

**MINUTES OF THE OAKDALE IRRIGATION DISTRICT  
FINANCING CORPORATION  
JUNE 21, 2011**

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 at the hour of 9:00 a.m. on June 21, 2011, at the offices of the Oakdale Irrigation District, 1205 East "F" Street, Oakdale, California 95361. Upon roll call there were present:

Directors:	Al Bairos, Jr., President Jack D. Alpers Steve Webb Herman Doornenbal
Absent:	Frank Clark, Vice President

**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 1, 2010  
AND RESOLUTION NO. 2010-01 OF THE OAKDALE  
IRRIGATION DISTRICT FINANCING CORPORATION**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of June 1, 2010 and Resolution No. 2010-01 of the Oakdale Irrigation District Financing Corporation.

**ACTION CALENDAR  
ITEM NO. 3**

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

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.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve election of Al Bairos, Jr. as President and Frank B. Clark, 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, at the hour of 9:02 a.m. a motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to adjourn to the next regular meeting of the Board of Directors of the Financing Corporation to be held on the third Tuesday of June 2011, at the Oakdale Irrigation District Office, 1205 East F Street, Oakdale, CA.

**OAKDALE IRRIGATION DISTRICT**

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Al Bairos, Jr.  
President

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Steve Knell, P.E.  
Secretary