

**AGENDA  
OAKDALE IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
OF THE FINANCING CORPORATION  
TUESDAY, JUNE 20, 2017**

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

**CALL TO ORDER**                      9:00 a.m., the Boardroom of the District Office  
1205 East F Street, Oakdale, California 95361

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**                              Directors Webb, Doornenbal, Osmundson, Altieri, Santos

**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 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.

Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District operation or responsibility as no action will be taken on non-agenda issues. Speakers must give their name and address.

Because these are non-agenda matters, generally no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate.

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 June 21, 2016 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 2018, at the Oakdale Irrigation District Office, 1205 East "F" Street, Oakdale, California



# **PUBLIC COMMENTS**

**No Information Included**

**FINANCING CORPORATION  
BOARD MEETING OF  
JUNE 20, 2017**



# **AGENDA ITEMS CONSENT CALENDAR**

## **FINANCING CORPORATION BOARD MEETING OF JUNE 20, 2017**

**OID FINANCING CORPORATION  
BOARD AGENDA REPORT**

Date: June 20, 2017  
Item Number: 2  
APN: N/A

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**SUBJECT: APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE MEETING OF JUNE 21, 2016 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 21, 2016

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**Board Motion:**

**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_

**VOTE:**

**Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)**

**Action(s) to be taken:**

**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**

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Steve Webb  
President

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Steve Knell, P.E.  
Secretary



# **AGENDA ITEMS ACTION CALENDAR**

## **FINANCING CORPORATION BOARD MEETING OF JUNE 20, 2017**



**OID FINANCING CORPORATION  
BOARD AGENDA REPORT**

Date: June 20, 2017  
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:**

**Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)**

**Action(s) to be taken:**