

# Bayview Water & Sewer District

16401 E. Emerson Dr., Bayview, ID 83803  
Via Zoom Teleconference  
Meeting ID: 797 738 3830

## SPECIAL MEETING MINUTES

June 5, 2020

**Call to Order and Roll Call:** In the absence of Chairman Calvin Nolan, Vice-chair Larry Leake opened the meeting at 2:00 pm and a roll call confirmed Ted Bare, Colleen Dahlseid, Ali Spahn, and Chairman Nolan (via telephone) were also present.

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

**Guests Present:** Members of the public.

### Agenda Items

1. Interview Attorney – Kinzo Mahara: The Board started the meeting interviewing Mr. Mahara and inquired about his experience with public records requests, customer interaction, writing ordinances and resolutions, response time, any conflicts of interest, and board assistance; political and financial. Mr. Mahara said there were a couple customer's in the District that the Board would need to seek separate counsel for. He said he has over twelve years of experience working with Idaho Department of Environmental Quality (IDEQ) on water issues. He also informed the Board that he has applied with Kootenai County for an open judge position, if selected he would not be able to represent the District.
2. Interview Attorney – Field Herrington; Post Falls Law: Next, the Board interviewed Mr. Herrington. The Board asked the same questions. Mr. Herrington said he currently works for the City of Spirit Lake and the City of Rathdrum. He does not have a lot of experience in strictly water and sewer districts and, in turn, has not worked closely with IDEQ. He has a lot of experience in writing resolutions and ordinances and a large office staff with a multitude of expertise in many areas.

After much discussion the Board took a vote on which attorney to contract with. Chairman Nolan; Mr. Mahara, Mr. Leake; Mr. Herrington, Mr. Bare; Mr. Mahara, Ms. Dahlseid; Mr. Herrington, Ms. Spahn; Mr. Herrington. The majority vote went with Mr. Herrington. Chairman Nolan and Ms. Dahlseid were designated to negotiate the contract to bring back to the Board for approval.

With no further business to discuss the special meeting was adjourned at 3:52 PM following a motion from Mr. Bare, seconded by Ms. Spahn. All were in favor, motion carried.

Respectfully Submitted and Approved:

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Jessie Roe  
Administrative/Treasurer

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Calvin Nolan  
Chairman on the Board