

**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

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