

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, **December 18, 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 November 20, 2024.....**ACTION**
- 3. Approve November 2024 Treasurer’s Report.....**ACTION**
- 4. Request Approval for Woodhouse Construction to Replace Valves at the Wastewater Treatment Facility not to exceed \$20,000.....**ACTION**
- 5. 2025 Lagoon Liner Replacement (Project R1-C) Update.....Report
- 6. Discussion of Master Plan Comments Received from McCall City Council.....Discussion/**ACTION**
- 7. Master Plan Update.....Report
- 8. Engineer’s Report..... Report
- 9. Legal Report.....Report
- 10. Request Approval to Close at 12:00 P.M. Christmas Eve December 24, 2024.....**ACTION**
- 11. Staff Report.....Report
- 12. Adjournment.....**ACTION**