

**AGENDA  
OAKDALE IRRIGATION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
OF THE FINANCING CORPORATION  
TUESDAY, JULY 2, 2019**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)

**CALL TO ORDER**                      Following the Special Meeting of the Tri-Dam Project,  
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 its 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.

Because matters being discussed are not on the agenda there should be no expectation of discussion or comment by the Board except to properly refer the matter for review or action as appropriate. Matters concerning District operations or responsibilities can be addressed prior to Board meetings by contacting District Management or Directors. In this manner, your concerns can be addressed expeditiously.

The Oakdale Irrigation District Board pledges to be respectful, truthful, knowledgeable, productive and unified in conducting the people's business. The Board believes in conducting its business using respectful and civil dialogue and would request that the public conduct itself in a similar fashion in their presentations. Disrespectful and threatening behavior will not be tolerated.

It is not required, but speakers may provide their name and address.

Public Comments will be limited to five minutes per speaker.

### **CONSENT CALENDAR - ITEM 2 - 3**

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 Special Meeting of June 19, 2018 of the Oakdale Irrigation District Financing Corporation**
3. Approve the Board of Directors' **Minutes of the Special Meeting of November 6, 2018 of the Oakdale Irrigation District Financing Corporation**

### **ACTION CALENDAR - ITEM 4**

4. Review and take action on the **Election of New Officers: President, Vice President, Secretary, Treasurer, and Executive Director**

### **OTHER ACTION - ITEM 5**

5. Adjournment to:
  - a. The next regular meeting of the Financing Corporation is scheduled for the third Tuesday in June 2020, at the Oakdale Irrigation District Office, 1205 East "F" Street, Oakdale, California



# **PUBLIC COMMENTS**

**No Information Included**

**FINANCING CORPORATION  
SPECIAL BOARD MEETING OF  
JULY 2, 2019**



# **AGENDA ITEMS CONSENT CALENDAR**

## **FINANCING CORPORATION SPECIAL BOARD MEETING OF JULY 2, 2019**

**OID FINANCING CORPORATION  
BOARD AGENDA REPORT**

Date: July 2, 2019  
Item Number: 2  
APN: N/A

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**SUBJECT: APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE SPECIAL MEETING OF JUNE 19, 2018 OF THE OAKDALE IRRIGATION DISTRICT FINANCING CORPORATION**

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**RECOMMENDED ACTION:** Approve

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**ATTACHMENTS:**

- Draft Minutes of the Board of Directors' Meeting of June 19, 2018

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**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:**

**MINUTES OF THE OAKDALE IRRIGATION DISTRICT  
FINANCING CORPORATION  
JUNE 19, 2018**

A special meeting of the Board of Directors of the Oakdale Irrigation District Financing Corporation was duly noticed as provided by law to be held at the hour of 6:00 p.m. on June 19, 2018, at the offices of the Oakdale Irrigation District, 1205 East "F" Street, Oakdale, California 95361. Upon roll call there were present:

Directors:                Tom Orvis, President  
                              Gail Altieri, Vice President  
                              Herman Doornenbal  
                              Linda Santos  
                              Brad DeBoer

**ADDITION OR DELETION OF  
AGENDA ITEMS**

There were no additions to the Agenda

**ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

There were no items taken out of sequence.

At the hour of 6:03 p.m. the Board welcomed public comment.

**PUBLIC COMMENT  
ITEM NO. 1**

There being no Public Comment; Public Comment closed at 6:03 p.m. and the Board Meeting continued.

**CONSENT CALENDAR  
ITEM NO. 2**

**APPROVE THE BOARD OF DIRECTORS' MINUTES  
OF THE SPECIAL MEETING OF JUNE 20, 2017**

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Board of Directors' Minutes of the Special Meeting of June 20, 2017.

