

**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, **September 21, 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 Special Meeting Minutes for August 3, 2022, & Regular Meeting Minutes for August 17, 2022.....**Action**
3. Approve August 2022 Treasurer’s Report.....**Action**
4. Discussion on Rate Restructure for Excessive Usage of over One Thousand Gallons per Day.....Discussion
5. Engineers Report.....Report
6. Legal Report.....Report
7. Direction for Staff Regarding FY23 Medical Health Coverage.....Report/**Action**
8. Staff Report.....Report
9. 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**
10. Approve Resolution No. 2022-2 Authorizing and Ratifying Purchase and Sale Agreement.....**Action**
11. Adjournment.....**Action**