

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, **April 19, 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 March 15, 2023.....**Action**
3. Approve March 2023 Treasurer’s Report.....**Action**
4. Cancellation of Election as to Zone 3 Director.....**Action**
5. Appointment of Mark Larson to Board Vacancy for Zone 3.....**Action**
6. Request for a Sewer Hook-Up Waiver Extension for 410 S.3rd Street....
.....Discussion/**Action**
7. Consider Approval for Updated Equipment/Staff Charges.....Report/**Action**
8. Consider Approval for Resolution No. 2023-1 Sewer Line Extension
Policy.....Report/**Action**
9. Consider Approval for Line Extension for Lardo Subdivision..... **Action**
10. Consider Approval for Lift Station 52 Pump Guide Rails and Bases in the
Amount of \$5,602.20.....Report/**Action**
11. Engineers Report..... Report
12. Legal Report.....Report
13. Consider Approval of Soniclear Software and Microphone Kit in the
Amount of \$1,490.00.....Report/**Action**
14. Staff Report.....Report
15. 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**
16. Decision From Executive Session.....**Action**
17. Adjournment.....**Action**