

**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, **November 20, 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 October 16, 2024.....**ACTION**
3. Approve Special Meeting Minutes for November 7, 2024..... **ACTION**
4. Approve October 2024 Treasurer’s Report.....**ACTION**
5. Consider Approval of Resolution No. 2024-5 re Official Intent  
to Reimburse Costs .....**ACTION**
6. Consider Approval to Purchase 24-inch Valves and Long Sleeve  
for the Wastewater Treatment Facility not to exceed \$22,500.....**ACTION**
7. Consider Approval of Resolution No. 2024-6 Declaring an Emergency  
and Providing for Emergency Expenditure of Reserve Funds for  
Motor Control Center Replacement at the Wastewater Treatment  
Facility and Payment to AME Electric, Inc. Not to Exceed \$194,700  
For Such Purpose .....Discussion/**ACTION**
8. Authorize Scope and Fees for JUB Engineers 2025 General Engineering  
Service Agreement .....**ACTION**
9. Master Plan Update.....Report
10. Engineer’s Report..... Report
11. Legal Report.....Report
12. Consider Approval of Annual Employee Appreciation Gifts.....**ACTION**
13. Staff Report.....Report
14. Adjournment.....**ACTION**