



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 – Raw Water Intake Review (Senior Capital & Special Projects Manager Andy Huffman, Water Treatment Department Lead Engineer Joshua Kennedy, P.E) *This session will not be available via Zoom.*

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.

4. Consent Calendar

4.1 Approval or Correction of the Minutes of the Last Regular Meeting of September 2, 2026

4.2 Quarterly Letter to Mayor and Council

5. Items Removed from Consent Calendar

6. Resolution No. 2042, A RESOLUTION Awarding and Authorizing the General Manager to Execute Log Purchase Agreements up to \$500,000 for the Ash Willow Timber Harvest in the Big Butte Springs Watershed

7. Resolution No. 2043, A RESOLUTION Awarding and Authorizing the General Manager to Execute a Contract Not-to-Exceed \$400,000, with GM Land and Forest LLC for Ash Willow Logging Services

8. Leadership Team Reports

Leadership Team staff will be present and may provide information: Engineering Manager Brian Runyen, Finance Manager Beau Belikoff, 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.

9. Propositions and Remarks from the Commissioners

10. Adjourn

DATES TO REMEMBER*					
DATE	DAY	TYPE OF MEETING	STUDY SESSION TOPIC	REGULAR MEETING	LOCATION
10/07/26	Wed	Board Meeting	CIP Updates & Annual Budget vs Biennial Budget	12:15 p.m.	Prescott Room, Police Dept
10/21/26	Wed	Board Meeting	Bulk Water filling Station at the Service Center	12:15 p.m.	Prescott Room, Police Dept
11/4/26	Wed	Board Meeting	COSA	12:15 p.m.	Lausmann Annex, Room 151
11/18/26	Wed.	Board Meeting	COSA	12:15 p.m.	Lausmann Annex, Room 151

**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_nl_CoQOgQl2Lz1Q4yWlu1w

Meeting passcode: 113684



To join by phone, call:

(669) 900-6833

Meeting ID Number: 852 9929 2200

Meeting passcode: 113684



Memorandum

TO: Commissioners Jason Anderson, John Dailey, Bob Mylenek, Brian Sjothun, and David Wright
FROM: Brad Taylor, General Manager
DATE: Wednesday, September 16, 2026
SUBJECT: Item 4.2 – Quarterly Letter to the Mayor and City Council
OBJECTIVE: Board Approval

Issue

The letter to the Mayor and City Council for the fourth quarter of Fiscal Year 2025-26 along with the financials, Consumption Report, and Watershed Report.

Discussion

Medford Water is required by Section 19 of the Medford Charter to make full reports of the business transacted by it and of the condition of its funds once every three months to the City Council. If the board members agree to the contents of the letter for the fourth quarter of FY25-26, the Chair and General Manager will sign, and it will be forwarded to the Mayor and Council members.

Financial Impact

n/a

Requested Board Action

Approve contents of the fourth quarter letter to the Mayor and City Council.



September 16, 2026

Mayor Michael Zarosinski and City Council
City of Medford, Oregon
411 West 8th St.
Medford, Oregon 97501

Honorable Mayor and Council Members:

Attached are Medford Water's quarterly financial reports for the fourth quarter of Fiscal Year 2025–26, along with the Consumption and Watershed Reports.

Highlights from the fourth quarter (April to June 2026) include the following:

- Conducted a Revenue Bonds briefing and advanced financial planning actions, including arbitrage reporting and investment policy approval.
- Held public hearings for CLAs, Fees, and Budget, with formal adoption of the Investment Policy and continued preparation for the annual budget cycle.
- Completed major operational reviews, including Watershed Reports, schedule planning sessions and demand/population forecasting updates.
- Approved several significant contracts and resolutions supporting ongoing infrastructure improvements, including Medford Water Operation Center (MWOC) furniture procurement, AUS Contract approval, Capital Hill Reservoir construction services, and multiple refund district actions.
- Advanced work on SDCs/CLAs/Fees, including setting future public hearing dates and reviewing fee structures aligned with long-term service planning needs.
- Maintained progress across numerous construction and design efforts, including bidding construction of Capital Hill Reservoir project, Barnett Pump Station Construction, Duff Water Treatment Plant Switch gear replacement, MWOC Construction, Master Planning, and other infrastructure support projects.

If the Mayor or Council members have any questions, feel free to contact our office at any time, or Garrett West, Council Liaison.

