

# CITY OF WILDOMAR CITY COUNCIL AND WILDOMAR CEMETERY DISTRICT AGENDA

OCTOBER 13, 2021

5:00 P.M. – CLOSED SESSION  
6:00 P.M. – REGULAR MEETING

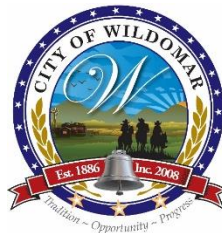
Council Chambers  
23873 Clinton Keith Road Ste 106  
Wildomar, CA 92595

OR

Join Zoom Meeting:  
<https://us02web.zoom.us/j/84801699357>

OR

Dial in: 1 (669) 900 6833 | Webinar ID: **848 0169 9357**



Dustin Nigg, Mayor/Chair, District 2  
Ben J. Benoit, Mayor Pro Tem/Vice Chair, District 1  
Bridgette Moore, Council Member/Trustee, District 4  
Joseph Morabito, Council Member/Trustee, District 3  
Marsha Swanson, Council Member/Trustee, District 5

Gary Nordquist  
City Manager/General Manager

Thomas D. Jex  
City Attorney/District Counsel

**The City of Wildomar encourages your participation in the meeting; however, to minimize the spread of the COVID-19 virus, this meeting is being conducted in person and via video and teleconferencing with the following options available for participating:**

1. You may view the Regular Session meeting live on the City of Wildomar's website at <http://www.cityofwildomar.org> or on cable TV through Frontier Channel 36 or AT&T channel 99. To view from the website, select the live stream link on the top of the front page.

2. You may participate via the ZOOM Webinar Telephone and Videoconferencing.

3. You may participate in person; however, masks are recommended for all individuals, and seating may be limited as the City is still participating in the 6-foot social distancing seating procedure.

#### **Instructions for Electronic Participation**

**Please Note: During the meeting all participants videos will be turned off during the entire meeting and you will be placed on Mute by the host. You will not be able to mute or unmute your lines manually. The host will unmute your line when you are called to speak.**

1. Log in or call into ZOOM via desktop/laptop, smartphone or telephone. You must download the ZOOM app to access the link from an Apple smartphone or IPAD.

2. During Public Comment not on the agenda and after each Agenda Item, the Mayor will announce Public Comment. If you would like to speak, please raise your hand virtually to be placed in the queue.

3. When your name or the last 3 digits of your phone number are called, the host will unmute you. Public Comments will be limited

to 3 minutes or such other time as the Council may provide.

#### **Directions to virtually raise hand on a DESKTOP/LAPTOP:**

- At the bottom of the list, please click on the grey "Raise Hand" button.

#### **Directions to virtually raise hand on a SMARTPHONE:**

- Look for the "Raise Hand" button on the screen and click the button.

#### **Directions to virtually raise hand on a TELEPHONE line only:**

- Dial \*9 on your keypad to signal that you would like to comment. When the Host unmutes you, Dial \*6 to unmute.

#### **Instructions for In Person Participation**

During Public Comment not on the agenda and after each Agenda Item, the Mayor will announce Public Comment. If you would like to speak on that item, please line up on the marked spaces in the center of the Chambers.

When it is your turn to speak, please state your name for the record. Public Comments are limited to 3 minutes or such other time as the Council may provide.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the City Clerk's Office at 951-677-7751 x210.

The City of Wildomar thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.

**NOTICE: City Council meetings may be live-streamed, photographed and/or videotaped. Participation at the meeting constitutes consent by members of the public to the City's and any third party's use in any media, without compensation or further notice, of audio, video, and/or pictures of meeting attendees.**

**CALL TO ORDER – CLOSED SESSION - 5:00 P.M.**

**ROLL CALL**

**PUBLIC COMMENTS**

**CLOSED SESSION**

1. The City Council will meet in closed session pursuant to the provisions of Government Code section 54957(b) regarding Public Employee Appointment.  
Title: City Manager.

2. The City Council will meet in closed session to hold a conference with its Labor Negotiator regarding Unrepresented Employee pursuant to Government Code 54957.6.

Agency representative: Dustin Nigg

Unrepresented employee: City Manager

3. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9(d)(4) to confer with legal counsel with regard to two matters of potential initiation of litigation.

4. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9 (d)(1) to confer with legal counsel with regard to the following matter of pending litigation:

A. City of Wildomar v. Lisa Marie Davis and Daniel Celaya; Case No. MCC2001484

5. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.8 to confer with legal counsel and conference with real property negotiators as follows:

**Project: Palomar Street and Clinton Keith Road Widening Project (CIP 059)  
Right-of-Way Acquisition**

Properties: See table below.  
Agency negotiator: Dan York, Assistant City Manager.  
Negotiating parties: See table below.  
Under Negotiation: Instruction regarding price and term of payment.

APN	Property Owner	Property Address
380-130-007	John & Mary Emmerling	22470 Palomar Street
380-130-008	Raymond and Patricia Dain	22590 Palomar Street
380-130-009	Nadi & Mary Abdelsayed	Vacant Lot, Palomar Street
380-130-010	Tari Broderick	Vacant Lot, Palomar Street
380-130-011	Tari Broderick	32405 Windsong Lane
380-400-042	Shadow Canyon Homeowners Association	Common Area - SE corner Palomar/Shadow Canyon Trail
380-140-004	IRA Services Trust Company	22651 Palomar Street
380-140-005	Kenneth and Janet Matsuda	22691 Palomar Street
380-120-005	Chang, et al	32140 Clinton Keith Road
380-120-012	Crazy Eights	32150 Clinton Keith Road

## **RECONVENE INTO OPEN SESSION**

## **ANNOUNCEMENTS**

## **ADJOURN CLOSED SESSION**

## **CALL TO ORDER – REGULAR SESSION - 6:00 P.M.**

## **ROLL CALL**

## **FLAG SALUTE**

## **PRESENTATIONS**

1. New City Employee Recognition – Code Enforcement
2. Other City Recognitions/ Presentations

## **DEPARTMENT REPORTS**

1. Police Department Update
2. Fire Department Update
3. Wildomar Library Update
4. Code Enforcement Department Update
5. Public Works/Engineering Department Update
6. Other Department Updates

## **PUBLIC COMMENTS**

This is the time when the Council receives general public comments regarding any items or matters within the jurisdiction that **do not** appear on the agenda.

## **COUNCIL COMMUNICATIONS**

1. Community events
2. Regional events
3. Chamber of Commerce
4. Riverside Transit Agency (RTA)
5. Riverside Conservation Authority (RCA)
6. Riverside County Transportation Commission (RCTC)
7. League of California Cities
8. Southern California Association of Governments (SCAG)
9. Riverside County Habitat Conservation Agency (RCHCA)
10. Western Riverside Council of Governments (WRCOG)
11. South Coast Air Quality Management District (SCAQMD)
12. Southwest Community Financing Authority (Animal Shelter)
13. Western Community Energy (WCE)
14. Ad Hoc & Subcommittees

## **APPROVAL OF THE AGENDA AS PRESENTED**

The City Council to approve the agenda as it is herein presented, or, if it is the desire of the City Council, the agenda can be reordered, added to, or have items tabled at this time.

## **1.0 CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Council, the Public, or Staff request to have specific items removed from the Consent Calendar for separate discussion and/or action.

### **1.1 Reading of Ordinances**

**RECOMMENDATION:** Staff recommends that the City Council approve the reading by title only of all ordinances on this agenda.

### **1.2 Minutes- July 14, 2021 Regular Meeting**

**RECOMMENDATION:** Staff recommends that the City Council approve the minutes as presented.

### **1.3 Minutes- August 11, 2021 Regular Meeting**

**RECOMMENDATION:** Staff recommends that the City Council approve the minutes as presented.

### **1.4 Warrant and Payroll Registers**

**RECOMMENDATION:** Staff recommends that the City Council approve the following:

For Fiscal Year 2020-2021

1. Warrant Register dated 09-02-2021 in the amount of \$408,113.24.
2. Warrant Register dated 09-09-2021 in the amount of \$485.73.
3. Warrant Register dated 09-16-2021 in the amount of \$4,765.46.
4. Warrant Register dated 09-23-2021 in the amount of \$1,073,697.03.
5. Warrant Register dated 09-29-2021 in the amount of \$1,969.91.

