

AGENDA
MODESTO IRRIGATION DISTRICT FINANCING AUTHORITY
MEETING TO BE HELD IN THE BOARD ROOM
1231 ELEVENTH STREET, MODESTO, CA
March 9, 2010
9:00 A.M.

- 1. ROLL CALL**
- 2. PUBLIC INPUT FOR THE GOOD OF THE DISTRICT**
- 3. MOTION to approve the minutes of December 8, 2009**
- 4. ITEMS TOO LATE FOR THE AGENDA**
- 5. ADJOURNMENT**

D R A F T

**OFFICE OF THE BOARD OF DIRECTORS OF THE
MODESTO IRRIGATION DISTRICT FINANCING AUTHORITY**

1231 Eleventh Street
Modesto, California
December 8, 2009
9:04 a.m.

The meeting of the Board of Directors of the Modesto Irrigation District Financing Authority was called to order, in regular session, on the eighth day of December 2009. Present were: John E. Kidd, Vice-Chairperson, Board Members Cecil O. Hensley, Paul Warda, Glen Wild and Secretary, Pat Mills. Absent: Director Tom Van Groningen

QUORUM

Upon roll call a quorum being present, the Vice-Chairperson called the meeting to order.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

There was none.

**MOTION
APPOINTMENT OF 2010 CHAIRPERSON,
VICE-CHAIRPERSON AND SECRETARY**

Moved by Board Member Hensley, seconded by Board Member Warda, that Board Member John E. Kidd be appointed Chairperson, Board Member Paul Warda be appointed Vice-Chairperson and Pat Mills be appointed Secretary of the MID Financing Authority for 2010.

The Vice-Chairperson declared the motion carried by a vote of all Directors present.

John Kidd assumed his duties as Chairperson.

ITEMS TOO LATE FOR THE AGENDA

There were none.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:06 a.m.

Pat Mills, Secretary
MID Financing Authority