

MINUTES
MEETING OF THE OVERSIGHT BOARD
TO THE SUCCESSOR AGENCY
OF THE FORMER WASCO REDEVELOPMENT AGENCY
January 25, 2016 – 9:00a.m.
City Council Chambers
746 8th Street, Wasco, CA 93280

1. **CALL TO ORDER:** Chairman Wegman called the meeting to order at 9:01a.m.

2. **FLAG SALUTE:** Chairman Wegman led the flag salute.

3. **ROLL CALL:**

Present: Cherylee Wegman, Council Member of City of Wasco
J. Paul Paris, City Manager of Wasco
Vickie Hight, Wasco Parks and Recreation
Teresa Hitchcock, KC Superintendent of Schools

Absent: Thomas Burke, Kern Community College District
Bud Burrows, KC Superintendent of Schools

Also Present: Finance Director Sanchez and Secretary Juan

4. **COMMUNICATIONS FROM THE AUDIENCE:** None

5. Approve Minutes from the September 28, 2015 Meeting.

Director Paris made a motion to approve the minutes, 2nd by Director Hight. All in favor motion carried with the following vote.

AYES: Wegman, Hight, Hitchcock, Paris

NOES: None

ABSTAIN: None

ABSENT: Burke, Burrows

6. Report and Possible Approval, RE: A RESOLUTION OF THE OVERSIGHT BOARD OF DIRECTORS FOR THE SUCCESSOR AGENCY TO THE FORMER WASCO REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE ANNUAL FISCAL PERIOD FROM JULY 1, 2016 THROUGH JUNE 30, 2017.

Finance Director Sanchez gave report.

Without any discussion Director Hight made a motion to approve the resolution, 2nd by Director Hitchcock.

All in favor motion carried with the following vote.

AYES: Wegman, Hight, Hitchcock, Paris

NOES: None

ABSTAIN: None

ABSENT: Burke, Burrows

7. Report and Possible Approval, RE: A RESOLUTION OF THE OVERSIGHT BOARD OF DIRECTORS FOR THE SUCCESSOR AGENCY TO THE FORMER WASCO REDEVELOPMENT AGENCY APPROVING A PROPOSED ADMINISTRATIVE BUDGET FOR THE ANNUAL FISCAL PERIOD FROM JULY 1, 2016 THROUGH JUNE 30, 2017.

Finance Director gave report.

Without any discussion Director Hight made a motion to approve resolution, 2nd by Director Hitchcock.

All in favor motion carried with the following vote.

AYES: Wegman, Hight, Hitchcock, Paris

NOES: None

ABSTAIN: None

ABSENT: Burke, Burrows

8. **BOARD/STAFF COMMENTS:** None

9. **ADJOURNMENT:** Chairman Wegman adjourned the meeting at 9:10a.m.



Sarina Juan, Secretary



Cherylee Wegman, Chairman