For Fiscal Year 2021-2022

6. Warrant Register dated 09-02-2021 in the amount of \$85,735.86.
7. Warrant Register dated 09-09-2021 in the amount of \$94,675.54.
8. Warrant Register dated 09-16-2021 in the amount of \$94,582.54.
9. Warrant Register dated 09-23-2021 in the amount of \$185,636.44.
10. Warrant Register dated 09-29-2021 in the amount of \$977,621.09.
11. Payroll Register dated 10-01-2021 in the amount of \$270,140.77.

### **1.5 Treasurer's Report**

**RECOMMENDATION:** Staff recommends that the City Council approve the Treasurer's Report for August 2021.

**1.6 2nd Reading of Ordinance No. 203 – Wildomar Trail Town Center Project**

**RECOMMENDATION:** The Planning Commission recommends that the City Council adopt the following Ordinance entitled:

ORDINANCE NO. 203

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING CHANGE OF ZONE NO. 20-0039 TO: 1) REMOVE THE MIXED-USE OVERLAY ZONE DESIGNATION FOR THE ENTIRE WILDOMAR TRAIL TOWN CENTER PROJECT SITE, AND CHANGE THE EXISTING ZONING DESIGNATION FOR THE 6.07-ACRE RESIDENTIAL PORTION OF PROJECT SITE FROM C-P-S (SCENIC HIGHWAY COMMERCIAL) TO R-3 (GENERAL RESIDENTIAL) LOCATED AT THE SOUTHWEST CORNER OF WILDOMAR TRAIL AND THE I-15 FREEWAY (APN: 376-180-006 AND 376-190-002); AND 2) CHANGE THE EXISTING ZONING DESIGNATION FOR THE NORTHERLY 10-ACRES OF THE JAMES CARTER PROPERTY FROM I-P (INDUSTRIAL PARK) TO R-3 (GENERAL RESIDENTIAL) LOCATED AT THE NORTHEAST CORNER OF YAMAS DRIVE AND PRIELIPP ROAD (APN: 380-250-019) TO COMPLY WITH THE PROVISIONS OF SB 166

**1.7 First Amendment to Information Technology Services Agreement with Infinity Technologies**

**RECOMMENDATION:** Staff recommends that the Council authorize the City Manager to execute the First Amendment to the Information Technology Services Agreement with Infinity Technologies.

**1.8 Consideration of annual reporting of completed State mandated fire and life safety inspections by the City of Wildomar in compliance with SB 1205 for Fiscal Year 2020-2021**

**RECOMMENDATION:** Staff recommends that the City Council adopt a resolution entitled:

RESOLUTION NO. 2021- \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ACKNOWLEDGING RECEIPT OF A REPORT MADE BY THE FIRE CHIEF OF THE RIVERSIDE COUNTY FIRE DEPARTMENT REGARDING THE INSPECTION OF CERTAIN OCCUPANCIES REQUIRING ANNUAL INSPECTIONS IN SUCH OCCUPANCIES PURSUANT TO SECTIONS 13146.2 AND 13146.3 OF THE CALIFORNIA HEALTH AND SAFETY CODE

**1.9 Transportation Uniform Mitigation Fee (TUMF) Program Agreements for CIP 70 Bundy Canyon Road/I-15 Interchange, CIP 74 Wildomar Trail/I-15 Interchange and Amendment No. 3 for CIP 28-1 Palomar Street between Mission Trail and Jefferson Avenue**

**RECOMMENDATION:** Staff recommends that the City Council Authorize the City Manager to execute the following:

1. Amendment No. 3 to the Agreement between Western Riverside Council of Governments (WRCOG) and the City of Wildomar for the Planning, Engineering, Right of Way and Construction Phases, as required for the widening of Palomar Street between Mission Trail and Jefferson Avenue.

2. Agreement for the Project Approval and Environmental Document (PA&ED) Phase for the improvement of the Bundy Canyon/I-15 Interchange.

3. Agreement for the Project Approval and Environmental Document (PA&ED) Phase for the improvement of the Wildomar Trail/I-15 Interchange.

**1.10 Third Amendment of the Use Permit for COVID-19 Testing and Vaccines**

**RECOMMENDATION:** Staff recommends that the City Council approve and authorize the City Manager to sign the third amendment to the Use Permit for RUHS through CURATIVE to provide COVID-19 testing and vaccinations.

