

**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, **January 19 2022**, 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 December 15, 2021.....**Action**
3. Approve December 2021 Treasurer’s Report.....**Action**
4. Authorize Scope and Fees for JUB Engineers 2022 General Engineering Service Contract.....**Action**
5. Authorize JUB Engineers for Additional Services for Lift Station 52.....**Action**
6. Engineer’s Report.....Report
7. Report on Local Housing Action Plan Committee meeting (**Added**).....Report
8. Legal Report.....Report
9. Staff Report.....Report
10. Employee Evaluation.....Report
11. Approve Manager’s Personnel Recommendations.....**Action**
12. Executive Session: Pursuant to Idaho Code § 74-206 (1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.....**Action**
13. Personnel Decision from Executive Session.....**Action**
14. Adjournment.....**Action**