

**AGENDA  
OAKDALE IRRIGATION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
OF THE FINANCING CORPORATION  
TUESDAY, JULY 7, 2020 – 9:00 A.M.**

**NOTICE: CORONAVIRUS (COVID-19)**

A complete copy of the Agenda packet will be available on the Oakdale Irrigation District web site ([www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)) on Thursday, July 2, 2020 by 9:00 a.m. All writings that are public records and relate to an agenda item which are distributed to a majority of the Board of Directors less than 24-hours prior to the meeting noticed above will be made available on the Oakdale Irrigation District web site ([www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)).

**INFORMATION FOR REGULAR MEETING DURING SHELTER IN PLACE ORDER**

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20, a local legislative body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public who wish to participate and to provide public comment to the local legislative body during the current health emergency. The Oakdale Irrigation District Board of Directors (OID Directors) will adhere to and implement the provisions of the Governor's Executive Order related to the Brown Act and the utilization of technology to facilitate participation.

The location of the meeting will be 1205 East F Street. This site may be utilized as the call-in center for some or all Directors who will be communicating via teleconference. Be advised these facilities are currently closed to public access due to implemented protection measures for the COVID 19 virus. The public will not be granted access to this facility.

If you wish to join the meeting as a member of the public to participate listen to and provide comment on agenda items, then please dial in using your phone. To join the OID Directors' meeting by teleconference, please call **1 669-900-9128, Access Code: 439-287-1020 #, the message will ask for a participant ID, just press # again. If you experience technical difficulties, please contact our IT Systems Administrator Michael Ballinger at (209) 840-5526.**

In addition to the mandatory conditions set forth above, the OID Directors will use sound discretion and make reasonable efforts to adhere as closely as reasonably possible to the provisions of the Brown Act, and other applicable local laws regulating the conduct of public meetings, including, but not limited to, the requirement that such rights of access and public comment be made available in a manner consistent with the Americans with Disabilities Act in order to maximize transparency and provide the public access to their meetings.

The OID Directors offer many ways for you to participate in the OID Board Meeting without attending a meeting in person. Public comments and/or written comments for the OID Directors' agenda items can be submitted via email by 4:30 p.m. on the day

before the meeting to [lfp@oakdaleirrigation.com](mailto:lfp@oakdaleirrigation.com). If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please consider sending in your comments prior to the meeting. Pursuant to Government Code section 54954.3(a), Public Comment or public comment on an Agenda Item are limited to five (5) minutes.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Executive Assistant at (209) 840-5507, as far in advance as possible but no later than 24 hours before the scheduled event. The District will provide its best effort to fulfill the request.

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

## **CALL TO ORDER**

## **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**

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 July 2, 2019 of the Oakdale Irrigation District Financing Corporation**

**ACTION CALENDAR - ITEM 3**

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

**OTHER ACTION - ITEM 4**

4. Adjournment to:
  - a. The next regular meeting of the Financing Corporation is scheduled for the third Tuesday in June 2021, at the Oakdale Irrigation District Office, 1205 East "F" Street, Oakdale, California



# **PUBLIC COMMENTS**

**No Information Included**

**FINANCING CORPORATION  
SPECIAL BOARD MEETING OF  
JULY 7, 2020**



# **AGENDA ITEMS CONSENT CALENDAR**

## **FINANCING CORPORATION SPECIAL BOARD MEETING OF JULY 7, 2020**

**OID FINANCING CORPORATION  
BOARD AGENDA REPORT**

Date: July 7, 2020  
Item Number: 2  
APN: N/A

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**SUBJECT: APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE SPECIAL MEETING OF JULY 2, 2019 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 July 2, 2019

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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 SPECIAL MEETING  
JULY 2, 2019**

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 following the Special Meeting of the Tri-Dam Project on July 2, 2019, 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 9:40 a.m. the Board welcomed public comment.

**PUBLIC COMMENT  
ITEM NO. 1**

There being no Public Comment; Public Comment closed at 9:40 a.m. and the Board Meeting continued.

**CONSENT CALENDAR  
ITEM NO. 2**

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

A motion was made by Director DeBoer, seconded by Director Santos, and unanimously supported to approve the Board of Directors' Minutes of the Special Meeting of June 19, 2018 of the Oakdale Irrigation District Financing Corporation.

**ITEM NO. 3**

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

A motion was made by Director DeBoer, seconded by Director Santos, and unanimously supported to approve the Board of Directors' Minutes of the Special Meeting of November 6, 2018 of the Oakdale Irrigation District Financing Corporation.

**ACTION CALENDAR  
ITEM NO. 4**

**ITEM NO. 4  
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 DeBoer, seconded by Director Santos, and unanimously supported to elect Tom Orvis as President and Gail Altieri, as Vice President, Steve Knell as Secretary/Executive Director; and Sharon Cisneros 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 9:43 a.m. The next regular meeting of the Board of Directors of the Financing Corporation will be held on the third Tuesday of June 2020, 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





# **AGENDA ITEMS ACTION CALENDAR**

**FINANCING CORPORATION  
SPECIAL BOARD MEETING OF  
JULY 7, 2020**

**OID FINANCING CORPORATION  
BOARD AGENDA REPORT**

Date: July 7, 2020  
Item Number: 3  
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:**