

**AGENDA
OAKDALE IRRIGATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
OF THE FINANCING CORPORATION
TUESDAY, NOVEMBER 6, 2018**

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 Orvis, Altieri, Doornenbal, Santos, DeBoer

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. It is not required, but speakers may provide 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.

ACTION CALENDAR - ITEM 2

2. Review and take possible action on the **Election of A New Treasurer**

OTHER ACTION - ITEM 3

3. Adjournment to:
 - a. The next regular meeting of the Financing Corporation is scheduled for the third Tuesday in June 2019, at the Oakdale Irrigation District Office, 1205 East "F" Street, Oakdale, California



PUBLIC COMMENTS

No Information Included

**FINANCING CORPORATION
SPECIAL BOARD MEETING OF
NOVEMBER 6, 2018**



AGENDA ITEMS ACTION CALENDAR

FINANCING CORPORATION SPECIAL BOARD MEETING OF NOVEMBER 6, 2018

OID FINANCING CORPORATION BOARD AGENDA REPORT

Date: November 6, 2018
Item Number: 2
APN: N/A

**SUBJECT: REVIEW AND TAKE POSSIBLE ACTION ON THE ELECTION OF A NEW
TREASURER**

RECOMMENDED ACTION: Approve Election of Sharon Cisneros as Treasurer to the Oakdale
Irrigation District Financing Corporation

BACKGROUND AND/OR HISTORY:

On September 7, 1988, the Oakdale Irrigation District approved the formation of the Oakdale Irrigation District Financing Corporation to facilitate debt.

On June 19, 2018 the Financing Corporation held its annual meeting to elect new officers and elected the then Chief Financial Officer Kathy Cook as Treasurer. Due to Kathy Cook's retirement, a new Treasurer for the OID Financing Corporation needs to be appointed.

Treasurer (Chief Financial Officer) – Sharon Cisneros

ATTACHMENTS:

➤ None

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken: