

Call to Order and Roll Call: Chairwoman Sharon Meyer opened the meeting at 3:00 PM and a roll call confirmed that Vice-chair Robyn Edwards (via telephone), and directors Stephen May, Calvin Nolan and Richard Doney were also present.

Others Present: None

Guests Present: Members of the public.

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

Agenda Items:

- 1.) Revisit - To Consider Directing District Attorney to Seek a Declaratory Judgment: Mr. May read his motion (attached) to excuse Chairwoman Meyer and Vice Chair Edwards from debate and voting due to a possible conflict of interest which was seconded by Mr. Doney. All were in favor, motion carried. Ms. Edwards then asked Mr. Nolan if he might also wish to be excused due to a possible conflict of interest and he declined.

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; nay, Chairwoman Meyer; excused, Ms. Edwards; excused. Motion carries.

With no further business to discuss the special meeting was adjourned at 3:15 PM following a motion from Chairwoman Meyer, seconded by Mr. May. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Sharon Meyer
Chairwoman of the Board