

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

PUBLIC HEARING & 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, **October 18, 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 September 20, 2023.....**Action**
3. Approve September 2023 Treasurer’s Report.....**Action**
4. Public Hearing: Proposed Sewer Fee Increase.....Hearing
5. Consider approval of Resolution 2023-2 re Monthly Sewer Fees for 2024Discussion/**Action**
6. Consider Appointment of a Board Director to the Post Annexation Joint Wastewater Advisory Group (JWAG).....Discussion/**Action**
7. Consider JUB’S Request for Additional Services for Lift Station 50.....Discussion/**Action**
8. Master Plan Update.....Report
9. Engineers Report..... Report
10. Legal Report.....Report
11. Proposal for Cost of Living Adjustment for FY24.....Discussion/**Action**
12. Proposal for Medical Insurance Benefit for FY24.....Discussion/**Action**
13. Staff Report.....Report
14. Adjournment.....Action