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 18, 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 October 21, 2026 ……..**ACTION**
3. Approve October 2026 Treasurer's Report……..**ACTION**
4. Request by CCG McCall Pinedale LLC to Extend Sewer Improvement Agreement Dated October 8, 2024, and to Allow for Issuance of Connection Permits Prior to Acceptance of Sewer Improvements……..**ACTION**
5. Authorize Scope and Fees for JUB Engineers for 2027 General Engineering Service Agreement……**ACTION**
6. Engineer's Report……..Report
7. Pond Liner Update……..Report
8. Legal Report……Report
9. Consider Employee Annual Holiday Bonus……..**ACTION**
10. Staff Report……..Report
11. General Public Comment (Limited to 3 minutes per individual)……Public Comment
12. Executive Session:
    a. Pursuant to Idaho Code § 74-206(1)(d), To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code……**ACTION**
    b. 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**
13. Decision(s) from Executive Session……..**ACTION**
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