

PAYETTE LAKES RECREATIONAL WATER & SEWER DISTRICT
201 Jacob St.
McCall, Idaho 83638

MEETING NOTICE & AGENDA
(Amended)

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, **February 15, 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. Fiscal Audit Year 2022 from Kurt Folke with Quest CPA's.....Report
3. Approve Auditor's Report for Fiscal Year 2022.....**Action**
4. Consider Approval of Retainer Agreement with Napoli Shkolnik PLLC for Representation in Polyfluoroalkyl Substances (PFAS) Cost Recovery Action.....Presentation/**Action**
5. Approve Regular Meeting Minutes for January 18, 2023.....**Action**
6. Approve January 2023 Treasurer's Report.....**Action**
7. Discussion on Storage Pond and Reuse System Compliance..Discussion/**Action**
8. Master Plan Update.....Report
9. Engineers Report..... Report
10. Legal Report.....Report
11. Consider Authorization up to \$3,500 to Furnish the On Call Apartment.....**Action**
12. Consider Authorization up to \$850.00 to Purchase a Smart Television For the Board Room.....**Action**
13. Direction to Business Manager Regarding Moving Reserve Funds to the Local Government Investment Pool (LGIP) or a CD from Idaho First Bank.....Report/**Action**
14. Discussion on Improving Standby Power Connections.....Discussion/**Action**
15. Staff Report.....Report
16. 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 litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.....**Action**
17. Decision From Executive Session.....**Action**
18. Adjournment.....**Action**