

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

- I. Call to Order
  - II. Oath of Office: Thomas Brookins, Matt Borman, Henry Vaninetti, and Dennis O'Donoghue
  - III. Medford Irrigation District Organizational Business Practice: regular meeting dates are the 2nd Wednesday of each month at 1:30 p.m., and the annual assessment charges are due February 29th, 2024. District annual audit for the fiscal year January 1st through December 31st, with Molatore, Scroggin, Peterson & Co. LLP, the date for the next annual/organizational meeting will be January 8th, 2025, Washington Federal as a banking institution, Local Government Investment Pool of Oregon as investment institution, Michael Schultz of Anderson Schultz LLP, attorney for Medford Irrigation District, and hereby elect Henry Vaninetti as Chairman, as Dennis O'Donoghue Vice-Chairman, and Jack Friend as Secretary for 2024, as a guide to the relationship between the Medford Irrigation District and its members according to ORS 545.
  - IV. Resolution
  - V. Adjourn
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- I. **Call Meeting to Order**
- II. **Approval of Regular Board Meeting Minutes**
  - 1) Regular Meeting Minutes December 13<sup>th</sup>, 2023
  - 2) Budget Meeting Minutes December 13<sup>th</sup>, 2023
- III. **Financial Reports – December 2023**
  - 1) Profit & Loss
  - 2) Balance Sheet
  - 3) Banking Activities
- IV. **Delinquent Accounts**
  - 1) Summary Sheet through December 31<sup>th</sup>, 2024
- V. **Legal - None**
- VI. **Transfers –**
- VII. **Administration**
  - 1) Administrative Report
  - 2) Reservoir Storage Report
  - 3) Teacups
- VIII. **Old Business:**
- IX. **New Business:**
- X. **R.B.W.U.C.I. –**
- XI. **FYI:**
- XII. **Public Comment (2-minute max):**
- XIII. **Adjourn**

**Executive Session ORS 192.660(2)(f)(h)(i)(n)**  
**Call Meeting to Order**  
**Adjourn**  
**Call Meeting to Order Regular Session**  
**Adjourn**