**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**August 14th, 2024, 1:30 P.M.**

**I. Call Meeting to Order**

1. **Approval of Regular Board Meeting Minutes**
2. Regular Meeting Minutes July 10th, 2024
3. **Financial Reports – July 2024**
4. Auditors: Sandra Lang (MOLATORE, SCROGGIN, PETERSON & CO. LLP)
5. P&L vs Actual
6. Balance Sheet
7. P&L vs Actual Prior Month
8. Check Register
9. July 2024 Expenses in Detail
10. Forecast July-December 2024
11. **Delinquent Accounts**
12. Summary Sheet for July 2024
13. Update Administration Fee Schedule
14. **Board Updates**
15. Matt Borman (Perrydale Situation)
16. **Legal: NONE**
17. **Elections**
18. Nominating Petitions: Divisions 1, 3, and 4
19. **Administration**
20. Administrative Report
21. Reservoir Storage Report
22. Teacups
23. **Transfers: NONE**
24. **Old Business:**
25. Patron Water Management & Delivery Policy Resolution 2024-4
26. Next: Procurement Policy
27. **New Business:**
28. Resolution 2024-10 DEQ Loan Amendment
29. **R.B.W.U.C.I.** $5,617.78 (June Services) $1,779.98 (July Services)
30. **FYI: NONE**
31. **Public Comment (2-minute max):**
32. **Adjourn**

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

**Call Meeting to Order**

**Adjourn**

**Call Meeting to Order Regular Session**

**Adjourn**