**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**May 8th, 2024, 1:30 P.M.**

**I. Call Meeting to Order**

1. **Approval of Regular Board Meeting Minutes**
2. Regular Meeting Minutes April 10th, 2024
3. **Financial Reports – April 2024**
4. P&L vs Actual
5. Balance Sheet
6. P&L vs Actual Prior Month
7. Check Register
8. **Delinquent Accounts**
9. Summary Sheet for April 2024
10. Modified Foreclosure Policy (Resolution)
11. Update Administration Fee Schedule
12. **Legal**
13. **Elections**
14. Oath of Office - Henry
15. **Administration**
16. Administrative Report
17. Reservoir Storage Report
18. Teacups
19. **Transfers:**
20. **Old Business:**
21. Resolution: Rules & Regulations 2024-03
22. Next Policy: Patron Water Management & Delivery Policy
23. **New Business:**
24. **R.B.W.U.C.I. $1,452.53 (March Services) billed in April**
25. **FYI:**
26. Oregon Water Resource Questions
27. **Public Comment (2-minute max):**
28. **Adjourn**

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

**Call Meeting to Order**

**Adjourn**

**Call Meeting to Order Regular Session**

**Adjourn**