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**, May 20, 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 April 15, 2026……..**ACTION**
3. Approve Special Meeting Minutes for April 27, 2026……..**ACTION**
4. Approve April 2026 Treasurer's Report……..**ACTION**
5. Consider Approval of Line Extension for Pine Creek Ranch LLC……**ACTION**
6. Engineer's Report…… Report
7. Pond Liner Update……..Report
8. Legal Report……Report
9. Presentation from Boise State University on the Resiliency Plan from Dr. Brittany Brand……..Presentation
10. Consider Approval to Send the Ramvac 2600 (White Whale) to MetroQuip for Rebuild & Repair in the Amount of $30,661.82……Discussion/**ACTION**
11. Discussion on the Fiscal Year 2027 Budget……..Discussion/Report
12. Staff Report……..Report
13. General Public Comment (Limited to 3 minutes per individual)……Public Comment
14. Adjournment……..**ACTION**

Americans with Disabilities Act Notice: The meeting room is accessible to persons with disabilities.
If you need assistance, please contact the District at 208-634-4111