

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, **November 19, 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 October 15, 2025.....**ACTION**
3. Approve Special Meeting Minutes for October 15, 2025.....**ACTION**
4. Approve October 2025 Treasurer’s Report.....**ACTION**
5. Consider approval of State Revolving Fund Loan Offer (WW2601) and Agreement and Legislative Supplemental Funding Grant Offer (WW2601LSF) and Agreement from the Idaho Department of Environmental Quality (Resolution No. 2025-5).....**ACTION**
6. Discussion on Extended Easement Relocation of Outfall Regarding Mike Eckhart.....Discussion/**ACTION**
7. Approve Sewer Improvements Agreement with HTW McCall, LLC (Dawson Trails).....**ACTION**
8. Consider Approval for Carport on Sewer Easement for Idaho Ward Project (Hormaechea).....Discussion/**ACTION**
9. Consider Approval for the Blower Upgrade Project at the Wastewater Treatment Facility with JUB Engineers.....**ACTION**
10. Authorize Scope and Fees for JUB Engineers for 2026 General Engineering Service Agreement.....**ACTION**
11. Mission Street Update.....Report
12. Engineer’s Report..... Report
13. Pond Liner Update.....Report
14. Legal Report.....Report
15. Consider Approval of Annual Employee Appreciation Gifts.....**ACTION**
16. Request Approval to Close at 12:00 P.M. Christmas Eve December 24, 2025.....**ACTION**
17. Staff Report.....Report
18. General Public Comment (Limited to 3 minutes per individual).....Public Comment
19. 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**
20. Decision from Executive Session.....**ACTION**
21. Adjournment.....**ACTION**