

**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, **December 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. Discussion Regarding Board Meeting Chairperson through March 2026.....Discussion/**ACTION**
- 3. Approve Regular Meeting Minutes for November 19, 2025.....**ACTION**
- 4. Approve November 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. Review Draft Amended Density Policy of the District .....Discussion
- 7. Engineer’s Report..... Report
- 8. Pond Liner Update.....Report
- 9. Legal Report.....Report
- 10. Staff Report.....Report
- 11. General Public Comment (Limited to 3 minutes per individual).....Public Comment
- 12. Adjournment.....**ACTION**