

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, **May 15, 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 April 17, 2024.....**ACTION**
- 3. Approve April 2024 Treasurer’s Report.....**ACTION**
- 4. Request for a Variance for a Nonpermitted ADU at 501 E. Park Street.....**ACTION**
- 5. Consider Approval for Line Extension for 410 S Third Street.....**ACTION**
- 6. Authorize JUB Engineers Contract Addendum for Master Plan.....**ACTION**
- 7. Master Plan Update.....Report
- 8. Consider Approval for Pond Liner Alternatives.....**ACTION**
- 9. Engineer’s Report..... Report
- 10. Legal Report.....Report
- 11. Staff Report.....Report
- 12. Executive Session: Pursuant to Idaho Code § 74-206 (1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.....**ACTION**
- 13. Decision from Executive Session.....**ACTION**
- 14. Adjournment.....**ACTION**