**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**APRIL 9th, 2025, 5:00 P.M.**

**I. Call Meeting to Order**

1. **Approval of Board Meeting Minutes**
2. Regular Meeting Minutes March 12th, 2025
3. **Financial Reports – March 2025**
4. P&L vs Actual
5. P&L vs Actual Prior Month Comparison
6. Balance Sheet
7. March 2025 Expenses in Detail
8. **Delinquent Accounts**
9. Summary Sheet for March 2025
10. Foreclosure List 13 to 10
11. **Board Updates**
12. **Legal - NONE**
13. **Elections - NONE**
14. **Administration**
15. Administrative Report
16. FCA Floating Solar Project Update
17. Teacups
18. Reservoir Storage Report
19. **Transfers:**
20. David Sanders 5.02 acres 1213 Casino Rd. **OFF**
21. Ton Living Trust 40 acres **ON**
22. **Old Business**
23. FCA Work Order MID Canal Piping Project between Bradshaw Drop & Yankee Creek
24. New Excavator Update & Other Equipment Update
25. Resolution 2025-05 Modify Financial Policy to reflect O&M billing must be postmarked by last day in February.
26. **New Business - None**
27. **R.B.W.U.C.I.** $524.16 (February Billing)
28. **FYI: NONE**
29. **Public Comment (2-minute max):**
30. **Adjourn**

**The Medford Irrigation District will now meet in executive session pursuant to ORS 192.660(2)(f)(h)(i)(n), to discuss: Employment Case**

**Call Meeting to Order**

**Adjourn**

**Call Meeting to Order Regular Session**

**Adjourn**