

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

**SPECIAL MEETING MINUTES**

January 8, 2020

**Call to Order and Roll Call:** Director Calvin Nolan opened the meeting at 7:00 PM and a roll call confirmed that directors Ted Bare, Larry Leake and Jamee Stewart were also present.

**Others Present:** District Treasurer Jessie Roe.

**Guests Present:** Ross Besich as well as members of the public.

**Approval of the Agenda:** Mr. Bare motioned to amend the order of the agenda by moving item number three to item number one, seconded by Mr. Nolan. All were in favor, motion carried.

**Agenda Items:**

1. Filling the Vacant Board Member Seat #5: Mr. Besich informed the Board of his experience with construction of other water systems. After much discussion, the Board voted to appoint Ross Besich into an appointed position for the director seat number five following a motion from Mr. Leake and seconded by Mr. Bare. All were in favor, motion carried. Mr. Besich raised his right hand and was read the Oath of Office, to which he swore to uphold.
2. Executive Session 74-206(a)(f): To Discuss Hiring an Individual Agent and Legal Ramifications: At 7:13 PM Mr. Nolan made a motion to enter into executive session, seconded by Mr. Leake. Roll call: Mr. Leake; aye, Mr. Nolan; aye, Mr. Bare; aye, Mr. Besich; aye, Ms. Stewart; aye. All were in favor, motion carried.

The Board exited executive session at 7:56 PM and reconvened the regular meeting.

3. Motion on Executive Session Discussion: Mr. Bare made a motion to authorize the District to pay for Mr. Somers' attorney fees in the amount of \$10,500, seconded by Ms. Stewart. Mr. Besich, Mr. Bare and Ms. Stewart were all in favor. Mr. Nolan and Mr. Leake were opposed. Majority were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 8:05 PM following a motion from Mr. Leake, seconded by Ms. Stewart. All were in favor, motion carried.

Respectfully Submitted and Approved:

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Jessie Roe  
Administrative/Treasurer

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Ted Bare  
Director on the Board