

**MEDFORD IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
May 10, 2023, 1:30 P.M.**

- I. Call Meeting to Order**
- II. Approval of Regular Board Meeting Minutes**
 - 1) Regular Meeting Minutes April 12th, 2023
 - 2) Special Meeting Minutes May 3rd, 2023
- III. Financial Reports – April 2023**
 - 1) Balance Sheet
 - 2) Profit & Loss
 - 3) P&L vs Actual
 - 4) Banking Activities
- IV. Delinquent Accounts**
 - 1) Summary Sheet thru April 2023
 - 2) Stacey Jackson Currently Pending Sale.
- V. Legal**
- VI. Elections**
 - 1) Nomination of a Board Member to replace Division D
 - 2) Oath of Office of New Board Member
- VII. Administration**
 - 1) Ricky Clark OSU Presentation
 - 2) Administrative Report
 - 3) Reservoir Storage Report
 - 4) Teacup
- VIII. Old Business:**
 - 1) Updated Policies – Reviewed?
- IX. New Business:**
 - 1) Transfer: Jose Gonzales Ordonez
 - 1) R.B.W.U.C.I. \$5,054.12
- X. Update FCA Watershed Planning Update**
- XI. Public Comment (2-minute max):**
- XII. Adjourn**

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

Call Meeting to Order

Adjourn

Call Meeting to Order Regular Session

Adjourn