

*ROGUE RIVER VALLEY IRRIGATION DISTRICT
3139 MERRIMAN ROAD
MEDFORD, OR 97501*

AGENDA

October 22, 2026 at 9:00 a.m.

Rogue River Valley Irrigation District

9:00 a.m. - Board meeting CALL TO ORDER by President

ROLL CALL: Office Administrator

ORDER OF BUSINESS:

A. Minutes

- 1. Approve and Sign the September 10, 2026 Minutes*

B. Financials:

- 1. Checking Transaction for September 2026*
- 2. Financial Statements for September 2026*
- 3. Check Sequence and Void/Delete Transaction Summary September 2026*
- 4. Approve the Transfer of Funds for October Expenses*

C. New Business:

- 1. Set November 2026 Board Meeting Date*
- 2. 2027 Budget Committee Meeting Review*
- 3. SDIS Best Practices—Public Meeting Law & Board Governance Questionnaire*
- 4. Cancellation of Election—Resolution 2025-02*
- 5. Certificate of Election*

D. Old Business:

- 1. Klamath Adjudication*
- 2. Joint Canal*
- 3. District Building & Land Review*
- 4. Intergovernmental Agreement with City of Medford for Recycled Water Project*

E. Manager Report:

- 1. Tea Cup Diagram*

F. Executive Session:

Executive Session ORS 192.660(2)(f) To consider information or records that are exempt from disclosure by law, including written advice from your attorney.