

AGENDA
Special Meeting
McCall City Council

**Joint Session of the McCall City Council and the
Payette Lakes Recreational Water & Sewer District**

January 16, 2009 at 12:00
Idaho First Bank Community Room
475 E. Deinhard Lane

12:00 p.m.

CALL TO ORDER AND ROLL CALL

Council Member Don Bailey, Council Member Claudia Delaney, Mayor Bert Kulesza, Council Member Laura Scott, and Council Member Marcia Witte

Council Work Session

Wastewater Facility Planning

2:00 p.m.

Joint Session

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| <ol style="list-style-type: none">1. Common planning parameters and wastewater policy strategies for comparison of alternatives<ol style="list-style-type: none">a. Growth rate and subsequent 2033 flow rateb. Alternatives to be consideredc. Evaluation criteria2. Broad discussion of concerns regarding joint operating structure, rights and responsibilities3. Status of Litigation |
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ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at 634-4874.