

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

SPECIAL MEETING MINUTES

November 25, 2025 – 11:00 AM

Call to Order and Roll Call: Madam Chairman Jeanna Hofmeister (via Zoom) opened the meeting at 11:00 AM and a roll call confirmed Vice-Chair Mark Lewis (via Zoom) and directors, Shon Luoma and Dan Tindall were also present.

Others Present: District treasurer Jessie Howard, system operator Bob Hansen.

Guests Present: None

Agenda Items

- 1.) Executive Session: Idaho Code 74-206(b)(j) - To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

Discussion with Water Systems Management Regarding Contract Negotiations: The Board entered executive session at 11:00 AM after a motion from Madam Chairman Hofmeister and a second from Mr. Luoma. Roll call vote as follows: Jeanna Hofmeister; aye, Mark Lewis; aye, Shon Luoma; aye, Dan Tindall; aye. All were in favor, motion carried. The Board exited executive session at 11:26 AM.

- 2.) Decision Resulting from Executive Session: Mr. Luoma motioned to accept the contract as presented by Bob Hansen with Water Systems Management followed by a second from Mr. Tindall. All were in favor, motion carried.

With no further business to discuss, the special meeting was adjourned at 11:27 AM following a motion from Mr. Luoma and seconded by Mr. Tindall. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Howard
Administrative/Treasurer

Jeanna Hofmeister
Chair of the Board