**1.11 Villa Siena Apartment Project (PP 13-0089): Park Grading Agreement, Overall Grading Agreement and BMP Facilities Agreement**

**RECOMMENDATION:** Staff recommends that the City Council authorize the City Manager to execute the Park Grading Agreement, the Overall Grading Agreement, and the BMP Facilities Agreement (Privately Maintained BMPs) with Villa Siena Property, LLC.

**1.12 Award of Construction Contract – House Demolition for the Bundy Canyon Road Improvement Project, Segment 2 (CIP 026-2A)**

**RECOMMENDATION:** Staff recommends that the City Council take the following actions:

1. Authorize the City Manager to execute a construction contract with Beckco, Inc. in the amount of \$206,000.00 for the House Demolition for the Bundy Canyon Road Improvement Project, Segment 2 (CIP 026-2A).



2. Authorize the City Engineer to approve change orders not to exceed 10% of the contract amount (contingency).

3. Approve a Budget Adjustment to increase TUMF Funding to the Right-of-Way Phase of CIP 026-2 by \$91,000.

**1.13 Palomar Street and Clinton Keith Road Widening Project (CIP 059) Right-of-Way Acquisition**

**RECOMMENDATION:** Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2021-\_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING THE CITY MANAGER OR ASSISTANT CITY MANAGER TO EXECUTE PURCHASE AND SALE AGREEMENTS AND OTHER RELATED DOCUMENTS FOR ACQUISITION OF REAL PROPERTY REQUIRED FOR THE PALOMAR STREET AND CLINTON KEITH ROAD WIDENING PROJECT (CIP 059)

**2.0 PUBLIC HEARINGS**

**2.1 Consideration of Territory to be Annexed to Community Facilities District No. 2013-1 (Services), Calling an Election, Ordering the Levy and Collection of Special Taxes, and Declaring the Election Results for CFD 2013-1 (Services), Annexation No. 21**

**RECOMMENDATION:** Staff recommends that the City Council:

1. Open the public hearing;
2. Take testimony;
3. Close the public hearing;
4. Adopt Resolution entitled:

RESOLUTION NO. 2021 - \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CALLING AN ELECTION TO SUBMIT TO THE QUALIFIED ELECTORS THE QUESTION OF LEVYING A SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES) (ANNEXATION NO. 21)

5. Hold the election;
6. Canvass the election; and
7. Adopt a Resolution entitled:

RESOLUTION NO. 2021 - \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DECLARING ELECTION RESULTS FOR COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES) (ANNEXATION NO. 21)

**2.2 Consideration of Territory to be Annexed to Community Facilities District No. 2013-1 (Services), Calling an Election, Ordering the Levy and Collection of Special Taxes, and Declaring the Election Results for CFD 2013-1 (Services), Annexation No. 22**

**RECOMMENDATION:** Staff recommends that the City Council:

1. Open the public hearing;
2. Take testimony;
3. Close the public hearing;
4. Adopt Resolution entitled:

RESOLUTION NO. 2021 - \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CALLING AN ELECTION TO SUBMIT TO THE QUALIFIED ELECTORS THE QUESTION OF LEVYING A SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES) (ANNEXATION NO. 22)

5. Hold the election;
6. Canvass the election; and
7. Adopt a Resolution entitled:

RESOLUTION NO. 2021 - \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DECLARING ELECTION RESULTS FOR COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES) (ANNEXATION NO. 22)

**2.3 General Plan Amendment No. 2021-03 – The 2021/2029 Housing & Safety Element Update**

**RECOMMENDATION:** The Planning Commission recommends the City Council take the following actions:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2021-\_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING AN ADDENDUM TO THE 2013/2021

HOUSING ELEMENT PROJECT ENVIRONMENTAL IMPACT REPORT  
(SCH# 2013051001) CERTIFIED ON DECEMBER 11, 2013 IN  
ACCORDANCE WITH SECTION 15164 OF THE CALIFORNIA  
ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES

2. Adopt a Resolution entitled:

RESOLUTION NO. 2021-\_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 2021-  
03 ADOPTING THE 2021/2029 HOUSING ELEMENT IN ACCORDANCE  
WITH CALIFORNIA GOVERNMENT CODE SECTIONS 65580  
THROUGH 65589, AND ADOPTING THE 2021/2029 SAFETY ELEMENT  
IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION  
65302(G)

