

# Bayview Water & Sewer District

ZOOM TELECONFERENCE  
<https://us04web.zoom.us/j/7977383830>  
Meeting ID: 797 738 3830

## **SPECIAL MEETING MINUTES**

January 29, 2021

**Call to Order and Roll Call:** Chairperson Ali Spahn opened the meeting at 9:00 AM and a roll call confirmed Vice-Chair Larry Leake, directors Colleen Dahlseid, Ted Bare, and Calvin Nolan were also present.

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

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

### **Agenda Items**

1. **Executive Session 74-206 (b):** To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent: Chairperson Spahn spoke towards the allegations put forth by Mr. Nolan that she has a conflict of interest and is not holding the community's best interest in mind. The District attorney conducted an analysis and found there were no conflict of interests taking place. Ms. Spahn also explained the best course of action when a complaint arises amongst Board members or against an employee is to request an executive session under Idaho code 74-206(b).
2. **Revisit Board Election and Motions Made at the January 21, 2021 Meeting:** Mr. Nolan nominated Colleen Dahlseid for chairperson of the Board. Ms. Dahlseid respectfully declined and said her time was devoted to resolving the District's rate equity issues and did not leave time for me to consider being the Chairperson. Mr. Nolan rescinded his motion and Ali Spahn remains chairperson of the Board.
3. **Rescind Resolution 2020-003 & Adopt Resolution 2021-005;** authorizing the Chairwoman, Ali Spahn, to sign all applications, loan agreements, grant agreements, amendments, and other documents relating to drinking water system loans: Mr. Nolan made a motion to rescind resolution 2020-003 and was seconded by Ms. Dahlseid. All were in favor, motion carried. Mr. Nolan motioned to adopt resolution 2021-005, followed by a second from Ms. Dahlseid. All were in favor, motion carried.
4. **Rescind Resolution 2020-005 & Adopt Resolution 2021-006;** designate a Supervising Elected Official (Ali Spahn) to have the responsibility and authority to manage the affairs and direct the employees of the District relating thereto: Ms. Dahlseid made a motion to rescind resolution 2020-005 and adopt resolution 2021-006 followed by a second from Mr. Leake. All were in favor, motion carried.
5. **Review plans for February 9, 2021 Public Hearing:** Ms. Dahlseid requested that Mr. Meschko supply figures and a proposed rate increase per project phasing and to change from a three-phased approach to a two-phased approach. The Board then decided that vice-chair Larry Leake will present at the upcoming public hearing on February 9, 2021.

With no further business to discuss the special meeting was adjourned at 9:52 AM following a motion from Mr. Nolan and seconded by Mr. Leake. All were in favor, motion carried.

Respectfully Submitted and Approved:

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Jessie Roe  
Administrative/Treasurer

Ali Spahn  
Chairperson of the Board