Sincerely,

Jason Anderson, Chair
Board of Medford Water Commissioners

Brad Taylor, General Manager
Medford Water

Attachments

Medford Water Commission
Income Statement
June 30, 2026

	Water Fund	Construction Fund	Bond Project Fund	Total Current	Total Prior	Total Year to Date	Total Prior Year to Date
Operating Revenues							
Residential Sales Inside Gallonage	\$ 1,012,320	\$ -	\$ -	\$ 1,012,320	\$ 975,237	\$ 8,046,855	\$ 7,115,694
Commercial Sales Inside Gallonage	397,707	-	-	397,707	336,839	2,935,571	2,640,570
Industrial Sales Inside Gallonage	5,495	-	-	5,495	4,476	71,140	60,329
Base Charges Inside	880,844	-	-	880,844	807,334	9,279,610	8,007,097
High Elevation Charges	69,687	-	-	69,687	61,070	633,957	534,902
Fire Services Inside	51,093	-	-	51,093	44,145	537,422	452,272
Residential Sales Outside Gallonage	166,599	-	-	166,599	153,251	1,315,515	1,139,376
Commercial Sales Outside Gallonage	87,177	-	-	87,177	86,379	667,642	584,189
Industrial Sales Outside Gallonage	231,043	-	-	231,043	199,749	2,159,264	1,937,277
Base Charges Outside	188,932	-	-	188,932	171,917	2,036,564	1,770,633
Fire Services Outside	15,403	-	-	15,403	14,891	167,479	149,972
Sales to Other Utilities	496,702	-	-	496,702	354,135	3,210,853	2,755,117
Miscellaneous Collections	48,246	-	-	48,246	39,515	558,184	467,276
Connections/Installations	235,776	-	-	235,776	353,501	1,024,148	1,258,259
Total Operating Revenues	3,887,024	-	-	3,887,024	3,602,438	32,644,206	28,872,965
Operating Expenses							
Source of Supply	116,522	-	-	116,522	168,076	1,556,219	1,461,114
Supply Pumping	184,242	-	-	184,242	188,188	913,175	877,993
Purification	467,363	-	-	467,363	398,188	3,968,450	3,487,025
Transmission	25,477	-	-	25,477	15,560	405,469	381,202
Distribution Pumping	60,610	-	-	60,610	53,186	588,167	521,896
Distribution	413,166	-	-	413,166	466,734	4,642,272	4,013,205
Customer Service, Collection & Meter Reading	240,279	-	-	240,279	260,694	2,651,664	2,890,037
Administrative & General	258,534	-	0	258,534	164,695	2,100,504	1,164,281
Connections/Installations	223,640	-	-	223,640	290,337	1,105,719	1,166,701
Total Operating Expenses	1,989,833	-	0	1,989,833	2,005,658	17,931,640	15,963,453
Operating Income Before Depreciation	1,897,191	-	(0)	1,897,191	1,596,780	14,712,566	12,909,511
Depreciation	510,899	-	28,709	539,608	267,182	6,425,592	4,909,367
Total Operating Income	1,386,293	-	(28,709)	1,357,583	1,329,598	8,286,975	8,000,144
Non Operating Revenues (Expenses)							
Charges in Lieu of Assessments	-	-	-	-	-	-	-
Investment Revenue	80,485	34,053	1	114,538	244,350	1,951,292	2,633,651
Grant Revenue	34,362	-	-	34,362	419,392	60,975	2,592,007
Forest Product Revenue	-	-	-	-	-	789,304	407,870
Debt Proceeds	-	-	-	-	-	13,940,000	60,009,791
Miscellaneous Revenue	14,166	-	-	14,166	36,616	387,189	955,364
Loss on Disposal of Assets	(216,051)	-	-	(216,051)	(5,065)	(217,761)	(53,929)
FWRD Expense	-	-	-	-	-	-	-
Debt Service	-	-	-	-	-	(1,838,250)	(868,062)
Total Non Operating Revenues (Expenses)	(87,038)	34,053	1	(52,985)	695,293	15,072,750	65,676,693
Income Before Contributions	1,299,254	34,053	(28,709)	1,304,598	2,024,890	23,359,724	73,676,836
Capital Contributions							
System Development Charges	129,587	-	-	129,587	197,682	939,720	1,767,967
Developer Donations (Capitalized)	530,969	-	-	530,969	989,128	3,685,011	3,174,969
Total Income from Contributions	660,556	-	-	660,556	1,186,810	4,624,731	4,942,936
Net Income	\$ 1,959,810	\$ 34,053	\$ (28,709)	\$ 1,965,154	\$ 3,211,700	\$ 27,984,456	\$ 78,619,772

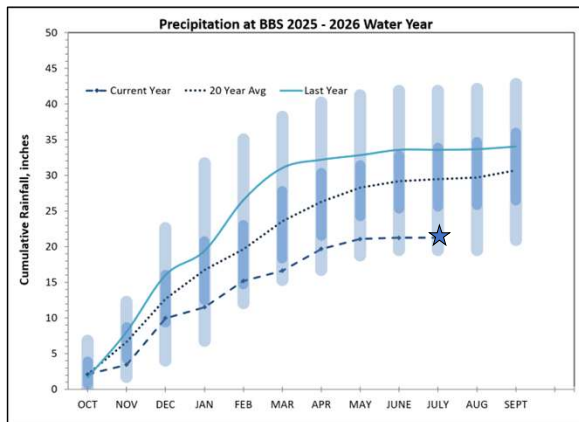
Medford Water Commission
Balance Sheet
June 30, 2026