**2.4 Zoning Ordinance Amendment No. 2021-02: A proposed amendment to Section 17.188 (Off-Street Vehicle Parking Standards) related to off-street parking standards for single-family, multi-family and commercial developments**

**RECOMMENDATION:** The Planning Commission recommends that the City Council introduce and approve the first reading of an Ordinance entitled:

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, ADOPTING A GENERAL RULE EXEMPTION  
IN ACCORDANCE WITH SECTION 15061(B)(3) OF THE CALIFORNIA  
ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES, AND  
APPROVAL OF ZONING ORDINANCE AMENDMENT NO. 2021-02 TO  
MODIFY SECTION 17.188 (OFF-STREET VEHICLE PARKING  
STANDARDS) OF THE WILDOMAR MUNICIPAL CODE RELATED TO  
PARKING STANDARDS FOR SINGLE-FAMILY, MULTI-FAMILY AND  
COMMERCIAL DEVELOPMENTS IN THE CITY OF WILDOMAR

**2.5 Adopt a Resolution Authorizing the Abatement of all Weeds Declared as a Public Nuisance**

**RECOMMENDATION:** Staff recommends that the City Council adopt a resolution entitled:

RESOLUTION NO. 2021 - \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR  
AUTHORIZING THE ABATEMENT OF WEEDS AND/OR CAUSING THE  
REMOVAL OF RUBBISH, REFUSE OR DIRT DECLARED TO BE A

PUBLIC NUISANCE, TO KEEP AN ACCOUNT OF THE COSTS OF ABATING SUCH NUISANCE, AND TO FILE SUCH ACCOUNT IN A REPORT AND ASSESSMENT LIST WITH THE CITY COUNCIL

### **3.0 GENERAL BUSINESS**

#### **3.1 COVID-19 Update**

**RECOMMENDATION:** Staff recommends that the City Council receive and file the COVID-19 update and provide direction as desired.

#### **3.2 FY 2021-22 1st Quarter Budget Report**

**RECOMMENDATION:** Staff recommends that the City Council review and consider approval of the Fiscal Year 2021-22 First Quarter Report, and adopt a Resolution entitled:

RESOLUTION NO. 2021 - \_\_\_\_\_  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING AMENDMENTS TO THE FY 2021-22 BUDGETED REVENUES AND EXPENSES AND UPDATE THE FY 2021-22 AUTHORIZED POSITION SCHEDULE

#### **3.3 Ordinance Repealing and Replacing Chapter 8.48 (Hazardous Vegetation) of the Wildomar Municipal Code**

**RECOMMENDATION:** Staff recommends that the City Council introduce and waive further reading of an Ordinance entitled:

ORDINANCE NO. \_\_\_\_\_  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, REPEALING CHAPTER 8.48 (HAZARDOUS VEGETATION) OF THE WILDOMAR MUNICIPAL CODE, AND ADDING CHAPTER 8.48 (HAZARDOUS VEGETATION AND RUBBISH ABATEMENT PROGRAM) TO THE WILDOMAR MUNICIPAL CODE

#### **3.4 Ordinance amending and restating Chapter 8.104 (Solid Waste Collection and Disposal) of the City of Wildomar Municipal Code**

**RECOMMENDATION:** Staff recommends that the City Council introduce and waive further reading of an Ordinance entitled:

ORDINANCE NO. \_\_\_\_\_  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA AMENDING AND RESTATING CHAPTER 8.104 (SOLID WASTE COLLECTION AND DISPOSAL) OF THE CITY OF WILDOMAR MUNICIPAL CODE

