

**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**

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Gail Altieri,  
Vice President

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Steve Knell, P.E.  
Secretary