

**AGENDA
OAKDALE IRRIGATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
OF THE FINANCING CORPORATION
TUESDAY, JUNE 1, 2010 AT 9:00 A.M.**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER 9:00 a.m., the Boardroom of the District Office
1205 East F Street, Oakdale, California 95361

PLEDGE OF ALLEGIANCE

ROLL CALL Directors Bairos, Clark, Webb, Alpers, Doornenbal

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENTS – ITEM 1

1. The Board of Directors welcomes participation in meetings. This time is provided for the public to address the Directors of the District on matters of concern that fall within the jurisdiction of the Board that are not on the agenda.

Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District operation or responsibility as no action will be taken on non-agenda issues. Speakers must give their name and address.

Because these are non-agenda matters, generally no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2

Agenda items listed under the Consent Calendar may be acted upon individually, in whole or in part. Subsequently, should discussion on a particular item be desired, you should identify the item now so as to remove it from the list of items to be approved under one motion. Any items removed from the list on Consent Calendar items will be discussed and acted upon individually following action on the remaining Consent Calendar items if so moved.

2. Approve the Board of Directors' **Minutes of the Regular Meeting of June 23, 2009 of the Oakdale Irrigation District Financing Corporation.**

ACTION CALENDAR - ITEMS 3 - 4

3. Review and take action on the **Election of New Officers: President, Vice President, Secretary, Treasurer, and Executive Director**
4. Approve **Resolution of the Board of Directors of the Oakdale Irrigation District Financing Corporation Approving a First Amendment to Installment Sale Agreement, and Authorizing Certain Actions in Connection Therewith**

OTHER ACTION - ITEM 5

5. Adjournment to:
 - a. The next regular meeting of the Financing Corporation is scheduled for the third Tuesday in June 2011, at the Oakdale Irrigation District Office, 1205 East "F" Street, Oakdale, California