

# Payette Lakes Recreational Water & Sewer District

Special Meeting  
September 24, 2025

## Directors Present

Ellen Holm, Chairperson  
Bill Weida, Vice-Chair

Dallas Young  
Brian Renstrom  
Todd Fereday (telephone)

## Advisors Present

Adam Christenson, Legal Advisor (telephone)  
David Watkins, JUB Engineers (telephone)  
Maggi Lloyd, JUB Engineers  
Kevin Beaton, Stoel Rives LLP

## Staff Present

Tammie Richardson  
Jeff Bateman

## Also Present

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Chairperson Ellen Holm called the meeting to order at 10:00 a.m.

Adopt PLRWSD Standard Revisions to the 2025 Idaho Standards for Public Works Construction (ISPWC), and PLRWSD Supplemental Specifications

**Bill moved to adopt the PLRWSD Standard Revisions to the 2025 Idaho Standards for Public Works Construction (ISPWC) and PLRWSD Supplemental Specifications, it was seconded by Brian and the motion carried.**

## Executive Session: § 74-206(1)(f)

Dallas moved to enter 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; it was seconded by Bill. In a roll call vote, the motion carried unanimously.

## Decision from Executive Session

**Bill moved to approve the response letter to DEQ and authorize Ellen Holm to sign, it was seconded by Dallas and the motion carried.**

**Bill moved to adjourn the meeting, it was seconded by Brian and the motion carried.**

Submitted by: Tammie Richardson

  
Ellen Holm, Chairperson

