

**MEDFORD IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
August 14th, 2024, 1:30 P.M.**

- I. Call Meeting to Order**
- II. Approval of Regular Board Meeting Minutes**
 - 1) Regular Meeting Minutes July 10th, 2024
- III. Financial Reports – July 2024**
 - 1) Auditors: Sandra Lang (MOLATORE, SCROGGIN, PETERSON & CO. LLP)
 - 2) P&L vs Actual
 - 3) Balance Sheet
 - 4) P&L vs Actual Prior Month
 - 5) Check Register
 - 6) July 2024 Expenses in Detail
 - 7) Forecast July-December 2024
- IV. Delinquent Accounts**
 - 1) Summary Sheet for July 2024
 - 2) Update Administration Fee Schedule
- V. Board Updates**
 - 1) Matt Borman (Perrydale Situation)
- VI. Legal: NONE**
- VII. Elections**
 - 1) Nominating Petitions: Divisions 1, 3, and 4
- VIII. Administration**
 - 1) Administrative Report
 - 2) Reservoir Storage Report
 - 3) Teacups
- IX. Transfers: NONE**
- X. Old Business:**
 - 1) Patron Water Management & Delivery Policy Resolution 2024-4
 - 2) Next: Procurement Policy
- XI. New Business:**
 - 1) Resolution 2024-10 DEQ Loan Amendment
- XII. R.B.W.U.C.I. \$5,617.78 (June Services)**
- XIII. FYI: NONE**
- XIV. Public Comment (2-minute max):**
- XV. Adjourn**

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

Call Meeting to Order

Adjourn

Call Meeting to Order Regular Session

Adjourn