



**Wednesday, November 15, 2023 – 12:15 p.m.**

Medford Police Department Prescott Room  
219 S. Ivy Street, Medford, Oregon 97501

**This meeting will be held in person, but you may attend virtually; see the instructions on page 2.**

## AGENDA

11:15 a.m. LUNCH

11:30 a.m. STUDY SESSION – **Cost of Service Study Presentation** - Part II of II (Shawn Koorn and Kevin Lorentzen, HDR, Inc.)

12:15 p.m. BOARD MEETING

**1. Roll Call**

**2. Pledge of Allegiance**

**3. Comments from the Audience**

Comments will be limited to 4 minutes per individual, group, or organization; please state your name and organization (if applicable) when prompted via teleconference.

**4. Approval or Correction of the Minutes of the Last Regular Meeting of November 1, 2023**

**5. Leadership Team Reports**

Leadership Team staff will be present and may provide information: Engineering Manager Brian Runyen, Water Operations Manager Dan Perkins, Information Technology Manager Kris Stitt, Human Resources Manager Tanya Haakinson, Water Resources & Customer Service Manager Julie Smitherman, and General Manager Brad Taylor.

**6. EXECUTIVE SESSION pursuant to ORS 192.660(2)(h) - To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.**

**7. Propositions and Remarks from the Commissioners**

**8. Adjourn**

DATES TO REMEMBER*					
DATE	DAY	TYPE OF MEETING	STUDY SESSION TIME & TOPIC	REGULAR MEETING	LOCATION
12/06/23	Wed	Board Meeting	JC/MW Bulk Water Sales Update and Intermediate Water User Update	12:15 p.m.	Prescott Room, Police Dept
12/20/23	Wed	Board Meeting	Annual Audit	12:15 p.m.	Prescott Room, Police Dept

\*Meeting dates, times, and locations are subject to change.

### INSTRUCTIONS FOR ATTENDING THIS MEETING VIRTUALLY



To join by computer, click the following link:

[https://us02web.zoom.us/webinar/register/WN\\_niCwa9FDSN-4PIBwLxFzCQ](https://us02web.zoom.us/webinar/register/WN_niCwa9FDSN-4PIBwLxFzCQ)

Meeting passcode: 335531



To join by phone, call:

(669) 900-6833

Meeting ID Number: 812 9811 4827

Meeting passcode: 335531