

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, **April 16, 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 March 19, 2025.....**ACTION**
3. Approve March 2025 Treasurer's Report.....**ACTION**
4. Mission Street Sewer Replacement Bid Results.....Discussion/**ACTION**
5. Review Draft Excavation Policy of the District
(Resolution No. 2025-2).....Discussion
6. Consider Approval of IT Services Agreement with
Treasure Valley ITReport/**ACTION**
7. Engineer's Report..... Report
8. Pond Liner Update.....Report
9. Legal Report.....Report
10. Staff Report.....Report
11. Update from Langdon Group Regarding Public Educational Outreach
for Revenue Bond Election.....Report
12. Public Comment on Master Plan.....Public Comments
13. Consider Adoption of the Master Plan, Including Finalizing Public Comments
and Selecting an Alternative.....Discussion/**ACTION**
14. Adjournment.....**ACTION**