**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**December 18th, 2024, 1:30 P.M.**

**I. Call Meeting to Order**

1. **Approval of Regular Board Meeting Minutes**
2. Regular Meeting Minutes November 13th, 2024
3. **Financial Reports – November 2024**
4. P&L vs Actual
5. Balance Sheet
6. P&L vs Actual Prior Month
7. November 2024 Expenses in Detail
8. Projects Income & Expense Sheet
9. **Delinquent Accounts**
10. Summary Sheet for November 2024
11. **Board Updates**
12. **Legal**
13. **Elections**
14. Appointment of Division A
15. **Administration**
16. Administrative Report
17. Reservoir Storage Report
18. Teacups
19. **Transfers:**
20. 3164 Madrona Lane (Prior owner: John & Rose Vousden) 5 acres
21. **Old Business:**
22. Employee Handbook Resolution 2024-06
23. **New Business:**
24. Resolution Amendment #2 for Loan Amount Change 2024-11 (Solar Project)
25. **R.B.W.U.C.I.**
26. $1,232.49 (October Billing)
27. $1803.79 (ESA Billing)
28. $372.50 (November Billing)
29. **FYI:**
30. OWRD Updates
31. **Public Comment (2-minute max):**
32. **Adjourn**

**The Medford Irrigation District will now meet in executive session pursuant to ORS 192.660(2)(f)(h)(i)(n), to discuss: Manager’s Annual Evaluation & Board Member Status Division C.**

**Call Meeting to Order**

**Adjourn**

**Call Meeting to Order Regular Session**

**Adjourn**

**Budget Meeting**

1. Call to Order
2. Adjourn