**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**NOVEMBER 9, 2022**

**1:30 P.M.**

1. **Approval of Regular Board Meeting Minutes**
2. October 12th, 2022
3. **Financial Reports – October 2022**
4. Balance Sheet
5. Profit & Loss
6. P&L vs Actual
7. Banking Activities
8. **Delinquent Accounts**
9. Summary Sheets for October 2022
10. Foreclosures: Need decision to proceed. (i.e., $1,000)? Our counsel will handle them.
11. **Legal**
12. Signed Engagement Letter
13. Sent all updated policies, employee handbook, and by-laws for review
14. **Transfers - Q/C -T-OFF**
15. **Administration**
16. Administrative Report
17. Reservoir Storage Report
18. Teacups
19. **Old Business:**
20. New Employee Update Diego Started on 10/31.
21. **New Business:**
22. **R.B.W.U.C.I.**
23. Outstanding Bills (Motion to pay RBWUCI, Inc. $22.50)
24. **FYI:**
25. FCA Monthly District Update
26. **Public Comment:**
27. **Adjourn**

**2023 Budget Meeting to Follow**

1. Call Meeting to Order
2. Budget Decisions
3. Adjourn