

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

- I. Call Meeting to Order**
- II. Approval of Regular Board Meeting Minutes:**
  - 1) Regular Meeting Minutes October 11<sup>th</sup>, 2023
  - 2) Regular Meeting Minutes November 8<sup>th</sup>, 2023
  - 3) Special Meeting Minutes December 8<sup>th</sup>, 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 4<sup>th</sup>, 2023
- V. Legal**
- VI. Elections:**
  - 1) Nomination of Board Members: 1 yr. term.  
Henry Vaninetti  
Matt Borman  
Dennis O'Donoghue
- VII. Transfers:**
  - 1) Sanh Ton 49.40 Acres 4248 Corey Road
- VIII. Administration:**
  - 1) Administrative Report
  - 2) Reservoir Storage Report
  - 3) Teacup
  - 4) R.B.W.U.C.I.: \$522.48 (October) \$14,533.10 (November)
- 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:**
  - 1) DEQ-CWSRF Loan Agreement R64320 Floating Solar
- XI. Public Comment Only (2-minute max):**
- XII. Budget**
- XIII. Adjourn**

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