

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

MEETING NOTICE & 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 via teleconference and the public may attend via the following conference line: **1-800-377-8846, code: 66513762#**. To minimize background noise, it is requested that you keep your phone on mute, unless speaking. Alternatively, those wishing to attend in person may do so at the District office, 201 Jacob Street, McCall. Per City of McCall order, masks are required for any person attending the meeting in person. Seating is limited to accommodate physical distancing. To the extent the number of people desiring to attend exceeds the capacity of the room to satisfy physical distancing guidelines as mandated by state and local rules and regulations, those desiring to attend the meeting can still attend via telephonic means as provided above. 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, **August 19 2020**. The MEETING will begin at **9:00 A.M.** The meeting will be held for the following purposes:

1. Call to Order
2. Public Hearing: FY21 Proposed Budget.....**Hearing**
3. Adopt FY2021 Budget & Certify Property Tax Levy.....**Action**
4. Approve July Meeting Minutes.....**Action**
5. Approve July 2020 Treasurer’s Report.....**Action**
6. Discussion Regarding Listing the Rio Vista Property.....Discussion/**Action**
7. Engineer’s Report.....Report
8. Discussion of Resolution Amending the Policy and Procedures by Which the Sewer System Density Will be Determined and System Connections Will Be Allowed.....Discussion/**Action**
9. Discussion of Resolution Establishing the Policy and Procedures by Which Real Property May be Included Within the District.....Discussion/**Action**
10. Legal Report.....Report
11. Staff Report.....Report
12. Employee Evaluation.....Report
13. Approve Manager’s Personnel Recommendations.....**Action**
14. Adjournment.....**Action**