

**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, **October 16, 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 use 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 September 18, 2024.....**ACTION**
3. Approve September 2024 Treasurer’s Report.....**ACTION**
4. Public Hearing: Proposed Sewer Fee Increase.....**HEARING**
5. Consider Approval of Resolution Establishing Monthly Sewer Service Fees for 2025 (Resolution No. 2024-4) .....Discussion/**ACTION**
6. Consider Approval of Line Extension for 301 E Lake Street.....**ACTION**
7. Consider Approval of the Sewer Improvements Agreement with CCG McCall Pinedale LLC .....Discussion/**ACTION**
8. Authorize Scope and Fees for JUB Engineers for Mission Street Pipe Replacement not to exceed \$64,300.....Discussion/**ACTION**
9. Master Plan Update.....Report
10. Engineer’s Report..... Report
11. Staff Report.....Report
12. Adjournment.....**ACTION**