

**MEETING OF THE OVERSIGHT BOARD  
TO THE SUCCESSOR AGENCY  
OF THE FORMER WASCO REDEVELOPMENT AGENCY**

**MINUTES**

**September 28, 2015 - 9:00a.m.  
City Council Chambers  
746 8<sup>th</sup> Street, Wasco, CA 93280**

1. **CALL TO ORDER:** Chairman Wegman called the meeting to order at 9:00a.m.
2. **FLAG SALUTE:** Chairman Wegman led the flag salute.
3. **ROLL CALL:**

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

Absent: Teresa Hitchcock, KC Airports Marketing and Analysis Manager  
Thomas Burke, Kern Community College District  
(Vacant), KC Board of Supervisors

Also Present: Finance Director Sanchez and Secretary Rodriguez

4. **COMMUNICATIONS FROM THE AUDIENCE:** None
5. Approve Minutes from the January 20, 2015 Meeting

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

AYES: Wegman, Burrows, Hight, Paris

NOES: None

ABSTAIN: None

ABSENT: Hitchcock, Burke

6. Report and Possible Approval, RE: Consideration of Settlement Agreement with Kern County Superintendent of Schools, Wasco Union Elementary School District, and Wasco Union High School District. (Sanchez)

Director Paris gave report. The City has contacted the schools, reached a settlement and City Council has agreed to the settlement. The board needs to approve the settlement agreement and resolution.

Director Hight made a motion to approve the settlement agreement and approve the resolution, 2<sup>nd</sup> by Director Burrows. All in favor motion carried with the following vote.

AYES: Wegman, Burrows, Hight, Paris

NOES: None

ABSTAIN: None

ABSENT: Hitchcock, Burke

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 RECOGNIZED OBLIGATION PAYMENT

SCHEDULE FOR THE SIX-MONTH FISCAL PERIOD FROM JANUARY 1, 2016 THROUGH JUNE 30, 2016. (Sanchez)

Finance Director Sanchez gave report.

He informed the board that the amount is above normal due to the settlement agreement and legal fees for the sale of the land.

There was some discussion on the mineral rights.

**Director Hitchcock arrived at 9:12am**

Director Paris provided the board with information on the mineral rights. Without any further discussion Director Paris made a motion to approve the resolution, 2<sup>nd</sup> by Director Burrows. All in favor motion carried with the following vote.

AYES: Wegman, Burrows, Hight, Hitchcock, Paris

NOES: None

ABSTAIN: None

ABSENT: Burke

Director Hitchcock apologized for being late; it was due to an accident that was on the freeway.

8. 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 SIX-MONTH FISCAL PERIOD FROM JANUARY 1, 2016 THROUGH JUNE 30, 2016. (Sanchez)

Finance Director Sanchez gave report.

Without any discussion Director Hight made a motion to approve the resolution, 2<sup>nd</sup> by Director Burrows. All in favor motion carried with the following vote.

AYES: Wegman, Burrows, Hight, Hitchcock, Paris

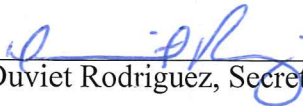
NOES: None

ABSTAIN: None

ABSENT: Burke

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

10. **ADJOURNMENT:** Chairman Wegman adjourned the meeting at 9:17a.m.

  
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Duviet Rodriguez, Secretary

  
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Cherylee Wegman, Chairman