

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, **June 18, 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. Oath of Office for Board Directors Elected in Zones 1, 2, and 3.....**ACTION**
3. Election of Officers, Board Chair and Vice Chair.....**ACTION**
4. Approve Regular Meeting Minutes for May 21, 2025.....**ACTION**
5. Approve Special Meeting Minutes for May 29, 2025.....**ACTION**
6. Approve May 2025 Treasurer's Report.....**ACTION**
7. Consider Approval for Line Extension for HTW McCall, LLC Dawson Trails Project.....**ACTION**
8. Consider Approval for Line Extension for McCall Airport.....**ACTION**
9. Set Public Hearing on Petition for Annexation of Property filed by Pine Creek Ranch, LLC.....**ACTION**
10. Consider Approval of Agreement with JUB Engineers for Pine Creek Ranch Hearing Support.....**ACTION**
11. Consider Approval of Mutual Aid Assistance Agreement for Idaho Intrastate Water/Wastewater Agency Response Network (IdWARN).....**ACTION**
12. Consider Issuance of Connection Permits Prior to Sewer Line Extension Acceptance for St Luke's McCall Foundation, Inc./McCall Memorial Hospital District Workforce Housing Project.....**ACTION**
13. Engineer's Report..... Report
14. Pond Liner Update.....Report
15. Legal Report.....Report
16. Discussion on the Draft Fiscal Year 2026 Budget.....Discussion/Report
17. Fiscal Year 2026 Budget Workshop with Revenue Bond Funds and Grants.....Discussion/Workshop
18. Staff Report.....Report
19. General Public Comment (Limited to 3 minutes per individual).....Public Comment
20. Adjournment.....**ACTION**