**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**ORGANIZATIONAL BOARD MEETING**

**REGULAR BOARD MEETING**

**JANUARY 8TH, 2025, 1:30 P.M.**

1. Call to Order
2. Appoint Division “C” Board Member Joe Demaggio
3. Oath of Office: Matt Borman, Dennis O’Donoghue, and Joe Demaggio
4. 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 28th, 2025. 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 14TH, 2026, 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 Matthew Borman as Chairman, Tom Brookins Vice-Chairman, and Jack Friend as Secretary for 2025, as a guide to the relationship between the Medford Irrigation District and its members according to ORS 545.
5. Resolution 2025-01
6. Adjourn
7. **Call Meeting to Order**
8. **Approval of Regular Board Meeting Minutes**
9. Regular & Budget Meeting Minutes December 18th, 2024
10. **Financial Reports – December 2024**
11. Profit & Loss
12. Profit & Loss by Month
13. Balance Sheet
14. December 2024 Expense Detail
15. **Delinquent Accounts**
16. Summary Sheet through December 31st, 2024
17. **Legal: None**
18. **Elections: None**
19. **Administration**
20. Administrative Report
21. Reservoir Storage Report
22. Teacups
23. **Transfers: F. Y. I.**
24. Submitted 5 new water right patrons to the OWRD.
25. Mike Squire – Off – 0.7 acres – 2490 Foothill Road
26. **Old Business**
27. **New Business**
28. Resolution: Employee Handbook 2025-02
29. **R.B.W.U.C.I.: None**
30. **FYI:**
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:**

**Call Meeting to Order**

**Adjourn**

**Call Meeting to Order Regular Session**

**Adjourn**