

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, **January 15, 2025**, 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 December 18, 2024.....**ACTION**
- 3. Approve December 2024 Treasurer’s Report.....**ACTION**
- 4. Approval of Sewer Line Extension Easement Agreements.....**ACTION**
- 5. Authorize Scope and Fees for JUB Engineers for Lift Station 27
Replacement Project not to Exceed \$62,800.....**ACTION**
- 6. Pond Liner Update.....Report
- 7. Master Plan Update.....Report
- 8. Engineer’s Report..... Report
- 9. Legal Report.....Report
- 10. Staff Report.....Report
- 11. Executive Session: Pursuant to Idaho Code § 74-206 (1)(d) To consider
records that are exempt from disclosure as provided in chapter 1, title 74,
Idaho Code;**ACTION**
- 12. Decision from Executive Session.....**ACTION**
- 13. Adjournment.....**ACTION**