	Water Fund	Construction Fund	Bond Project Fund	Total	Last Year
Assets					
Current Assets					
Cash	\$ 4,455,855	\$ -	\$ -	\$ 4,455,855	\$ 4,938,597
Revolving Fund Cash	2,940	-	-	2,940	2,966
Cafeteria Plan Cash	26,717	-	-	26,717	22,846
Short Term Investments	18,840,895	11,287,588	1	30,128,483	34,060,501
Short Term Investments- Future Main Replacements	-	4,368,438	-	4,368,438	4,226,256
Short Term Investments- Future Treatment and Transport	-	1,229,675	-	1,229,675	620,790
Short Term Investments- Future Water Rights Development	-	5,376,116	-	5,376,116	5,201,136
Short Term Investments- Vernal Pool Management	-	161,558	-	161,558	156,300
Short Term Restricted Investments	1,237,902	-	-	1,237,902	1,257,359
Short Term Restricted Investments - Retainage	528,342	-	1,058,823	1,587,165	1,848,586
SDC Investments	-	-	-	-	-
Notes Receivable	1,244,844	-	-	1,244,844	1,497,829
Accounts Receivable	4,667,956	-	-	4,667,956	4,136,427
Accounts Receivable - Misc.	579,955	-	-	579,955	3,577,844
Cafeteria Plan Receivable	28,428	-	-	28,428	22,265
Inventory	2,244,057	-	-	2,244,057	2,204,166
Work in Progress	265,528	-	-	265,528	286,390
Prepaid Expenses	453,761	-	-	453,761	507,191
Other Current Assets	24,166	-	-	24,166	24,860
Total Current Assets	34,601,347	22,423,374	1,058,824	58,083,544	64,592,309
Fixed Assets					
Utility Plant / Service	324,730,086	-	42,310,183	367,040,269	325,886,818
Construction in Progress	18,983,448	-	30,067,049	49,050,497	55,324,564
Accumulated Depreciation	(84,665,310)	-	(325,543)	(84,990,853)	(80,611,866)
Total Fixed Assets	259,048,223	-	72,051,690	331,099,913	300,599,516
Total Assets	\$ 293,649,570	\$ 22,423,374	\$ 73,110,514	\$ 389,183,457	\$ 365,191,824
Liabilities & Fund Equity					
Current Liabilities					
Accounts Payable	\$ 3,909,044	\$ -	\$ 1	\$ 3,909,044	\$ 7,320,283
Retainage Payable	643,488	-	1,058,823	1,702,311	2,103,109
Customer Deposits	237,776	-	-	237,776	184,507
Miscellaneous Deposits	-	-	-	-	-
Construction Deposits	525,524	-	-	525,524	606,231
Miscellaneous Payable	273,184	-	-	273,184	419,256
Water Districts Payable	15,029	-	-	15,029	20,906
Accrued Vacation	826,288	-	-	826,288	834,433
Cafeteria Plan Payable	26,717	-	-	26,717	21,795
Other Current Liabilities	2,591	-	-	2,591	767
Total Current Liabilities	6,459,641	-	1,058,824	7,518,464	11,511,287
Fund Equity					
Retained Earnings	274,566,852	21,124,686	57,988,998	353,680,537	275,060,765
Total Fund Equity	274,566,852	21,124,686	57,988,998	353,680,537	275,060,765
Net Income - Fiscal YTD	27,151,077	710,687	122,692	27,984,456	78,619,772
Fund Transfers In (Out)	(14,528,000)	588,000	13,940,000	-	-
Total Liabilities & Fund Equity	\$ 293,649,570	\$ 22,423,374	\$ 73,110,514	\$ 389,183,457	\$ 365,191,824

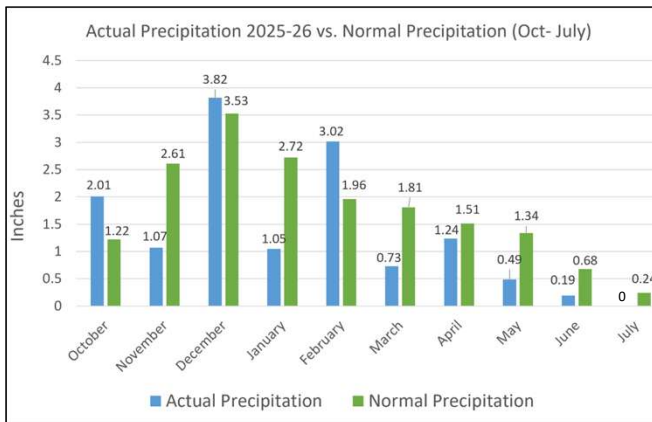
Watershed Precipitation

2025-26 Water Year (Oct 1st – Sept. 30th)

Big Butte Springs 21 inches: 30% Below Normal



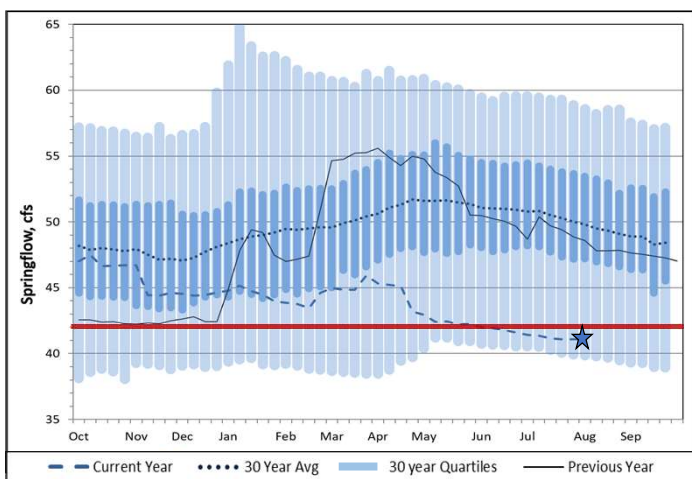
Medford Area 13.63 inches: 23% Below Normal



