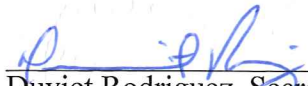
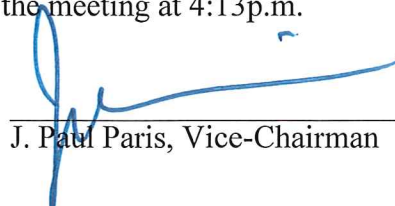


**MINUTES**  
**MEETING OF THE OVERSIGHT BOARD**  
**TO THE SUCCESSOR AGENCY**  
**OF THE FORMER WASCO REDEVELOPMENT AGENCY**  
**July 12, 2016 - 4:00p.m.**  
**City Council Chambers**  
**746 8<sup>th</sup> Street, Wasco, CA 93280**

1. **CALL TO ORDER:** Vice-Chairman Paris called the meeting to order at 4:05p.m.
2. **FLAG SALUTE:** Vice-Chairman Paris led the flag salute.
3. **ROLL CALL:**  
Present: Vice-Chairman Paris, Directors: Bray, Hight, Hitchcock  
Absent: Chairman Wegman, Director Burke  
Also Present: Finance Director Sanchez and Secretary Rodriguez
4. **COMMUNICATIONS FROM THE AUDIENCE:** None
5. Administration of Oath of Office for new Director Gary Bray.  
Secretary Rodriguez administered the Oath of Office to new Director Gary Bray.
6. Approve Minutes from the January 25, 2016 Meeting.  
Director Hight made a motion to approve the minutes, 2<sup>nd</sup> by Director Hitchcock. All in favor motion carried with the following vote.  
AYES: Paris, Hight, Hitchcock  
NOES: None  
ABSTAIN: Bray  
ABSENT: Wegman, Burke  
Director Bray wasn't present at the last meeting so he abstained from voting.
7. Report and Possible Approval, RE: Consideration of a Settlement Agreement with Kern Community College District and approval of a Resolution of the Oversight Board of the Successor Agency to the Wasco Redevelopment Agency approving the settlement agreement and mutual release by and among the Successor Agency to the Wasco Redevelopment Agency, the Kern Community College District, and taking certain actions in connection therewith. (Sanchez)  
Finance Director Sanchez gave report.  
Director Hitchcock made a motion to approve the agreement and resolution, 2<sup>nd</sup> by Director Bray. All in favor motion carried with the following vote.  
AYES: Paris, Bray, Hight, Hitchcock  
NOES: None  
ABSTAIN: None  
ABSENT: Wegman, Burke
8. **BOARD/STAFF COMMENTS:**  
Finance Director mentioned that there would be another meeting toward the end of the year to approve the ROPS.
9. **ADJOURNMENT:** Vice-Chairman Paris adjourned the meeting at 4:13p.m.

  
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Duviet Rodriguez, Secretary

  
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J. Paul Paris, Vice-Chairman