**MEDFORD IRRIGATION DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING**

**AUGUST 10, 2022**

**1:30 P.M.**

**Call Meeting to Order**

1. **Approval of Regular Board Meeting Minutes**
2. July 13th, 2022
3. **Financial Reports – July 2022**
4. Balance Sheet
5. Profit & Loss
6. P&L vs Actual
7. Banking Activities
8. **Delinquent Accounts**
9. Summary Sheets for July 2022
10. **Transfers - Q/C -T-OFF**

None

1. **Administration**
2. Administrative Report
3. Reservoir Storage Report
4. Teacups
5. **Elections:**
6. Nominating Petitions (Naumes, Grestoni, Urton)
7. **Old Business:**
8. Pay Rates/Hiring Rates
9. Attorneys
   1. Matthew Singer (Schwabe, Williamson & Wyatt)
   2. Laura Schroeder (Schroeder Law Offices, PC)
10. Review of Updated/Amended Bylaws Approval/Suggestions
11. **New Business:**
12. **R.B.W.U.C.I.**
13. Outstanding Bills (Motion to pay RBWUCI, Inc. $138.34)

**XI. FYI:**

1. FCA Monthly District Update
2. FCA System Improvement Plan
3. **Public Comment:**

Ron Pylkki 3046 Wells Fargo Road

Rod McLeod 2337 Hillside Dr

Joel Slaughter 2333 Hillside Dr

Cathy Fultineer 2337 Hillside Dr

Tom Madara 2994 Wells Fargo Rd.

Carleen Larson 3130 Old Stage Rd.

**XIII. Adjourn**