

**MEDFORD IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
October 9th, 2024, 1:30 P.M.**

- I. Call Meeting to Order**
- II. Approval of Regular Board Meeting Minutes**
 - 1) Regular Meeting Minutes September 11th, 2024
- III. Financial Reports – September 2024**
 - 1) P&L vs Actual
 - 2) Balance Sheet
 - 3) P&L vs Actual Prior Month
 - 4) September 2024 Expenses in Detail
- IV. Delinquent Accounts**
 - 1) Summary Sheet for September 2024
- V. Board Updates**
- VI. Legal**
- VII. Elections**
 - 1) Certificate(s) of Election for Sole Nomination
- VIII. Administration**
 - 1) Administrative Report
 - 2) Reservoir Storage Report
 - 3) Teacups
- IX. Transfers:**
- X. Old Business:**
- XI. New Business:**
 - 1) Memo: Vanessa “Employee Handbook”
 - 2) Employee Handbook
- XII. R.B.W.U.C.I. \$2,655.80 (August Billing); \$9814.69 (July & September Billing)**
- XIII. FYI: NONE**
- XIV. Public Comment (2-minute max):**
- XV. Adjourn**

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

**Call Meeting to Order
Adjourn
Call Meeting to Order Regular Session
Adjourn**

Budget Meeting

- A. Call to Order
- B. Adjourn