

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, **January 21, 2026**, 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 December 17, 2025.....**ACTION**
- 3. Approve December 2025 Treasurer's Report.....**ACTION**
- 4. Approve Ponderosa State Park, Kokanee Cove Sewer Line Extension
Right-of-Way Agreement and Acceptance of Sanitary Sewer Line
Improvements**ACTION**
- 5. Approve Abandonment of Peninsula Place Sewer Line Segment and Sewer
Easement Between Manholes MH02C05-040 and MH02C05-050.....Discussion/**ACTION**
- 6. Consider Pond Liner Replacement Project CM/GC Recommendation
from the Selection Committee and Award CM/GC Contract Contingent
on IDEQ ApprovalReport/**ACTION**
- 7. Consider Approval of Amendment to the 2026 General Engineering
Agreement For Public Outreach Support.....**ACTION**
- 8. Consider Approval of Amendment to the Lift Station 27 Replacement
Project for Bidding and Construction Management Services.....**ACTION**
- 9. Presentation of Draft Amended Density Map by District Engineer.....Discussion
- 10. Engineer's Report..... Report
- 11. Pond Liner Update..... Report
- 12. Legal Report..... Report
- 13. Staff Report..... Report
- 14. General Public Comment (Limited to 3 minutes per individual).....Public Comment
- 15. Adjournment.....**ACTION**