

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, **May 17, 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 April 19, 2023.....**Action**
- 3. Approve April 2023 Treasurer’s Report.....**Action**
- 4. Review of Eck Family Trust Application for Modification
to the Interim Sewer Density MapDiscussion/**Action**
- 5. Discussion of Manhole Frame Replacement to PLRWSD Supplemental
Specifications in Connection with City Road Project on Davis.....Discussion/**Action**
- 6. Buildout Model Workshop.....Workshop
- 7. Engineers Report..... Report
- 8. Legal Report.....Report
- 9. Discussion on Reuse Meters.....Discussion/**Action**
- 10. Staff Report.....Report
- 11. Adjournment.....**Action**