

**AGENDA
OAKDALE IRRIGATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
OF THE FINANCING CORPORATION
MONDAY, FEBRUARY 2, 2009
FOLLOWING SPECIAL MEETING
OF THE
BOARD OF DIRECTORS**

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

CALL TO ORDER The Boardroom of the District Office
1205 East F Street, Oakdale, California 95361

PLEDGE OF ALLEGIANCE

ROLL CALL Directors Clark, Webb, Alpers, Bairos, Taro

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENTS [9:00 A.M.] – ITEM 1

1. The Board of Directors welcomes participation in meetings. Per Brown Act :

The Board of Directors encourages public participation at Board Meetings. Matters affecting the operation of the Oakdale Irrigation District and under the jurisdiction of the Board of Directors and not posted on the Agenda may be addressed by the public. California law prohibits the Board from taking any action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.3.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 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. Review and take possible action to **Approve a Resolution of the Board of Directors of the Oakdale Irrigation District Financing Corporation**

Approving an Installment Purchase Contract and Certain Other Documents, Authorizing the Preparation, Sale, and Delivery of Certificates of Participation and Authorizing Certain Actions in Connection Therewith

OTHER ACTION - ITEM 3

3. Adjournment to:

- a. The next regular meeting of the Financing Corporation is scheduled for June 16, 2009, at the Oakdale Irrigation District Office, 1205 East "F" Street, Oakdale, California