

**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** on Wednesday, **April 21 2021**, 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. Approve March 17, 2021 Meeting Minutes & March 24, 2021 Special Meeting.....**Action**
3. Approve March 2021 Treasurer’s Report.....**Action**
4. Declaration of Election of Zone 5 Director.....**Action**
5. Declaration of Election of Zone 2 Director .....**Action**
6. Declaration of Election of Zone 4 Director.....**Action**
7. Cancellation of Election as to Zone 3 Director.....**Action**
8. Appointment of Mark Larson to Board Vacancy for Zone 3 .....**Action**
9. Set the Date for FY22 Budget Public Hearing for August 18, 2021 .....**Action**
10. Adopt 2020 Idaho Standards for Public Works Construction (ISPWC), and PLRWSD Standard Revisions to 2020 ISPWC and Supplemental Specifications.....**Action**
11. Request for Approval for Deposit Increase on the Committed Model Application from \$300.00 to \$750.00.....**Action**
12. Request for Approval on the Information Request Application.....**Action**
13. Request Approval for Center Pivot Track Repair.....**Action**
14. Request for Purchase of Traffic Control Devices.....**Action**
15. Engineer’s Report.....Report
16. Discussion of Rio Vista Sale Agreement.....Discussion/**Action**
17. Legal Report.....Report
18. Staff Report.....Report
19. Employee Evaluation.....Report
20. Approve Manager’s Personnel Recommendation.....**Action**
21. Adjournment.....**Action**