## **CITY MANAGER REPORT**

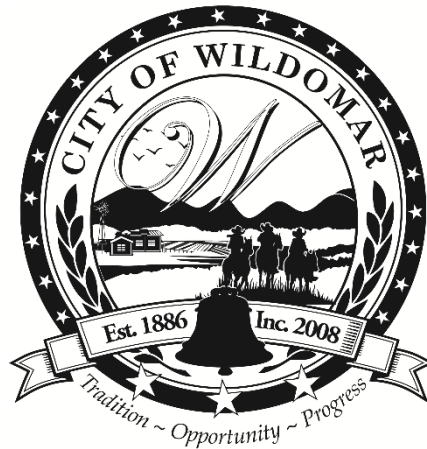
### **FUTURE AGENDA ITEMS**

*Title- Councilmember-Anticipated Date*

1. ~~SFR/MFR Parking Code Update- Moore- September 2021~~ October 2021
2. ~~Weed Abatement Process- Benoit- September 2021~~ October 2021
3. Salary and Benefits Survey- Benoit – March 2022
4. Litter/illegal Dumping Fees and related signage- Moore – December 2021
5. Campaign Contribution Limits- Nigg – ~~October 2021~~ November 2021
6. Appoint Subcommittee to discuss Homeowner Associations – Swanson -
7. Update from MSJC College regarding 2014 Bond Funding -Morabito

## **ADJOURN THE CITY COUNCIL MEETING**

***In accordance with Government Code Section 54952.3, I, Janet Morales, City of Wildomar City Clerk, do hereby declare that the Board of Trustees will receive no compensation or stipend for the convening of the following regular meeting of the Wildomar Cemetery District.***



Dustin Nigg, Chair  
Ben J. Benoit, Vice Chair  
Bridgette Moore, Trustee  
Joseph Morabito, Trustee  
Marsha Swanson, Trustee

Gary Nordquist  
General Manager

Thomas D. Jex  
District Counsel

## **CALL TO ORDER THE WILDOMAR CEMETERY DISTRICT**

### **ROLL CALL**

### **PUBLIC COMMENTS**

### **BOARD COMMUNICATIONS**

#### **APPROVAL OF THE AGENDA AS PRESENTED**

The Board of Trustees to approve the agenda as it is herein presented, or if it is the desire of the Board, the agenda can be reordered at this time.

#### **4.0 CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Board, the Public, or Staff request that specific items are removed from the Consent Calendar for separate discussion and/or action.

##### **4.1 Minutes – September 8, 2021 Regular Meeting**

**RECOMMENDATION:** Staff recommends that the Board of Trustees approve the Minutes as presented.

##### **4.2 Warrant Register**

**RECOMMENDATION:** Staff recommends that the Board of Trustees approve the following:

1. Warrant Register dated 09-02-2021 in the amount of \$1,432.91.
2. Warrant Register dated 09-09-2021 in the amount of \$6,009.47.
3. Warrant Register dated 09-16-2021 in the amount of \$250.15.
4. Warrant Register dated 09-29-2021 in the amount of \$789.10.

##### **4.3 Treasurer's Report**

**RECOMMENDATION:** Staff recommends that the Board of Trustees approve the Treasurer's Report for August 2021.

**4.4 Third Amendment of the Use Permit for COVID-19 Testing and Vaccines**

**RECOMMENDATION:** Staff recommends that the Board of Trustees approve and authorize the General Manager to sign the third amendment to the Use Permit for RUHS through CURATIVE to provide COVID-19 testing and vaccinations.

**5.0 PUBLIC HEARINGS**

There are no items scheduled.

**6.0 GENERAL BUSINESS**

There are no items scheduled.

**GENERAL MANAGER REPORT**

**FUTURE AGENDA ITEMS**

**ADJOURN THE WILDOMAR CEMETERY DISTRICT MEETING**

**REPORTS:** All agenda items and reports are available for review at City Hall, 23873 Clinton Keith Road and on the City's website at the following address: [http://www.cityofwildomar.org/government/agendas\\_\\_\\_minutes](http://www.cityofwildomar.org/government/agendas___minutes). Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available by appointment for public inspection at City Hall during regular business hours.

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Any person that requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting, may request such modification, accommodation, aid or service by contacting the City Clerk either in person or by phone at 951-677-7751.



I, Janet Morales, Wildomar City Clerk, do certify that at least 72 hours prior to the meeting, a true and correct copy of this agenda was posted at Wildomar City Hall, 23873 Clinton Keith Road; U.S. Post Office, 21392 Palomar Street; Wildomar Library, 34303 Mission Trail Blvd; and on the City's website at [www.cityofwildomar.org](http://www.cityofwildomar.org).



Janet Morales  
City Clerk

Dated: October 8, 2021