

**PAYETTE LAKES RECREATIONAL WATER & SEWER DISTRICT**  
**201 Jacob St.**  
**McCall, Idaho 83638**

**MEETING NOTICE & AGENDA &  
PUBLIC HEARING**

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 & PUBLIC HEARING** on Wednesday, **September 17, 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 and Roll Call
2. Approve Regular Meeting Minutes for August 20, 2025.....**ACTION**
3. Approve August 2025 Treasurer’s Report.....**ACTION**
4. Public Hearing (Idaho Code § 63-1311A): Proposed Increase to Equipment/Staff Charges.....Public Hearing
5. Approve Increase to Equipment/Staff Charges .....**ACTION**
6. Consider Approval of Contract for Managed Services with Northwind & Wed Designs Boise for IT Services.....**ACTION**
7. Consider Approval of Line Extension for Idaho & Ward, LLC (Washington Street).....**ACTION**
8. Consider Approval of Agreement with JUB Engineers for Master Plan Surveying Collection 2025 .....**ACTION**
9. Consider Approval of Agreement with JUB Engineers for Wooley Ave & Spruce Street Sewer Replacement.....**ACTION**
10. Consider Approval of Agreement with JUB Engineers for Lake Street CIPP & Point Repair.....**ACTION**
11. Consider Approval of Scope Addition for the Lagoon Liner Replacement, PER update and CMGC Process.....**ACTION**
12. Mission Street Update.....Report
13. Engineer’s Report..... Report
14. Pond Liner Update.....Report
15. Legal Report.....Report
16. Staff Report.....Report
17. General Public Comment (Limited to 3 minutes per individual).....Public Comment
18. Executive Session: Pursuant to Idaho Code § 74-206(1)(f), To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;.....**ACTION**
19. Decision from Executive Session.....**ACTION**
20. Adjournment.....**ACTION**