

**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, **June 15, 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 May 18, 2022.....**Action**
3. Approve May 2022 Treasurer’s Report.....**Action**
4. Request Approval to Purchase a Polaris Ranger for Wastewater Treatment Facility.....**Action**
5. Adopt Revisions to the Idaho Standards for Public Works Construction (ISPWC), and PLRWSD and Supplemental Specifications.....**Action**
6. Engineers Report.....Report
7. Approval of Assignment of Easement Interest for State of Idaho Easement No. 5755.....**Action**
8. Legal Report.....Report
9. Review of Draft Budget for FY23.....Report
10. Staff Report.....Report
11. 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**
12. Decision from Executive Session.....**Action**
13. Adjournment.....**Action**