MEDFORD WATER

Meeting of the Board of Water Commissioners

Wednesday, November 4, 2026 – 12:15 p.m.

Lausmann Annex - Room 151

200 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 I of II (Beau Belikoff Finance Manager, 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.

4. **Approval or Correction of the Minutes of the Last Regular Meeting of October 21, 2026**

5. **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.

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

7. **Adjourn**

Meeting locations are generally accessible to persons with disabilities. To request interpreters for hearing impaired or other accommodations for persons with disabilities, please contact our office at (541) 774-2440 or water@medfordwater.org at least three business days prior to the meeting to ensure availability. For TTY, dial 711 or (800) 735-2900.

DATES TO REMEMBER*

DATE	DAY	TYPE OF MEETING	STUDY SESSION TIME & TOPIC	REGULAR MEETING	LOCATION
11/18/26	Wed.	Board Meeting	COSA Part II	12:15 p.m.	Lausmann Annex, Room 151
12/2/26	Wed	Board Meeting	Enterprise Resource Planning	12:15 p.m.	Prescott Room, Police Dept
12/16/26	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_ytryULIXQDOxD3WCHPql7A

Meeting passcode: 845530

To join by phone, call:
(669) 900-6833

Meeting ID Number: 854 1311 2127 Meeting passcode: 845530