

**MEDFORD IRRIGATION DISTRICT  
AGENDA  
REGULAR BOARD MEETING  
April 10, 2024, 1:30 P.M.**

- I. Call Meeting to Order**
- II. Approval of Regular Board Meeting Minutes**
  - 1) Regular Meeting Minutes March 13<sup>th</sup>, 2024
- III. Financial Reports – March 2024**
  - 1) P&L vs Actual
  - 2) P&L vs Actual Prior Month
  - 3) Balance Sheet
  - 4) Check Register
- IV. Delinquent Accounts**
  - 1) Summary Sheet for March 2024
  - 2) Policy on Delinquent Accounts
- V. Legal**
- VI. Elections**
  - 1) Oath of Office - Henry
- VII. Administration**
  - 1) Administrative Report
  - 2) Reservoir Storage Report
  - 3) Teacups
- VIII. Transfers:**
  - 1) Exit Strategy for Transfer Off
- IX. Old Business:**
  - 1) Resolution: Rules & Regulations 2024-03
  - 2) Next Policy: Patron Water Management
- X. New Business:**
  - 1) Auditors Engagement Letter
  - 2) JSC Hydro Evaluation
- XI. R.B.W.U.C.I. -0-**
- XII. FYI:**
  - 1) FCA Modernization Update
  - 2) Trout Unlimited response to OWRD Joint System Canal Grant, Phase 1.
  - 3) Phase 1 JSCP Timeline
- 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**