

**MEDFORD IRRIGATION DISTRICT  
AGENDA  
REGULAR BOARD MEETING  
November 13<sup>th</sup>, 2024, 1:30 P.M.**

- I. Call Meeting to Order**
- II. Approval of Regular Board Meeting Minutes**
  - 1) Regular Meeting Minutes September 11<sup>th</sup>, 2024
  - 2) Regular Meeting Minutes October 9<sup>th</sup>, 2024
- III. Financial Reports – October 2024**
  - 1) P&L vs Actual
  - 2) Balance Sheet
  - 3) P&L vs Actual Prior Month
  - 4) October 2024 Expenses in Detail
- IV. Delinquent Accounts**
  - 1) Summary Sheet for October 2024
  - 2) Foreclosure Account: Taylor/Miner
- V. Board Updates**
- VI. Legal**
- VII. Elections**
  - 1) Nominations (Divisions A, C, D)
- VIII. Administration**
  - 1) Administrative Report
  - 2) Reservoir Storage Report
  - 3) Teacups
- IX. Transfers:**
  - 1) Huggins “ON” 0.35 acres 1971 Jasmine Ave.
- X. Old Business:**
  - 1) Memo: Vanessa “Employee Handbook”
  - 2) Employee Handbook Resolution 2024-06
- XI. New Business:**
- XII. R.B.W.U.C.I. \$1,749.98 (September Billing)**
- XIII. FYI: NONE**
- XIV. Public Comment (2-minute max):**
- XV. Adjourn**

The Medford Irrigation District will now meet in executive session pursuant to ORS 192.660(2)(f)(h)(i)(n), to discuss:

- Call Meeting to Order**
- Adjourn**
- Call Meeting to Order Regular Session**
- Adjourn**

**Budget Meeting**

- A. Call to Order
- B. Adjourn