

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, **March 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. Approve Regular Meeting Minutes for February 15, 2023.....**Action**
3. Approve February 2023 Treasurer’s Report.....**Action**
4. Set the Date for FY24 Budget Public Hearing for August 16, 2023.....**Action**
5. Consider Approval of Updated Residential Sewer Connection Permit Form.....**Action**
6. Review Draft Update to Sewer Line Extension PolicyReport
7. Existing System Model Results Workshop.....Workshop/**Action**
8. Engineer’s Report..... Report
9. Legal Report.....Report
10. Approve Audit Engagement Letter from Quest CPA’s PLLC for FY23, FY24, and FY25.....**Action**
11. Review and Approve Job Descriptions for District Manager, Wastewater Treatment Superintendent, Lead Operator, Wastewater Collection System Operator, Account Specialist, and Business Manager/Clerk/Treasurer**Action**
12. Staff Report.....Report
13. Adjournment.....**Action**