**ACTION CALENDAR  
ITEM NO. 3**

**REVIEW AND TAKE POSSIBLE ACTION ON THE ELECTION  
OF NEW OFFICERS: PRESIDENT, VICE PRESIDENT,  
SECRETARY, TREASURER, AND EXECUTIVE DIRECTOR**

A motion was made by Director Santos, seconded by Director DeBoer, and unanimously supported to elect Tom Orvis as President and Gail Altieri, as Vice President, Steve Knell as Secretary/Executive Director; and Kathy Cook as Treasurer.

**ITEM NO. 4  
OTHER ACTION**

There being no further business to come before the Board of Directors of the Oakdale Irrigation District Financing Corporation, the meeting adjourned at the hour of 6:05 p.m. The next regular meeting of the Board of Directors of the Financing Corporation will be held on the third Tuesday of June 2019, at the Oakdale Irrigation District Office, 1205 East F Street, Oakdale, CA.

**OAKDALE IRRIGATION DISTRICT**

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Thomas D. Orvis  
President

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Steve Knell, P.E.  
Secretary

**OID FINANCING CORPORATION  
BOARD AGENDA REPORT**

Date: July 2, 2019  
Item Number: 3  
APN: N/A

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**SUBJECT: APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE SPECIAL MEETING OF NOVEMBER 6, 2018 OF THE OAKDALE IRRIGATION DISTRICT FINANCING CORPORATION**

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**RECOMMENDED ACTION:** Approve

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**ATTACHMENTS:**

- Draft Minutes of the Board of Directors' Meeting of November 6, 2018

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**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:**



**MINUTES OF THE OAKDALE IRRIGATION DISTRICT  
SPECIAL MEETING OF THE FINANCING CORPORATION  
NOVEMBER 6, 2018**

A Special Meeting of the Board of Directors of the Oakdale Irrigation District Financing Corporation was duly noticed as provided by law to be held at the hour of 9:00 a.m. on November 6, 2018, at the offices of the Oakdale Irrigation District, 1205 East "F" Street, Oakdale, California 95361. Upon roll call there were present:

Directors:	Tom Orvis, President Gail Altieri, Vice President Herman Doornenbal Brad DeBoer
Absent:	Linda Santos

**ADDITION OR DELETION OF  
AGENDA ITEMS**

There were no additions to the Agenda

**ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

There were no items taken out of sequence.

At the hour of 9:01 a.m. the Board welcomed public comment.

**PUBLIC COMMENT  
ITEM NO. 1**

There being no Public Comment; Public Comment closed at 9:03 a.m. and the Board Meeting continued.

**ACTION CALENDAR  
ITEM NO. 2**

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

A motion was made by Director Altieri, seconded by Director DeBoer, and unanimously supported to elect Sharon Cisneros as the Treasurer.

**ITEM NO. 4  
OTHER ACTION**

There being no further business to come before the Board of Directors of the Oakdale Irrigation District Financing Corporation, the meeting adjourned at the hour of 9:04 a.m. The next regular meeting of the Board of Directors of the Financing Corporation

will be held on the third Tuesday of June 2019, at the Oakdale Irrigation District Office,  
1205 East F Street, Oakdale, CA.

**OAKDALE IRRIGATION DISTRICT**

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Thomas D. Orvis, President

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Steve Knell, P.E., Secretary

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# **AGENDA ITEMS ACTION CALENDAR**

## **FINANCING CORPORATION SPECIAL BOARD MEETING OF JULY 2, 2019**

**OID FINANCING CORPORATION  
BOARD AGENDA REPORT**

Date: July 2, 2019  
Item Number: 4  
APN: N/A

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**SUBJECT: REVIEW AND TAKE POSSIBLE ACTION ON THE ELECTION OF NEW OFFICERS:  
PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER AND EXECUTIVE  
DIRECTOR**

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**RECOMMENDED ACTION:** Elect New Officers

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**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.

Annually the Financing Corporation holds a meeting at the last regular board meeting in June to elect new officers and adopt the Minutes of the meeting of the previous year

**ATTACHMENTS:**

➤ None

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**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:**