**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**April 10, 2024, 1:30 P.M.**

**I. Call Meeting to Order**

1. **Approval of Regular Board Meeting Minutes**
2. Regular Meeting Minutes March 13th, 2024
3. **Financial Reports – March 2024**
4. P&L vs Actual
5. P&L vs Actual Prior Month
6. Balance Sheet
7. Check Register
8. **Delinquent Accounts**
9. Summary Sheet for March 2024
10. Policy on Delinquent Accounts
11. **Legal**
12. **Elections**
13. Oath of Office - Henry
14. **Administration**
15. Administrative Report
16. Reservoir Storage Report
17. Teacups
18. **Transfers:**
19. Exit Strategy for Transfer Off
20. **Old Business:**
21. Resolution: Rules & Regulations 2024-03
22. Next Policy: Patron Water Management
23. **New Business:**
24. Auditors Engagement Letter
25. JSC Hydro Evaluation
26. **R.B.W.U.C.I. -0-**
27. **FYI:**
28. FCA Modernization Update
29. Trout Unlimited response to OWRD Joint System Canal Grant, Phase 1.
30. Phase 1 JSCP Timeline
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**