

**MEDFORD IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
April 12, 2023, 1:30 P.M.**

- I. Call Meeting to Order**
- II. Approval of Regular Board Meeting Minutes**
 - 1) Regular Meeting Minutes March 15th, 2023
- III. Financial Reports – March 2023**
 - 1) Balance Sheet
 - 2) Profit & Loss
 - 3) P&L vs Actual
 - 4) Banking Activities
- IV. Delinquent Accounts**
 - 1) Summary Sheets for March 2023
 - 2) Sent second billing.
 - 3) Foreclosure accounts: Travis & Elizabeth Sheets Paid
- V. Legal**
- VI. Transfers: None**
- VII. Elections**
 - 1) Nomination of a Board Member to replace Division D
 - 2) Oath of Office of New Board Member
- VIII. Administration**
 - 1) Administrative Report
 - 2) Reservoir Storage Report
 - 3) Teacup
- IX. Old Business:**
- X. New Business:**
 - 1) R.B.W.U.C.I.
- XI. FYI:**
 - 1) FCA Monthly District Update
- XII. Public Comment (2-minute max):**
 - 1) Evan Pereria
- XIII. Adjourn**

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

Call Meeting to Order

Adjourn

Call Meeting to Order Regular Session

Adjourn