**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**December 13th, 2023, 1:30 P.M.**

**I. Call Meeting to Order**

1. **Approval of Regular Board Meeting Minutes:**
2. Regular Meeting Minutes October 11th, 2023
3. Regular Meeting Minutes November 8th, 2023
4. Special Meeting Minutes December 8th, 2023
5. **Financial Reports – November 2023:**
6. Profit & Loss Budget vs Actual
7. Balance Sheet
8. P&L by Month
9. Check Register
10. **Delinquent Accounts:**
11. A/R Balances thru December 4th, 2023
12. **Legal**
13. **Elections:**
14. Nomination of Board Members: 1 yr. term.

Henry Vaninetti

Matt Borman

Dennis O’Donoghue

1. **Transfers:**
2. Sanh Ton 49.40 Acres 4248 Corey Road
3. **Administration:**
4. Administrative Report
5. Reservoir Storage Report
6. Teacup
7. R.B.W.U.C.I.: $522.48 (October) $14,533.10 (November)
8. **Old Business:**
9. Resolution 2023-04: MID Rules & Regulations
10. Resolution 2023-06: MID Water Management & Delivery Policy
11. Procurement & Public Contracting Policy
12. **New Business:**
13. DEQ-CWSRF Loan Agreement R64320 Floating Solar
14. **Public Comment Only (2-minute max):**
15. **Budget**
16. **Adjourn**

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