

**MEDFORD IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
December 13th, 2023, 1:30 P.M.**

- I. Call Meeting to Order**
- II. Approval of Regular Board Meeting Minutes**
 - 1) Regular Meeting Minutes October 11th, 2023
 - 2) Regular Meeting Minutes November 8th, 2023
- III. Financial Reports – November 2023**
 - 1) Profit & Loss Budget vs Actual
 - 2) Balance Sheet
 - 3) P&L by Month
 - 4) Check Register
- IV. Delinquent Accounts**
 - 1) A/R Balances thru December 4th, 2023
- V. Legal**
- VI. Elections:**
 - 1) Nomination of Board Members: 1 yr. term.
Henry Vaninetti
Matt Borman
Dennis O'Donoghue
- VII. Transfers**
- VIII. Administration**
 - 1) Administrative Report
 - 2) Reservoir Storage Report
 - 3) Teacup
 - 4) R.B.W.U.C.I.: \$522.48
- IX. Old Business:**
 - 1) Resolution 2023-04: MID Rules & Regulations
 - 2) Resolution 2023-06: MID Water Management & Delivery Policy
 - 3) Procurement & Public Contracting Policy
- X. New Business:**
- XI. FYI:**
- XII. Public **Comment** Only (2-minute max):**
- XIII. Budget**
- XIV. Adjourn**

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