

**AMENDED AGENDA
OAKDALE IRRIGATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
OF THE FINANCING CORPORATION
TUESDAY, JUNE 19, 2018**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER 6:00 p.m., the 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 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 20, 2017 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 2019, at the Oakdale Irrigation District Office, 1205 East "F" Street, Oakdale, California



PUBLIC COMMENTS

No Information Included

**FINANCING CORPORATION
SPECIAL BOARD MEETING OF
JUNE 19, 2018**



AGENDA ITEMS CONSENT CALENDAR

FINANCING CORPORATION SPECIAL BOARD MEETING OF JUNE 19, 2018

**OID FINANCING CORPORATION
BOARD AGENDA REPORT**

Date:	June 19, 2018
Item Number:	2
APN:	N/A

SUBJECT: APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE MEETING OF JUNE 20, 2017 OF THE OAKDALE IRRIGATION DISTRICT FINANCING CORPORATION

RECOMMENDED ACTION: Approve

ATTACHMENTS:

- Draft Minutes of the Board of Directors' Meeting of June 20, 2017

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
JUNE 20, 2017**

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 9:00 a.m. on June 20, 2017, 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 Gail Altieri Linda Santos
Absent:	Gary Osmundson

**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 9:01 a.m. the Board welcomed public comment.

**PUBLIC COMMENT
ITEM NO. 1**

There being no Public Comment; Public Comment closed at 9:01 a.m. and the Board Meeting continued.

**CONSENT CALENDAR
ITEM NO. 2**

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

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of June 21, 2016.

**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 Webb, 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 9:02 a.m. The next regular meeting of the Board of Directors of the Financing Corporation will be held on the third Tuesday of June 2018, at the Oakdale Irrigation District Office, 1205 East F Street, Oakdale, CA.

OAKDALE IRRIGATION DISTRICT

Steve Webb
President

Steve Knell, P.E.
Secretary



AGENDA ITEMS ACTION CALENDAR

FINANCING CORPORATION SPECIAL BOARD MEETING OF JUNE 19, 2018

**OID FINANCING CORPORATION
BOARD AGENDA REPORT**

Date: June 19, 2018
Item Number: 3
APN: N/A

**SUBJECT: REVIEW AND TAKE POSSIBLE ACTION ON THE ELECTION OF NEW OFFICERS:
PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER AND EXECUTIVE
DIRECTOR**

RECOMMENDED ACTION: Elect New Officers

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

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: