

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

MEETING NOTICE & AGENDA

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 & PUBLIC HEARING** on Wednesday, **November 18 2020**, at the District Office, 201 Jacob Street, McCall, Idaho. The meeting will begin at **9:00 A.M** and will be held via teleconference and in person. Those attending by teleconference may do so using 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 in advance of the meeting to make those arrangements. Alternatively, those wishing to attend in person may do so at the District office, 201 Jacob Street, McCall. **Masks will be required and seating will be limited to accommodate physical distancing.** To the extent the number of people desiring to attend exceeds the capacity of the room as necessary to satisfy physical distancing guidelines mandated by applicable health orders and regulations, those desiring to attend the meeting can still attend via telephonic means as provided above. The meeting will be held for the following purposes:

1. Call to Order
2. Public Hearing: Proposed Sewer Fee Increase.....Hearing
3. Request to Approve Sewer Fee IncreaseDiscussion/**Action**
4. Approve October Meeting Minutes.....**Action**
5. Approve October 2020 Treasurer’s Report.....**Action**
6. 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**
7. Discussion of Resolution Establishing the Policy and Procedures by Which Real Property May be Included Within the District.....Discussion/**Action**
8. Discussion Regarding the post Annexation Joint Wastewater Advisory Group (JWAG).....Discussion/**Action**
9. Engineer’s Report.....Report
10. Authorize JUB Engineers for Additional Services Contract for Wastewater Headworks T&M.....**Action**
11. Authorize JUB Engineers for Additional Services Contract for Sewer Model Update.....**Action**
12. Legal Report.....Report
13. Proposal for Cost of Living Adjustment.....Discussion/**Action**
14. Staff Report.....Report
15. Adjournment.....**Action**