

**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, **January 17, 2024**, 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 December 20, 2023.....**ACTION**
- 3. Approve December 2023 Treasurer’s Report.....**ACTION**
- 4. Master Plan Update.....Report
- 5. Engineers Report..... Report
- 6. Authorize Scope and Fees for J-U-B Engineering for the PLRWSD Lagoon  
Liner Replacement Project.....Discussion/**ACTION**
- 7. Discussion Regarding Inflow & Infiltration Remediation Chart from Bill  
Weida.....Discussion
- 8. Discussion Regarding Potential Revenue Bond Election.....Report
- 9. Joint Wastewater Advisory Group (JWAG) Meeting.....Report
- 10. Legal Report.....Report
- 11. Staff Report.....Report
- 12. Adjournment.....**ACTION**