

MINUTES OF THE MONTHLY MEETING OF THE BOARD OF DIRECTORS OF  
THE ROGUE RIVER VALLEY IRRIGATION DISTRICT

January 6, 2026

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The regular monthly meeting of the Board of Directors of the Rogue River Valley Irrigation District was held at the office of the District on Tuesday January 6, 2026. President Baumgartner called the meeting to order at 1:35 p.m.

Office Administrator Sanderson took roll call:

**PRESENT WERE:**

Bryan Baumgartner	President
Gerald May	Vice-President
Barry Hoffman	Board Director
Brian Hampson	District Manager
Lee Siebert	Field Supervisor
Laurie Sanderson	Office Administrator

**Oath of Office for Board Member Elect:**

Director Barry Hoffman read the Oath of Office to the Board.

**Election of Officers:**

Director Hoffman made a motion to appoint Director Baumgartner to be President of the Board. The motion was seconded by Director May; the motion passed unanimously.

Director Hoffman moved to appoint Director May as the Vice President of the Board. The motion was seconded by Director Baumgartner; the motion passed unanimously.

Director Baumgartner moved to appoint Brian Hampson as the Secretary/Manager for the District. Director Hoffman seconded the motion; the motion passed unanimously.

**Minutes:**

Vice President May made a motion to approve the December 11, 2025 Board Meeting minutes. Director Hoffman seconded the motion; the motion passed unanimously.

**Checking Transactions for December 2025:**

Checking transactions for December 2025 were submitted to the Board. Director Hoffman made a motion to approve the transactions in the amount of \$121,597.97 for the month of December 2025. Vice President May seconded the motion for approval initials; the motion passed unanimously.

**Financial Statement:**

Vice President May made a motion to approve the December 2025 financial statement; Director Hoffman seconded the motion; the motion passed unanimously.

**Check Sequence & Void/Delete Transaction:**

Director Hoffman made a motion to approve the December 2025 Check Sequence and Void/Delete Transaction. Vice President May seconded the motion; the motion passed unanimously.

**Transfer of Funds:**

Vice President May made a motion to approve the transfer of funds from the Oregon State Pool Restricted Account of \$118,000.00 to the Oregon State Pool Account for transfer of funds for January expenses. Director Hoffman seconded the motion; the motion passed unanimously.

**Appointment of Position:**

**Appointment of Attorney:**

Vice-President May made a motion to appoint Steve Shropshire of Jordan Ramis Attorneys at Law to be the attorney of record for the District for the year 2026. Director Hoffman seconded the motion; the motion passed unanimously.

**Appointment of Position Cont.:**

**Appointment of Auditor:**

Director Hoffman made a motion to appoint Pauly, Rogers and Co., P.C. to be the auditor of record for the District for the year 2026. Vice President May seconded the motion; the motion passed unanimously.

**Set Meeting Day and Time:**

The regular monthly Board Meetings for the Rogue River Valley Irrigation District will be held on the 2nd Thursday of each month at 9:00 a.m. at the District office located at 3139 Merriman Rd., Medford, Oregon. Dates are subject to change based on board members work schedules.

The February meeting will be held on February 12, 2026 at 9:00 a.m.

**Appointment of Depository:**

Vice President May made a motion to appoint Banner Bank as the depository for the District's general checking matters. Director May seconded the motion; the motion passed unanimously.

The District is required by statute to maintain the Oregon State Pool accounts. All board members in favor; the motion passed unanimously.

**New Business:**

**Resolution of Charges for the 2026 Water Year #2026-01:**

Vice President May made a motion to approve the Resolution of Charges for the 2026 Water Year #2026-01 and Fee Schedule. Director Hoffman seconded the motion; the motion passed unanimously. The Board signed Resolution #2026-01 for the 2026 water year.

**Resolution for DEQ Design Loan #2026-02:**

Director Hoffman made a motion to approve the DEQ Design Loan for Floating Solar Project on Agate Reservoir Resolution #2026-02. Vice-President May seconded the motion; the motion passed unanimously.

**The meeting recessed at 2:33 p.m. for 15 minutes.**

**The meeting reconvened at 2:48 p.m.**

**Old Business:**

**Klamath Adjudication:**

No updates on the Adjudication. President Baumgartner presented the Board with copies of the current and previous Fourmile Regulation Order letters.

The monthly Rogue Basin Water Users Council meeting was held on January 5<sup>th</sup> with all three districts in attendance along with legal counsel and representatives from the Bureau of Reclamation.

The annual Rogue Basin Water Users Council meeting will be held on January 13, 2026.

**Joint Canal:**

No updates at this time.

**Contracting Services:**

The board members of Rogue River Valley Irrigation and Talent Irrigation Districts approved, signed and executed a one-year Intergovernmental Agreement with District Manager Hampson for consulting services with Talent Irrigation District.

**Manager Notes:**

**Tea Cup:**

District should be good, but need more precipitation for reservoirs.

**Job Description:**

Realigned job title and description for Lee Siebiert to Field Supervisor.

**Manager Notes Cont.:**

**District Maintenance:**

The crew is out with machines cleaning ditches. The Hughes Lateral repair on Beall Road has been completed. Repairs on Taylor and Freeman Roads that will include gunite work that will be outsourced.

**Good of the Order:**

**Board & Budget Committee:**

There could be a vacancy on the Budget Committee member, that may also be a candidate to eventually transition into a Board Member. The current board members and crew will be considering current water patrons that may be interested.

**May Board Meeting Agenda Item:**

Value of current property. Information from the City of Medford on permitting and what would be allowed for improvements.

There being no other business to come before the Board at this time, President Baumgartner adjourned the January Board Meeting of the Board of Directors of the Rogue River Valley Irrigation District at 3:55 p.m.

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Bryan Baumgartner –President

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Brian Hampson – Secretary/Manager