

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

**MEETING NOTICE & AGENDA &**  
**PUBLIC HEARING**

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 & PUBLIC HEARING** on Wednesday, **June 19, 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 May 15, 2024.....**ACTION**
3. Approve May 2024 Treasurer’s Report.....**ACTION**
4. Presentation on Sewer Connection Fee from FCS Group.....Presentation
5. Public Hearing: Sewer Connection Fee Increase.....Hearing
6. Discuss and Consider Approval of Sewer Connection Fee Increase Effective June 19, 2024.....Discussion/**ACTION**
7. Review and Consideration of Revised Accessory Structure Policy.....Discussion/**ACTION**
8. Nonpermitted ADU at 501 E. Park Street.....Discussion/**ACTION**
9. Request Authorization to Pay AME Electric, Inc. \$167,800 for Two-Variable Frequency Drive (VFD) for the Pump at the 450 Station for Reuse from Reserve Fund.....**ACTION**
10. Request for Credit Towards Sewer Connection Fee for 915 Lick Creek Road.....Discussion/**ACTION**
11. Master Plan Update.....Report
12. Engineer’s Report..... Report
13. Joint Wastewater Advisory Group (JWAG) Meeting.....Report
14. Legal Report.....Report
15. FY25 Draft Budget.....Presentation
16. Staff Report.....Report
17. Adjournment.....**ACTION**