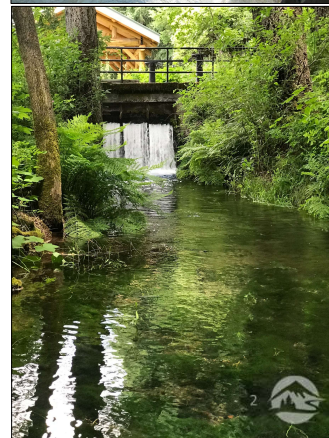
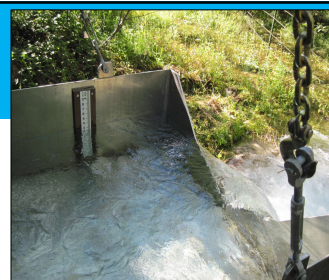
Big Butte Springs Flows

2025-26 Water Year (Oct 1st – Sept. 30th)

- Currently at pipe and a half: Producing approximately 19 MGD
- Spring flows are not quite enough to fill two full pipes

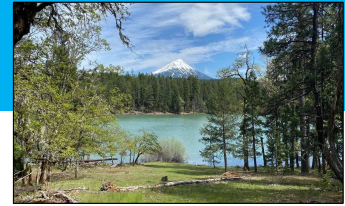


Minimum
flow for 2
full pipes

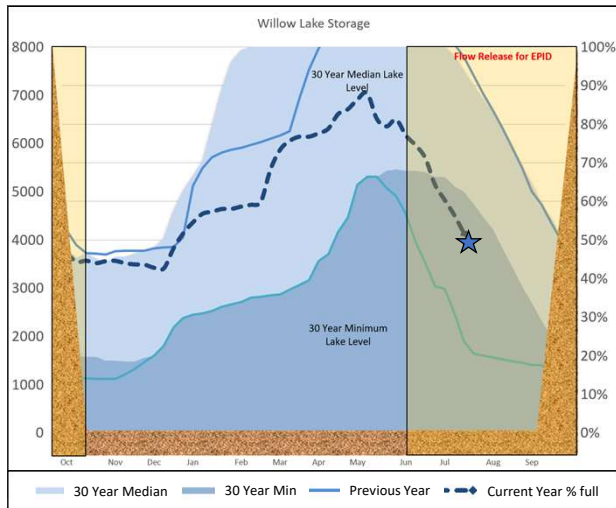


Willow Lake Storage

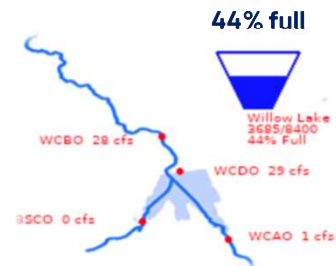
2025-26 Water Year (Oct 1st – Sept. 30th)



Willow Lake is owned and operated by Medford Water and was constructed to store water for EPID to use for irrigation purposes



- April 22nd - EPID irrigation season started
- Mid September - ending season





2025-26 FISCAL YEAR WATER CONSUMPTION & SERVICES Fourth Quarter

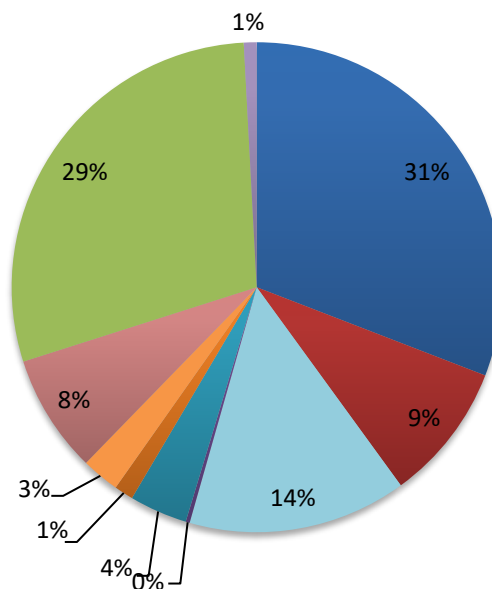
WATER CONSUMPTION - THOUSANDS OF GALLONS

	CONSUMPTION Apr-Jun 2026	CONSUMPTION Apr-Jun 2025	CHANGE IN CONSUMPTION
INSIDE SINGLE-FAMILY RESIDENTIAL	751,570	698,791	7.55%
INSIDE MULTIPLE-FAMILY RESIDENTIAL	222,244	206,296	7.73%
INSIDE COMMERCIAL	351,206	311,044	12.91%
INSIDE INDUSTRIAL	6,508	6,765	-3.80%
OUTSIDE SINGLE-FAMILY RESIDENTIAL	93,086	90,405	2.97%
OUTSIDE MULTIPLE-FAMILY RESIDENTIAL	30,726	26,352	16.60%
OUTSIDE COMMERCIAL	61,037	57,697	5.79%
OUTSIDE INDUSTRIAL	190,408	186,230	2.24%
SALES TO PARTNER CITIES	707,784	700,766	1.00%
SALES TO WATER DISTRICT	20,512	20,202	1.53%
TOTAL WATER CONSUMPTION	2,435,081	2,304,548	5.66%

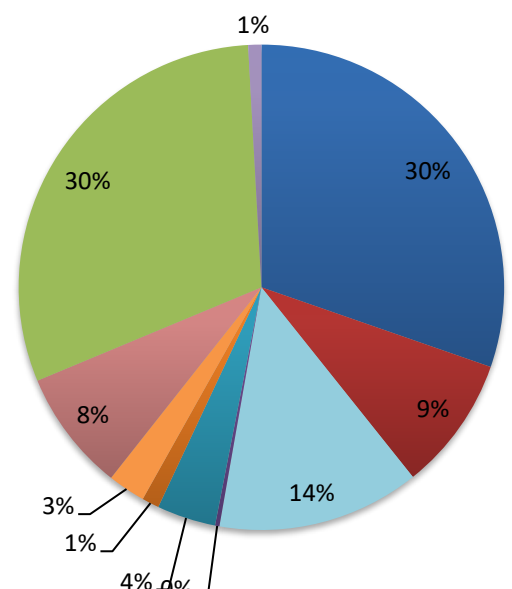
Percentage of Total Consumption for Quarter

