

Payette Lakes Recreational Water & Sewer District

Special Meeting
May 29, 2025

Directors Present

Ellen Holm, Chairperson
Ken Patterson, Vice-Chair

Dallas Young
Bill Weida
Mark Larson (telephone)

Advisors Present

Adam Christenson, Legal Advisor (telephone)
David Watkins, JUB Engineers (telephone)
Maggi Lloyd, JUB Engineers

Staff Present

Tammie Richardson
Jeff Bateman (absent)

Also Present

Chairperson Ellen Holm called the meeting to order at 9:00 a.m.

Canvass of Election Returns and Approval of Resolution Canvassing Elections (Resolution No. 2025-2)

Adam reviewed the election from last Tuesday, May 20, 2025. The District's bond proposition and board seats were on the ballot for three Director zones in Zone 1, 2, and 3. The District contracted with Valley County to administer the election. The County did that and completed its canvass of the election results on May 27, 2025. Statutorily, the District has to complete its own canvass of the results, so we are doing so today by executing the certificate of election and adopting resolution No. 2025-2, which canvasses the voter results. The Bond passed with 86.39% of the vote, exceeding our 50% plus 1. For the Board Election results, the winners were Dallas Young in Zone 1, Todd Fereday in Zone 2, and Brian Renstrom in Zone 3. The respected vote counts and percentages for each of those are set forth in the resolution. By adopting the resolution and executing the certificate, the Board certifies the election and results and makes those the District's official election results. He stated that the point of reference for the District's results mirrors the County's results, and by law, the canvass of the election must occur within 10 days of the election. That 10-day period ends tomorrow, so we are timely.

Bill moved to canvass the election return and approve the Resolution Canvassing Elections (Resolution No.2025-2) and authorize the Board chair to execute that and the related certificate of election, it was seconded by Dallas and the motion carried.

Consider Approval for Contract Amendment from JUB for 21-25-002 Engineering Services

Tammie presented the contract amendment for task 110 funding application & contingency additional services to prepare a phosphorus offset trading plan with DEQ for \$31,000.

Bill moved to approve the contract amendment from JUB for 21-25-002 Engineering Services not to exceed \$31,000, it was seconded by Dallas and the motion carried.

Consider Approval for Contract Amendment from JUB for 21-22-03 Master Plan

David explained that this is to provide additional services for public involvement, including updates to the Bond Election website, working on the mailers, and setting up the open houses.

Dallas moved to approve the contract amendment from JUB for the 21-22-03 Master Plan not to exceed \$15,000, it was seconded by Bill and the motion carried.

Consider Award of Mission Street Sewer Replacement Project

Maggi reviewed the only bid we received for Mission Street from K2 Excavation & Construction. Their bid came in at \$414,777.34, which is not too much from the original bid. JUB recommends accepting the bid to avoid tearing up the new pavement.

Bill moved to approve the award of Mission Street Sewer Replacement Project not to exceed \$414,777.34 it was seconded by Dallas and the motion carried.

Staff Report

Tammie wanted to thank Ken and Mark for their time on the Board. Tammie asked the Board about dates regarding the Pine Ranch Public Hearing. She will be polling the Board, Adam, and David about a date that would work. The Board gave her some dates that would not work and indicated they would like the meeting at noon so that people could come during their lunch hour.

Tammie informed the Board that she would like to change the agenda to include a public comment period at the end of the meeting. She noticed that many people were speaking in the audience during the board meeting, which was confusing. The Board agreed that would be a good idea.

Bill commented that he would like to meet with the two new board members to get them up to speed on projects and DEQ. Bill stated that we provide the output from the Sewer Master Plan. If someone does not like it, they can come in with data, calculations, and sources, and we will look at and compare them with ours.

Tammie commented that she was working on getting things together for the two new board members, like the Open Meeting Law, Ethics in Government, and policies.

Ellen moved to adjourn the meeting, it was seconded by Dallas and the motion carried.

Submitted by: Tammie Richardson


Ellen Holm, Chairperson