

**AGENDA**  
**McCall City Council**  
**Joint Special Meeting With**  
**McCall Joint Wastewater Advisory Group**  
**April 14, 2016 at 1:00 p.m.**  
**Payette Lakes Recreational Water and Sewer District**  
**Conference Room**  
**201 Jacob Street McCall, ID**

**WORK SESSION**

1. Open Discussion/Public Comment
2. JWAG Approval of JWAG Minutes from March 17 and March 31, 2016 meetings
3. Legal Update
  - a. Status of Legislation
  - b. Annexation Timeline
  - c. Update on Annexation Agreement Draft
4. Annexation Tasks Update
  - a. Update on completed tasks
  - b. Status of remaining tasks
5. Post-annexation Planning Considerations
  - a. Schedule Discussion w/Community Development and City Engineer
6. Financial Planning Updates
  - a. Rate study status update
  - b. Wastewater improvements- Reuse and treatment
  - c. Wastewater Timeline
  - d. Judicial validation process
    - i. Joint Meeting Update
7. Communications Planning
  - a. Status of public outreach
8. JWAG Officer Elections
9. Prepare for Upcoming Meetings
10. Adjourn

Americans with Disabilities Act Notice: The City Council meeting room is accessible to persons with disabilities. If you need assistance, please contact City Hall at 634-7142.