**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**November 13th, 2024, 1:30 P.M.**

**I. Call Meeting to Order**

1. **Approval of Regular Board Meeting Minutes**
2. Regular Meeting Minutes September 11th, 2024
3. Regular Meeting Minutes October 9th, 2024
4. **Financial Reports – October 2024**
5. P&L vs Actual
6. Balance Sheet
7. P&L vs Actual Prior Month
8. October 2024 Expenses in Detail
9. **Delinquent Accounts**
10. Summary Sheet for October 2024
11. Foreclosure Account: Taylor/Miner
12. **Board Updates**
13. **Legal**
14. **Elections**

1) Nominations (Divisions A, C, D)

1. **Administration**
2. Administrative Report
3. Reservoir Storage Report
4. Teacups
5. **Transfers:**

1) Huggins “ON” 0.35 acres 1971 Jasmine Ave.

1. **Old Business:**
2. Memo: Vanessa “Employee Handbook”
3. Employee Handbook Resolution 2024-06
4. **New Business:**
5. **R.B.W.U.C.I.** $1,749.98 (September Billing)
6. **FYI: NONE**
7. **Public Comment (2-minute max):**
8. **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**

1. Call to Order
2. Adjourn