



BOARD OF WATER COMMISSIONERS MEETING

Wednesday, May 16, 2018 – 12:15 pm
Lausmann Annex Room 151/157
200 S. Ivy Street, Medford, Oregon 97501

AGENDA

11:30 a.m. LUNCH

11:45 a.m. STUDY SESSION – Annual Budget (Finance Director Tessa DeLine)

12:15 p.m. BOARD MEETING – Shall Begin at the Conclusion of the Study Session

1. Roll Call

2. Pledge of Allegiance

3. Approval or Correction of the Minutes of the Last Regular Meeting of May 2, 2018

4. Comments from the Audience

Comments will be limited to 4 minutes per individual, group or organization; please sign in.

5. Resolutions

5.1 No. 1668, A RESOLUTION Authorizing the Distribution of a Water Conservation Assistance Grant in the Amount of \$9,962.00 to Facilitate the Design, Site Preparation and Installation of Landscape and Irrigation Components at the Medford Heights Townhouses on Eastwood Drive

5.2 No. 1669, A RESOLUTION Authorizing the Chair of the Board of Water Commissioners to Execute an Intergovernmental Agreement By and Between the Medford Water Commission and City of Medford, an Oregon Municipal Corporation, for Departmental Charges of the City of Medford

5.3 No. 1670, A RESOLUTION Authorizing the Chair of the Board of Water Commissioners to Execute an Intergovernmental Agreement By and Between the Medford Water Commission and City of Medford, an Oregon Municipal Corporation, for Medford Water Commission Inclusion in the City of Medford ICMA-RC Plan

6. Authorization of Vouchers

7. Staff Reports

7.1 Engineer's Report (Principal Engineer Eric Johnson)

7.2 Operations Report (Operations Superintendent Ken Johnson)

7.3 Water Quality/Treatment Report (Water Quality Superintendent Jim Stockton)

7.4 Finance Report (Finance Director Tessa DeLine)

- 8. Manager's Report**
- 9. Propositions and Remarks from the Commissioners**
- 10. Adjourn**