- INSIDE SFR
- INSIDE MFR
- INSIDE COM.
- INSIDE IND.
- OUTSIDE SFR
- OUTSIDE MFR
- OUTSIDE COM.
- OUTSIDE IND.
- PARTNER CITIES
- WATER DISTRICTS

Q4-2026



Q4-2025



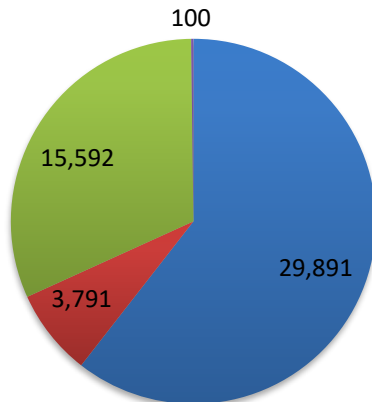
WATER SERVICES TO June 30, 2026

	SERVICES JUN 2026	SERVICES JUN 2025	CHANGE IN SERVICES
<u>INSIDE CITY</u>			
RESIDENTIAL - SINGLE-FAMILY	23,759	23,631	128
RESIDENTIAL - MULTIPLE-FAMILY	2,672	2,647	25
COMMERCIAL	2,847	2,840	7
INDUSTRIAL	56	49	7
FIRE SERVICES	557	542	15
<i>SUBTOTAL - INSIDE CITY</i>	29,891	29,709	182
<u>OUTSIDE CITY</u>			
RESIDENTIAL - SINGLE-FAMILY	3,239	3,226	13
RESIDENTIAL - MULTIPLE FAMILY	91	91	0
COMMERCIAL	252	252	0
INDUSTRIAL	114	116	-2
UTILITIES	6	6	0
FIRE SERVICES	89	93	-4
<i>SUBTOTAL - OUTSIDE CITY</i>	3,791	3,784	7
<u>PARTNER CITIES</u>			
CITY OF CENTRAL POINT	6,911	6,892	19
CITY OF JACKSONVILLE	1,571	1,567	4
CITY OF EAGLE POINT	3,727	3,705	22
CITY OF PHOENIX	1,214	1,212	2
CITY OF TALENT	2,169	2,211	-42
<i>SUBTOTAL - PARTNER CITIES</i>	15,592	15,587	5
<u>WATER DISTRICTS</u>			
ELK CITY	100	103	-3
<i>SUBTOTAL - WATER DISTRICT</i>	100	103	-3
TOTAL WATER SERVICES	49,374	49,183	191

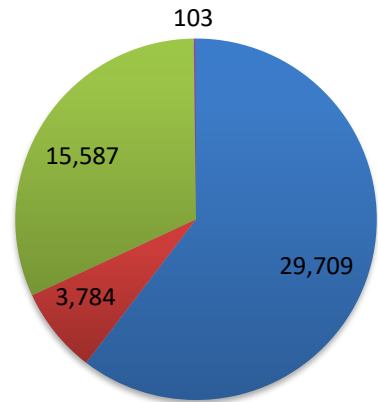
Number of Services
in March

- INSIDE CITY
- OUTSIDE CITY
- PARTNER CITIES
- WATER DISTRICTS

JUN 2026



JUN 2025





Memorandum

TO: Commissioners Jason Anderson, David Wright, John Dailey, Bob Mylenek and Brian Sjothun

FROM: Julie Smitherman, Water Resources and Customer Services Manager

DATE: Wednesday, September 16, 2026

SUBJECT: Item 6.0 – Resolution 2042, Authorizing the General Manager to Execute Log Purchase Agreements for the Ash Willow Timber Harvest

OBJECTIVE: Board Approval

Issue

Medford Water owns and manages approximately 3,500 acres of land within the Big Butte Springs Watershed. Inside this area, three units of forested land have been identified as needing selective thinning to reduce wildfire risk and improve overall forest health. A forest management plan was adopted in 2020 to help guide the forest treatment activities necessary to responsibly manage the land we own. To address these needs, Medford Water plans to implement a selective commercial thinning project within these designated areas as shown on the attached map.

Discussion

This project, known as the Ash Willow Timber Harvest, is expected to yield about 621,000 board feet (621 MBF) of timber consisting of Douglas fir, White fir, and Ponderosa pine. To support the sale and processing of the harvested material, log purchase agreements are needed to sell the logs to interested mills or timber buyers.

Medford Water carried out a competitive Invitation to Bid solicitation process to identify qualified buyers for the harvested logs. Three companies submitted bids: Boise Cascade, Murphy Veneer, and Wilson Pro Pole. Based on the best overall value to Medford Water, a notice of intent to award was issued to all three bidders on September 4, 2025. The table below identifies which bids from each company were selected for award.

