

**MEDFORD IRRIGATION DISTRICT
ROGUE RIVER VALLEY IRRIGATION DISTRICT
AGENDA
JOINT DISTRICT BOARD MEETING
December 13th, 2023, 2:30 P.M.**

- I. Call Meeting to Order**
- II. Engineering Firm Selection (DOWL), contract agreement, and payment requirements for service.**
- III. Project Funding – EPA Funds update.**
- IV. DEQ State Revolving Fund Loan update.**
- V. MID & RRVID Repayment Obligation for outstanding balances not covered by grants & percentage split (1/3, 2/3).**
- VI. Letters of Support for Project – List of supporters, Assign each District to respective supported on the list & start date.**
- VII. Adjourn**