**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**MAY 14th, 2025, 1:30 P.M.**

1. **Call Meeting to Order**
2. **Auditors Report for 2024**
3. **Approval of Board Meeting Minutes**
4. Regular Meeting Minutes March 12th, 2025, Revised
5. Regular Meeting Minutes April 9th, 2025
6. **Financial Reports – April 2025**
7. P&L vs Actual
8. P&L vs Actual Prior Month Comparison
9. Balance Sheet
10. April 2025 Expenses in Detail
11. **Delinquent Accounts**
12. Summary Sheet for April 2025
13. Resolution 2025-6 Foreclosure Approval 2025 (after executive session)
14. Resolution 2025-7 Modification to Financial & Rules & Regulations Policies (after executive session)
15. **Board Updates**
16. **Legal**
17. **Elections**
18. **Administration**
19. Administrative Report
20. FCA Floating Solar Project Update
21. Teacups
22. Reservoir Storage Report
23. **Transfers**
24. Stonegate Estates Phase 2A HOA - 1.9 acres – **OFF**
25. Haya Enterprise – 43.7 acres – **OFF**
26. Spotted Horse Farm LLC – 29.8 acres – **OFF\_\_\_\_\_\_\_\_75.40 OFF Acres\_**
27. Underhill, Wayne & Rexene – 16.10 acres – **ON**
28. Freeman, Robert – 7.30 acres – **ON**
29. Hooker, James & Warfield , Mary Ann – 7.80 acres – **ON**
30. Deposit for Requested Transfer Off Documents
31. **Old Business**
32. OSU Extension Office: Alex Levin
33. **New Business**
34. Fish Lake Cabin Owners Association
35. **R.B.W.U.C.I.** $1,423.32 (March Billing) & $2,676.64 (April Billing)
36. **FYI: NONE**
37. **Public Comment (2-minute max):**
38. **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**