PAYETTE LAKES RECREATIONAL WATER & SEWER DISTRICT
201 Jacob St.
McCall, Idaho 83638

MEETING NOTICE & AGENDA &
PUBLIC HEARING

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**, August 19, 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 at 201 Jacob Street in McCall**.** The meeting will be held for the following purposes:

1. Call to Order and Roll Call
2. Approve Regular Meeting Minutes for July 15, 2026……**ACTION**
3. Approve July 2026 Treasurer's Report……**ACTION**
4. Public Hearing: FY2027 Proposed Budget……Hearing
5. Adopt FY2027 Budget & Certify Property Tax Levy……**ACTION**
6. Presentation from Bill Weida on Discussions with the McCall Redevelopment Agency……Presentation
7. Continue Discussion on Accessory Structures from the June Board Meeting……Discussion/**ACTION**
8. Consider Approval of Line Extension for Lucks Point 15B……**ACTION**
9. Consider Approval of Line Extension for 300 N Mission St (Camp Pinewood)……**ACTION**
10. Consider Approval of Contract Amendment with J-U-B Engineers for Lagoon Liner Replacement Project……**ACTION**
11. Consider Approval of Agreement with Northwest Linings to Repair Tears In Pond Liner……**ACTION**
12. Engineer's Report…… Report
13. Pond Liner Update……Report
14. Legal Report……Report
15. Staff Report……Report
16. Introductory Statement by Julie Thrower, Candidate for Valley County Commissioner……Introduction
17. General Public Comment (Limited to 3 minutes per individual)……Public Comment
18. 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**
19. Decision from Executive Session……**ACTION**
20. 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