

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, **January 18, 2023**, 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 December 21, 2022.....**Action**
3. Approve December 2022 Treasurer’s Report.....**Action**
4. Consider Approval of Retainer Agreement with Napoli Shkolnik PLLC
for Representation in Polyfluoroalkyl Substances (PFAS) Cost Recovery
Action.....Discussion/**Action**
5. Authorize Scope and Fees for JUB Engineers 2023 General
Engineering Service Agreement.....**Action**
6. Engineers Report.....Report
7. Legal Report.....Report
8. Staff Report.....Report
9. Adjournment.....**Action**