

**MEDFORD IRRIGATION DISTRICT  
AGENDA  
REGULAR BOARD MEETING  
September 13<sup>th</sup>, 2023, 1:30 P.M.**

- I. Call Meeting to Order**
- II. Approval of Board Meeting Minutes:**
  - 1) Regular Meeting Minutes Aug 9<sup>th</sup>, 2023
- III. Financial Reports: – August 2023**
  - 1) P&L vs Actual
  - 2) Balance Sheet
  - 3) Check Register Activity
- IV. Delinquent Accounts:**
  - 1) A/R Balance thru September 13<sup>th</sup>, 2023
  - 2) Loss of Water Rights update
  - 3) Foreclosure Accounts: Vanessa re:(Taylor Account)
- V. Legal: None**
- VI. Elections:**
  - 1) Resolution: Vote for a walk-in election
- VII. Administration:**
  - 1) Administrative Report
  - 2) Reservoir Storage Report
  - 3) Teacup
- VIII. Transfers: None**
- IX. Old Business:**
  - 1) Resolution: Financial Policy & Procedures
  - 2) Rules & Regulations
- X. New Business:**
- XI. RBWUCI: \$1,301.76**
- XII. FYI:**
  - 1) FCA Watershed Update
- XIII. Public Comment Only (2-minute max):**
- XIV. Adjourn**

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

**Call Meeting to Order**

**Adjourn**

**Call Meeting to Order Regular Session**

**Adjourn**