**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**February 14, 2024, 1:30 P.M.**

**I. Call Meeting to Order**

1. **Approval of Regular Board Meeting Minutes**
2. Organizational Meeting Minutes January 10th, 2024
3. Regular Meeting Minutes January 10th, 2024
4. **Financial Reports – January 2024**
5. P&L vs Actual
6. Balance Sheet
7. Banking Activities
8. **Delinquent Accounts**
9. Summary Sheet for January 2024
10. **Legal**
11. **Elections**
12. **Administration**
13. Administrative Report
14. Reservoir Storage Report
15. Teacups
16. **Transfers:**
17. Orchard Prescott LLC – Off – 12.17 Acres
18. Robert & Judith Fellows – Off – 5.0 Acres
19. City of Medford – Off – 0.60 Acres
20. Buntin Construction – Off – 56.1 Acres
21. Lori Magel Homes LLC – Off – 1.3 Acres
22. Gribble – Off – 2.30 Acres
23. Robert Tracy – Off – 9.00 Acres
24. Vincente & Jennifer Gutierrez – Off – 0.15
25. Michael Thornton – On – 1.31 Acres
26. Joe & Shawna Moore – On – 0.50 Acres
27. **Old Business:**
28. FCA Contract
29. Resolution: CWSRF Loan agreement #R64120
30. **New Business:**
31. Resolution for check signers to be updated.
32. **R.B.W.U.C.I. - $5,167.94 – January**
33. **FYI:** Update on all 3 projects
34. **Public Comment (2-minute max):**
35. **Adjourn**

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

**Call Meeting to Order**

**Adjourn**

**Call Meeting to Order Regular Session**

**Adjourn**