

**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

Thomas D. Orvis
President

Steve Knell, P.E.
Secretary