

**PAYETTE LAKES RECREATIONAL WATER & SEWER DISTRICT**  
**201 Jacob St.**  
**McCall, Idaho 83638**

**MEETING NOTICE & AGENDA**  
**(Amended Agenda)**

On March 13, 2020, Governor Brad Little issued an emergency proclamation for the State of Idaho in response to the coronavirus (COVID-19). On March 18, 2020, the Governor issued further guidance suspending the in-person requirement of the Idaho Open Meeting Law. In an effort to minimize possible public exposure, the Board of Directors of the Payette Lakes Recreational Water and Sewer District will hold its regular board meeting as scheduled, but the meeting will be closed to in-person public attendance. The public may attend the meeting via the following conference line: **1-855-369-0463, code: 4319591837#**. To minimize background noise, it is requested that you keep your phone on mute, unless speaking. If a member of the public wishes to make a public comment about any of the matters pending, please contact Tammie Richardson at 208-634-4111 ext.3 to make those arrangements.

YOU ARE HEREBY ADVISED, Pursuant to Idaho Code § 74-204 (1) that the BOARD OF DIRECTORS of the Payette Lakes Recreational Water and Sewer District will hold a **REGULAR MEETING** on Wednesday, **July 15 2020**. The MEETING will begin at **9:00 A.M.** The meeting will be held for the following purposes:

1. Call to Order
2. Approve June Meeting Minutes.....**Action**
3. Approve June 2020 Treasurer’s Report.....**Action**
4. Appoint Board Member to Post Annexation Joint Wastewater  
Advisory Group.....**Action**
5. Engineer’s Report.....Report
6. Sewer Model Update Interim Sewer Density.....Discussion
7. Discussion on Idaho Department of Lands Proposed Land Exchange  
Possible Impact to the District.....Discussion
8. Legal Report.....Report
9. Discuss Request for Credit of Sewer Connection Fee Paid to City for  
720 Spruce Street.....Discussion/**Action**
10. Review Proposed FY21 Budget and Approve for Publication.....Report/**Action**
11. Staff Report.....Report
12. Employee Evaluation.....Report
13. Approve Manager’s Personnel Recommendations.....**Action**
14. Adjournment.....**Action**