

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

**MEETING NOTICE & AGENDA**  
**(AMENDED)**

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, **November 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 October 18, 2023.....**ACTION**
3. Approve Special Meeting Minutes for October 4, 2023.....**ACTION**
4. Approve October 2023 Treasurer’s Report.....**ACTION**
5. Review Application for Declaration Recognizing Historic Use of Accessory Dwelling or Application for Density Variance at 2248 Payette Drive (continued from August 2023) .....Discussion/**ACTION**
6. Review Idaho & Ward LLC Application for Modification to the Interim Sewer Density Map (Multifamily Residential Project at Idaho & Ward Streets).....Discussion/**ACTION**
7. Authorize Scope and Fees for JUB Engineering 2024 General Engineering Service Agreement.....**ACTION**
8. Master Plan Update.....Report
9. Engineers Report..... Report
10. Discuss Pond Liner Options.....Discussion/**ACTION**
11. Legal Report.....Report
12. Approval of Appointment of District Elector Nick Zello to the Post Annexation Joint Wastewater Advisory Group (JWAG) (**Added**).....**ACTION**
13. Joint Wastewater Advisory Group (JWAG) Meeting.....Report
14. Consider Approval of Annual Employee Appreciation Gifts.....**ACTION**
15. Staff Report.....Report
16. Adjournment.....Action