Bid Table:

Description	Est. Vol. (MBF)	Unit	Murphy Veneer	Boise Cascade	Wilson Pro Pole
			White City, OR	White City, OR	White City, OR
			Bid	Bid	Bid
Douglas Fir	214	MBF	\$700	\$815	No Bid
White Fir	310	MBF	\$500	No Bid	No Bid
Ponderosa Pine	97	MBF	No Bid	No Bid	No Bid
Pole Wood	823	Gtons	No Bid	No Bid	\$28

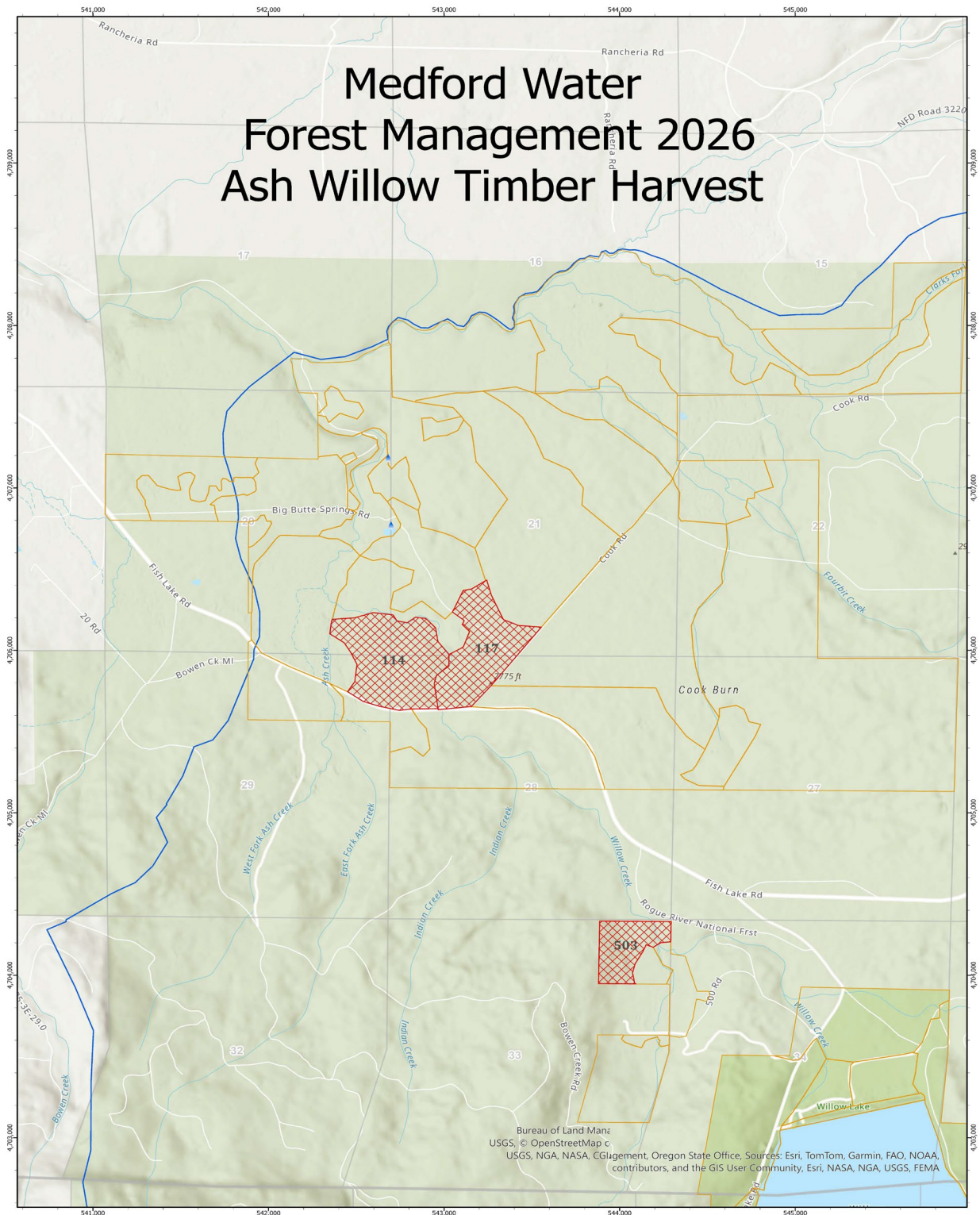
Financial Impact

The anticipated revenue from the log sale agreements is \$390,000, though actual revenues will depend on the final harvest volume. Estimated expenses total \$350,000, including logging and hauling, slash disposal burning, timber tax, and forestry consulting services. After accounting for these costs, the projected net revenue for the project is approximately \$40,000.

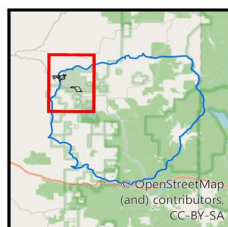
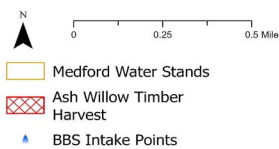
Requested Board Action

Staff recommends approval of Resolution 2042, authorizing the General Manager to sign agreements with Murphy Veneer, Boise Cascade and Wilson Pro Pole for the sale of delivered logs and pole wood at the unit cost shown in the bid table.

