

**MEDFORD IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
June 12th, 2024, 1:30 P.M.**

- I. Call Meeting to Order**
- II. Approval of Regular Board Meeting Minutes**
 - 1) Regular Meeting Minutes May 8th, 2024
- III. Financial Reports – May 2024**
 - 1) P&L vs Actual
 - 2) Balance Sheet
 - 3) P&L vs Actual Prior Month
 - 4) Check Register
- IV. Delinquent Accounts**
 - 1) Summary Sheet for May 2024
 - 2) Update Administration Fee Schedule
- V. Legal**
- VI. Elections**
 - 1) Oath of Office - Henry
- VII. Administration**
 - 1) Administrative Report
 - 2) Reservoir Storage Report
 - 3) Teacups
- VIII. Transfers:**
- IX. Old Business:**
 - 1) Patron Water Management & Delivery Policy Resolution 2024-4
 - 2) Next: Procurement Policy
 - 3) Directors Emails
 - 4) Old Walker Subdivision 6 tax lots remaining.
- X. New Business:**
- XI. R.B.W.U.C.I.** \$805.58 (April Services) billed in May
\$1,400.03 (May Services) billed in June
- XII. FYI:**
 - 1) Draft of our Bi-Annual Newsletter
- XIII. Public Comment (2-minute max):**
- XIV. Adjourn**

Executive Session ORS 192.660(2)(f)(h)(i)(n)

Call Meeting to Order

Adjourn

Call Meeting to Order Regular Session

Adjourn