

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 20 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 March 16, 2022, Special Meeting Minutes March 30, 2022 and Special Meeting Minutes April 6, 2022.....**Action**
3. Approve March 2022 Treasurer’s Report.....**Action**
4. Request Approval of a Vendor Agreement with Idaho Department of Health and Welfare for Low Income Home Sewer Assistance Program.....**Report/Action**
5. Request Approval to Amend Commercial Sewer Connection Permit Terms for the First Year.....**Report/Action**
6. Delegate Authority for District Manager to Sign Construction Documents Including Change Orders and Pay Applications for Lift Station 46 & 50 Project.....**Action**
7. Approve Lift Station 46 & 50 Programming Proposal with ACS.....**Action**
8. Discuss Mandatory Category A Infrastructure Improvement Standard for all Sewer Improvement Agreements Entered into Pursuant to the District’s Density Policy**Discussion/Action**
9. Continued Review of Application for Modification of Interim Sewer Density Map for the Black Bear Condominiums.....**Action**
10. Engineers Report.....**Report**
11. Legal Report.....**Report**
12. Approve Monthly Mileage Allowance for Jeff Bateman.....**Action**
13. Staff Report.....**Report**
14. Executive Session: Pursuant to Idaho Code § 74-206 (1)(c) to acquire an interest in real property which is not owned by a public agency.....**Action**
15. Consider Making Offer to Purchase Real Property.....**Action**
16. Adjournment.....**Action**