Medford Water Forest Management 2026 Ash Willow Timber Harvest



Bureau of Land Management
USGS, © OpenStreetMap contributors
USGS, NGA, NASA, CGI, Oregon State Office, Sources: Esri, TomTom, Garmin, FAO, NOAA, contributors, and the GIS User Community, Esri, NASA, NGA, USGS, FEMA



200 S. Ivy Street - Room 177, Medford, Oregon 97501
Customer Service (541) 774-2430 • Administration (541) 774-2440
Fax (541) 774-2555 • water@cityofmedford.org
www.medfordwater.org

This map is based on a digital database compiled by Medford Water Commission from a variety of sources. Medford Water Commission cannot accept responsibility for errors, omissions, or positional accuracy. There are no warranties, expressed or implied.

Date Created: 12/20/2024

RESOLUTION NO. 2042

A RESOLUTION Awarding and Authorizing the General Manager to Execute Log Purchase Agreements up to \$500,000 for the Ash Willow Timber Harvest in the Big Butte Springs Watershed

WHEREAS, Medford Water solicited bids for the Ash Willow Timber Harvest through an Invitation to Bid process; and

WHEREAS, Notice of Intent to Award to Murphy Venner, Boise Cascade and Wilson Pro Pole was issued on September 4, 2026, and no protests of the award were received; and

WHEREAS, these bidders are qualified and agreeable to purchase the timber as specified in the aforesaid Invitation to Bid; and

WHEREAS, the value of the log purchasing agreements exceeds the General Manager's authority;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF WATER COMMISSIONERS OF THE CITY OF MEDFORD, OREGON, AS FOLLOWS:

SECTION 1. That log purchase agreements for the Ash Willow Timber Harvest are hereby awarded to Murphy Venner, Boise Cascade and Wilson Pro Pole.

SECTION 2. That the General Manager is hereby authorized and directed to execute said log purchase agreements up to \$500,000, and any contract amendments not exceeding the General Manager's purchasing authority or 25 percent of the original contract amount, on behalf of the Board of Water Commissioners. The agreements are on file in the Office of Medford Water Commission and by reference made a part hereof, is hereby approved. This authorization exceeds the authority of the General Manager as defined in Section 1.02 of the Contracting & Purchasing Regulations.

PASSED at a regular meeting of the Board of Water Commissioners and signed by me in authentication thereof this 16th day of September 2026.

ATTEST: _____
Amber Furu, Asst. Clerk of the Commission

Jason Anderson, Chair



Memorandum

TO: Commissioners Jason Anderson, David Wright, John Dailey, Bob Mylenek and Brian Sjothun
FROM: Julie Smitherman, Water Resources and Customer Service Manager
DATE: Wednesday, September 16, 2026
SUBJECT: Item 7.0 – Resolution 2043, Ash Willow Logging Services
OBJECTIVE: Board Approval

Issue

Medford Water owns and manages approximately 3,500 acres of land within the Big Butte Springs Watershed. Inside this area, three units of forested land have been identified as needing selective thinning to reduce wildfire risk and improve overall forest health. A forest management plan was adopted in 2020 to help guide the forest treatment activities necessary to responsibly manage the land we own. To address these needs, Medford Water plans to implement a selective commercial thinning project within these designated areas as shown on the attached map.

Discussion

Medford Water has identified approximately 130 acres of forested land across three units of Medford Water–owned property within the Big Butte Springs Watershed for commercial thinning and timber harvest. These areas are primarily stocked with Douglas fir, White fir, and Ponderosa pine, with smaller components of hardwoods and brush. A high proportion of White fir—known for its low resistance to drought, fire, and disease—has been targeted for removal. Both commercial and non-commercial thinning are needed to improve overall forest health and reduce wildfire risk.

The planned harvest operation, known as the Ash Willow Logging Services project, is expected to yield approximately 621,000 board feet (621 MBF) of timber consisting of Douglas fir, White fir, and Ponderosa pine.

Following issuance of a Request for Proposal for the commercial thinning work, Medford Water received three proposals from GM Land and Forest LLC, Don Hamann Inc., and Plumley Contracting Co. Inc. After thorough review, GM Land and Forest LLC were selected due to their strong history in southern Oregon and qualified experience completing projects of similar size and scope. Medford Water has partnered with GM Land on past projects and remains confident in their ability to deliver reliable and effective results.

