

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

MEETING NOTICE & AGENDA
AMENDED

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, **November 17 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. Amend Meeting Agenda.....**Action**
3. Approve Regular Meeting Minutes for October 20, 2021.....**Action**
4. Approve October 2021 Treasurer’s Report.....**Action**
5. Review and Approve Employee Handbook.....Discussion/**Action**
6. Lift Station 46 and 50 Pump Modification Project Bid.....Discussion/**Action**
7. Draft Scope for Master Plan.....Discussion
8. Engineer’s Report.....Report
9. Legal Report.....Report
10. Discussion Regarding PTO Conversion: Retirement Payout.....Discussion/**Action**
11. Staff Report (**Added 11/16/21**).....Report
12. Executive Session – Legal:
*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 ligated. The mere presence of legal counsel at an executive session does not satisfy this requirement.....***Action**
13. Approval of Headworks Improvements Project Deductive Charge.....**Action**
14. Review and Approve JUB Additional Services Agreement.....Discussion/**Action**
15. Adjournment.....**Action**