

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, but the meeting will be closed to in-person public attendance. The public may attend the meeting via the following conference line: **1-844-855-4444, code: 4516702#**. 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, **October 21 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 September Meeting Minutes.....**Action**
3. Approve September 2020 Treasurer’s Report.....**Action**
4. 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**
5. Discussion of Resolution Establishing the Policy and Procedures by Which Real Property May be Included Within the District.....**Discussion/Action**
6. Engineer’s Report.....**Report**
7. Request for Line Extension for Helmich Road.....**Action**
8. Legal Report.....**Report**
9. Staff Report.....**Report**
10. Executive Session: Pursuant to Idaho Code § 74-206 (1)(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 but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.
11. Decision from Executive Session.....**Action**
12. Adjournment.....**Action**