

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, **December 20, 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 Special Meeting Minutes for October 4, 2023.....**ACTION**
3. Approve Regular Meeting Minutes for November 15, 2023.....**ACTION**
4. Approve November 2023 Treasurer’s Report.....**ACTION**
5. Presentation for 1020 Miracle Lane from Dustin Simpson.....Presentation/**ACTION**
6. Authorize Contract Addendum for the Master Plan Project.....**ACTION**
7. Master Plan Update.....Report
8. Engineers Report..... Report
9. Legal Report.....Report
10. Joint Wastewater Advisory Group (JWAG) Meeting.....Report
11. Request from Jessey Zerfoss Discussion of Noncompliant Connection
at 706 Fairway Drive.....Discussion/**ACTION**
12. Staff Report.....Report
13. Adjournment.....**ACTION**