

**MEDFORD IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
JUNE 7, 2022
11:30 A.M.**

- I. Call Meeting to Order**
- II. Approval of Regular Board Meeting Minutes**
 - A. May 11, 2022
- III. Financials Reports – May 2022**
 - A. Balance Sheet
 - B. Profit & Loss
 - C. P&L vs Actual
 - D. Banking Activities
- IV. Delinquent Accounts**
 - A. Account #2743
Balance: \$8003.29
 - B. Summary Sheets for May 2022
- V. Transfers - Q/C -T-OFF**
- VI. Administration**
 - A. Administrative Report
 - B. Reservoir Storage Report
 - C. Teacups
 - D. Health Insurance HSA Plan
- VII. Elections:**
 - Oregon Irrigation District Election Laws And Procedures
- VIII. Old Business:**
 - A. FCA workorder amendment
- IX. New Business:**
 - A. Resolution for revised Oregon Statues for Voter Registration
 - B. Resolution for Floating Community Solar Project
- X. R.B.W.U.C.I.**
 - A. Outstanding Bills (Motion to pay RBWUCI, Inc. \$613.33)
- XI. FYI:**
 - A. FCA Monthly District Update

- XI. Public Comment**
- XII. Adjourn**