

# Bayview Water & Sewer District

16401 E Emerson Dr., Bayview, ID 83803  
Broadcasted over Zoom

## SPECIAL MEETING MINUTES

September 4, 2024 – 4:00 PM

**Call to Order and Roll Call:** Chairman Shon Luoma opened the meeting at 4:00 PM and a roll call confirmed Vice-chair Paul Franz, and directors Dan Tindall, Ted Bare and Jeanna Hofmeister were also present.

**Others Present:** District treasurer Jessie Roe and District attorney Zachary Jones with Lake City Law.

**Guests Present:** None.

### Agenda Items

1. Executive Session – The Board entered into executive session under I.C. 74-206(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or, controversies not yet being litigated. A roll call vote was taken: Chairman Luoma; aye, Vice-Chair Franz; aye, director Bare; aye, director Hofmeister; aye, director Tindall; aye. All were in favor and executive session was entered at 4:01 PM. The Board exited executive session at 4:11 PM.
2. (Action Item) – Decision Resulting from Executive Session: No decision or conclusion was reached inside executive session. The Board directed Ms. Roe to make a follow-up special meeting on September 6, 2024 to discuss final settlement regarding a claim received from LaRiviere on Pressure Reducing Valves (PRVs) and Traffic Control Costs.

With no further business to discuss the special meeting was adjourned at 4:16 PM following a motion from Mr. Tindall and seconded by Mr. Bare. All were in favor, motion carried.

Respectfully Submitted and Approved:

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Jessie Roe  
Administrative/Treasurer

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Shon Luoma  
Chairperson of the Board