

**SPECIAL MEETING
WASCO PUBLIC FINANCE AUTHORITY
MINUTES
September 2, 2014
Approximately 6:05pm
Immediately Following the Regular City Council Meeting**

1. CALL TO ORDER: Chairman Cortez called the meeting to order at 7:49p.m.

2. ROLL CALL:

Present: Chairman Cortez, Directors: Espitia, Wegman, West

Absent: Director Martin

Also Present: Attorney Thomas Schroeter, Executive Director Paris, Interim Finance Director Blazenski, Interim Public Works Director Wren, Planning Director Mobley, Secretary Rodriguez.

3. COMMUNICATIONS FROM THE AUDIENCE: None

4. CONSENT CALENDAR - The Consent Agenda consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless a Director or member of the public removes a particular item.

- a) Approve the Reading of All Ordinances and Resolutions by Title Only and Approve Publication of All Ordinances in Summary Form.

Director Wegman made a motion to approve the consent calendar, 2nd by Director West. All in favor motion carried 4-0-0-1 (Member Martin absent). City Clerk Rodriguez announced the vote:

AYES: Cortez, Espitia, Wegman, West

NOES: None

ABSTAIN: None

ABSENT: Martin

5. Report and Possible Approval, RE: A Resolution of the Board of Directors of the Wasco Public Finance Authority of the City of Wasco authorizing signing authority for the City of Wasco's Local Agency Investment Fund. (Paris)

Executive Director Paris gave the report. Without any further discussion Director West made a motion to approve the resolution, 2nd by Director Wegman. All in favor motion carried 4-0-0-1 (Member Martin absent). City Clerk Rodriguez announced the vote:

AYES: Cortez, Espitia, Wegman, West

NOES: None

ABSTAIN: None

ABSENT: Martin

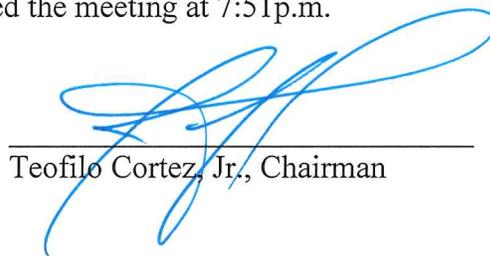
6. DIRECTOR COMMENTS: None

7. CLOSED SESSION: None

8. ADJOURNMENT: Chairman Cortez adjourned the meeting at 7:51p.m.



Duviet Rodriguez, Secretary



Teofilo Cortez, Jr., Chairman