

**MINUTES OF THE OAKDALE IRRIGATION DISTRICT
FINANCING CORPORATION
JUNE 21, 2016**

A 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 21, 2016, at the offices of the Oakdale Irrigation District, 1205 East "F" Street, Oakdale, California 95361. Upon roll call there were present:

Directors: Steve Webb, President
 Herman Doornenbal, Vice President
 Gary Osmundson
 Gail Altieri
 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 6:01 p.m. the Board welcomed public comment.

**PUBLIC COMMENT
ITEM NO. 1**

There being no Public Comment; Public Comment closed at 6:01 p.m. and the Board Meeting continued.

**CONSENT CALENDAR
ITEM NO. 2**

**APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF JUNE 16, 2015**

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of June 16, 2015.

**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 Osmundson, seconded by Director Doornenbal, and unanimously supported to elect the same officers which are Steve Webb as President and Herman Doornenbal, 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 6:02 p.m. The next regular meeting of the Board of Directors of the Financing Corporation will be held on the third Tuesday of June 2017, at the Oakdale Irrigation District Office, 1205 East F Street, Oakdale, CA.

OAKDALE IRRIGATION DISTRICT

Steve Webb
President

Steve Knell, P.E.
Secretary