

**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, **August 18 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. The meeting will be held for the following purposes:

1. Call to Order
2. Approve July 21, 2021 Regular Meeting Minutes.....**Action**
3. Approve July 2021 Treasurer’s Report.....**Action**
4. Public Hearing: FY22 Proposed Budget.....Hearing
5. Adopt FY2022 Budget & Certify Property Tax Levy.....**Action**
6. Approve Pump Replacement Pre-Procurement Bid Package  
for Lift Stations 46, 49, and 50.....Discussion/**Action**
7. Authorize JUB Engineers for Additional Services Agreement  
for Lift Stations 46, 49, and 50 Modifications.....**Action**
8. Review of Application for Modification to the Interim Sewer  
Density Map for Lenora Street.....Report/**Action**
9. Engineer’s Report.....Report
10. Legal Report.....Report
11. Staff Report.....Report
12. Employee Evaluations.....Report
13. Approve Manager’s Personnel Recommendations.....**Action**
14. Adjournment.....**Action**