

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, **October 20 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 Regular Meeting Minutes for September 15, 2021.....**Action**
3. Approve September 2021 Treasurer’s Report.....**Action**
4. Public Hearing: Proposed Sewer Fee Increase.....Hearing
5. Request to Approve Sewer Fee Increase Resolution 2021-2.....**Action**
6. Lift Station 52 Design Options.....Discussion/**Action**
7. Pine Creek Ranch Inclusion Request.....Discussion
8. Engineer’s Report.....Report
9. Legal Report.....Report
10. Review and Discussion of Conversion from Separate Sick Leave and Vacation Plans to Paid Time Off (PTO) PlanDiscussion/**Action**
11. Discussion Regarding PTO Conversion: Sick Leave Balances.....Discussion/**Action**
12. Discussion Regarding PTO Conversion: Retirement Payout.....Discussion/**Action**
13. Review and Discussion of Changes to Employee Handbook and Approval of Employee Handbook Legal Review.....Discussion/**Action**
14. Review Group Life and Accidental Death & Dismemberment InsuranceDiscussion/**Action**
15. Review Voluntary Life and Accidental Death & Dismemberment InsuranceDiscussion/**Action**
16. Review Group Short-Term Disability Insurance.....Discussion/**Action**
17. Review Group Long-Term Disability Insurance.....Discussion/**Action**
18. Staff Report.....Report
19. Adjournment.....**Action**