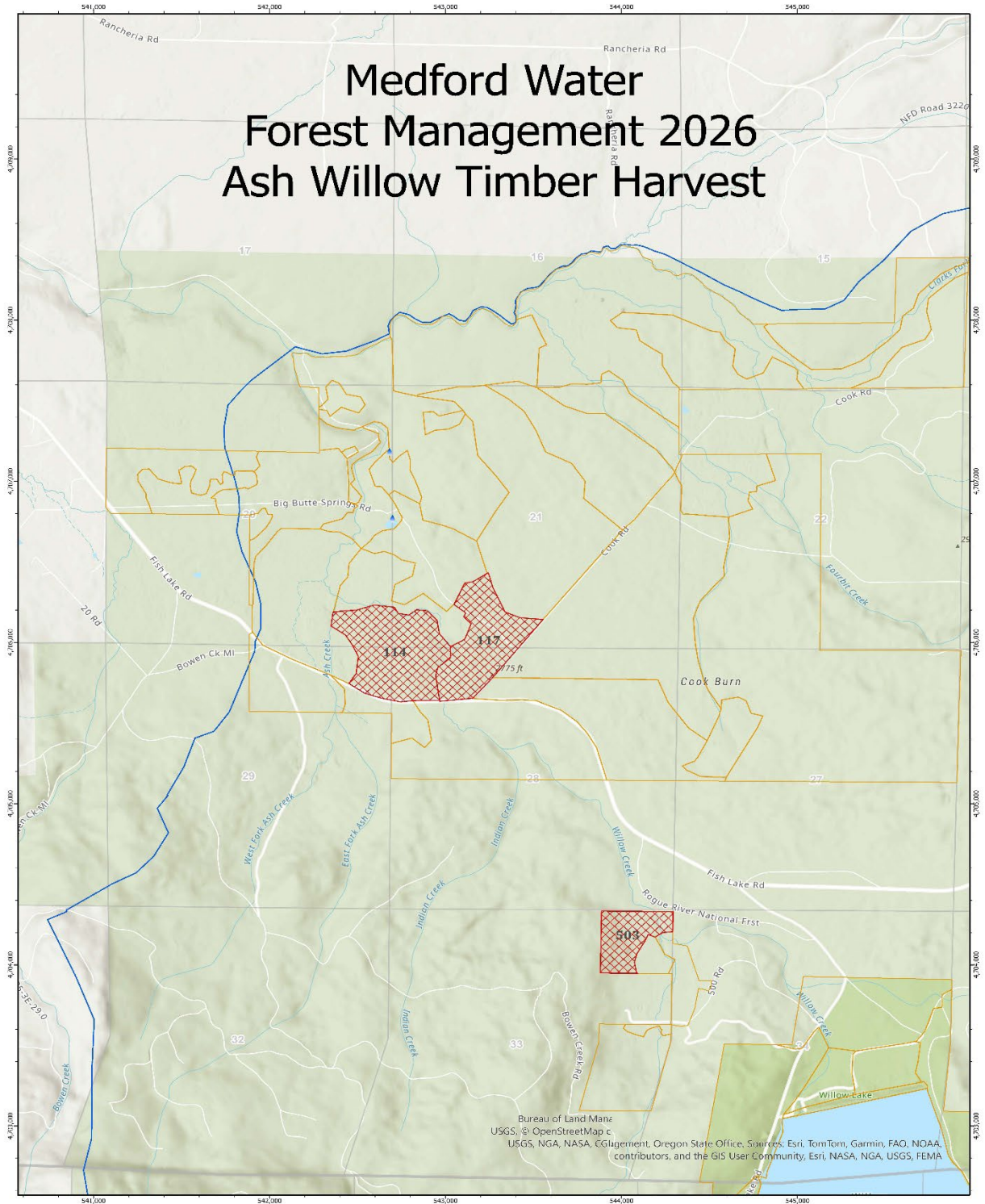
Financial Impact

Costs for logging services are included in the FY26–27 budget. While final costs will depend on the scaled quantity of logs removed (priced per MBF harvested), based on the estimated timber volume, a Not to Exceed (NTE) contract amount of \$400,000 is anticipated to cover all services.

Requested Board Action

Staff recommends awarding a NTE \$400,000 contract for Ash Willow Logging Services to GM Land and Forest Inc., which offered the best combination of cost (NTE \$400,000) and qualifications to successfully complete the project.

Medford Water Forest Management 2026 Ash Willow Timber Harvest



- Medford Water Stands
- Ash Willow Timber Harvest
- BBS Intake Points



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This map is based on a digital database compiled by Medford Water Commission from a variety of sources. Medford Water Commission cannot accept responsibility for errors, omissions, or positional accuracy. There are no warranties, expressed or implied.

Doc/Coord/12/2021

RESOLUTION NO. 2043

A RESOLUTION Awarding and Authorizing the General Manager to Execute a Contract Not-to-Exceed \$400,000, with GM Land and Forest LLC for Ash Willow Logging Services

WHEREAS, Medford Water plans to conduct a commercial thinning and timber harvest in the fall of 2026, and have selected approximately 130 forested acres across three units of Medford Water-owned property within the Big Butte Springs Watershed for thinning and harvest; and

WHEREAS, the primary goals of the harvest operation, known as the Ash Willow Timber Sale, will be to promote forest health and reduce fire risk; and

WHEREAS, Medford Water solicited proposals for Ash Willow Logging Services through a Request for Proposal process; and

WHEREAS, a Notice of Intent to Award was issued to GM Land and Forest LLC on September 4, 2026, and no protests of the award were received; and

WHEREAS, GM Land and Forest LLC is qualified and agreeable to render the services specified in the aforesaid Request for Proposal; and

WHEREAS, the value of the contract, not-to-exceed \$400,000 based on the estimated timber volume, exceeds the General Manager's authority;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF WATER COMMISSIONERS OF THE CITY OF MEDFORD, OREGON, AS FOLLOWS:

SECTION 1. That a contract in an amount not-to-exceed \$400,000 for Services for the Ash Willow Logging Services is hereby awarded to GM Land and Forest LLC.

SECTION 2. That the General Manager is hereby authorized and directed to execute said contract, payments for said contract up to \$400,000, and any contract amendments not exceeding the General Manager's purchasing authority or 25 percent of the original contract amount, on behalf of the Board of Water Commissioners, which contract is on file in the Office of the Commission and by reference made a part hereof, is hereby approved. This authorization exceeds the authority of the General Manager as defined in Section 1.02 of the Commission's Contracting & Purchasing Regulations.

PASSED at a regular meeting of the Board of Water Commissioners and signed by me in authentication thereof this 16th of September 2026.

ATTEST: _____
Amber Furu, Asst. Clerk of the Commission

Jason Anderson, Chair