

NOTICE IS GIVEN that the Board of Directors of the Iona Bonneville Sewer District shall hold a **Special Meeting September 22, 2008 at 1:00 pm at the City of Iona building, 3548 N Main St, Iona, ID 83427**

**Meeting Location:
City of Iona Building
3548 N Main Street, Iona, ID. 83427**

AGENDA

1. 1:00 pm – Call to Order
2. Immediately adjourn to Executive Session per Idaho Code 67-2345,f
(Echohawk Lawfirm)
(Estimated to Adjourn approximately at 2:30 pm)
3. Immediately following Executive Session, return to Public Session for adjournment

Adjournment. “In as much as there have been no other requests for additional items to be included for discussion and proper notice given, the meeting will then be adjourned. Next monthly meeting date: October 8, 2008.

Per Idaho Code for Open Meetings – all IBSD meetings of the board are Open to the Public. Executive Sessions are not open however will be posted. Any persons wishing to place an item of discussion on the agenda are requested to submit such request to the IBSD Office no later than the Friday prior to the meeting. Unless the request is of an urgent matter, if received after the Friday prior deadline, it will be placed on the following month agenda.

IONA SEWER BOARD MEETING MINUTES September 22, 2008

Special Meeting was called for 9/22/08 to discuss Ashwood Acres.

Present:

Cherese McLain, Paul EchoHawk—EchoHawk Law Offices

John Price, Mike Klinger, Glen Clark, Susan Ring, Scott Criddle—IBSD

Chairman Scott Criddle opens meeting.

Items Addressed:

No Agenda was provided

Posting of Agenda Items/Notice Requirement—requirements under Open Meetings Act and Board Bylaws

- Mike Klinger, John Price, and Glen Clark expressed concern that agenda items are not being added in a timely manner in a way to dodge the subjects
- Legal counsel pointed out that while under OMA, there is only a 24 hour notice requirement, the Board Bylaws requires 48 hours for all agenda item requests
- Mike Klinger requested Agenda Item be added to regular monthly meeting scheduled for Oct. 8 to include amending Board Bylaws to be consistent with OMA re: agenda notice requirements

Conflict of Interest—EchoHawk Law Offices provided a memo explaining conflict analysis and concluding that EchoHawk and Tony Sasser do not have a conflict

District Member, Michael Armstrong presented—provided a copy of a letter written from Bonneville County Board of Commissioners to the IBSD regarding a concern that IBSD may have failed to follow statutory procedures when approving a rate increase. Mr. Armstrong also provided a copy of a letter from IBSD attorney, John Ohman, in response.

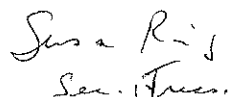
- The Board, except Susan Ring, stated they had never seen a copy of the letter
- Susan Ring stated that Mr. Ohman had provided the Board with notice of the letter
- Mr. Armstrong expressed strong concern that the Board did not receive correspondence addressed to them, especially on of this nature regarding legality of the fee increase

Executive Session:—unanimous vote to go into executive session under Idaho Code 67-2345(1)(a), (b), and (f), to discuss Ashwood Acres issue with legal counsel.

The Board voted to come out of Executive Session, agenda item for Board to discuss/hire an engineering firm for Ashwood Acre issue to be added to the Oct. 8 meeting agenda.

Meeting adjourned.


John Price


Susan Ring