

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, **July 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 June 21, 2023.....**Action**
- 3. Approve June 2023 Treasurer’s Report.....**Action**
- 4. Doug Campbell Second Hookup Request for 648 Brady Drive.....Discussion/**Action**
- 5. Consider Approval for Line Extension for the US Forest Service for
Twelve RV Connections.....**Action**
- 6. Approve Sewer Improvements Agreement with McCall Donnelly
School District **Action**
- 7. Discussion on Nonpermitted ADU at 2248 Payette Drive.....Discussion/**Action**
- 8. Discussion on Block Grant.....Report
- 9. Master Plan Update.....Discussion
- 10. Storage Pond Liner Discussion.....Discussion
- 11. Engineers Report..... Report
- 12. Consider Approval on Notices of Reuse Water Application Agreement and
Easement Between Reuse Landowners and the District.....**Action**
- 13. Discussion on Reuse Amplifiers and Sending Units for Reuse System
Turnouts and Approval of Project Closeout Agreement.....Discussion/**Action**
- 14. Review Proposed FY24 Budget and Approve for Publication.....Report/**Action**
- 15. Legal Report.....Report
- 16. Staff Report.....Report
- 17. Adjournment.....**Action**