

**AGENDA
OAKDALE IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
OF THE FINANCING CORPORATION
TUESDAY, JUNE 15, 2004 AT 9:00 A.M.**

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

PLEDGE OF ALLEGIANCE

ROLL CALL Directors Clark, Webb, Alpers, Taro, Webb

PUBLIC COMMENT The Board of Directors welcomes participation in meetings. Matters under the jurisdiction of the Board, and not posted on the agenda, may be addressed by the general public. However, California Law prohibits the Board from taking action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Board.

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

ACTION CALENDAR - ITEMS 1-2

1. **Election of new officers:** President, Vice President, Secretary, Treasurer and Executive Director
2. **Approval of Minutes** of the Board meeting of June 9, 2003 of the Oakdale Irrigation District Financing Corporation

OTHER ACTION - ITEM 3

3. Adjournment to:
 - a. The next regular meeting of the Financing Corporation is scheduled for the third Tuesday in June 2005, at the Oakdale Irrigation District Office, 1205 East "F" Street, Oakdale, California