

**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, **August 17, 2022**, at the District Office, 201 Jacob Street, McCall, Idaho. The meeting will begin at **9:00 A.M.** and 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, please 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 July 20, 2022.....**Action**
3. Approve July 2022 Treasurer’s Report.....**Action**
4. Public Hearing: FY23 Proposed Budget.....Hearing
5. Adopt FY2023 Budget & Certify Property Tax Levy..... **Action**
6. Approve Resolution No. 2022-1 Authorizing Resolution for the State of Idaho Department of Environmental Quality State Revolving Fund Grant and Loan Program-SRF-03.....Report/**Action**
7. Authorize JUB Engineers Additional Services Agreement for Lift Station 46 and 50 Improvements Construction Services.....Report/**Action**
8. Master Plan Update.....Report
9. Engineers Report.....Report
10. Legal Report.....Report
11. Staff Report.....Report
12. Executive Session: 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. 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**
14. Decisions from Executive Session.....**Action**
15. Adjournment.....**Action**