

**CITY OF WILDOMAR  
MEASURE AA OVERSIGHT ADVISORY COMMITTEE  
REGULAR MEETING MINUTES  
DECEMBER 01, 2020**

**CALL TO ORDER – REGULAR SESSION - 7:00 P.M. or  
immediately following the Measure Z Oversight Advisory  
Committee Meeting**

The Regular session of December 01, 2020 of the Measure AA Oversight Advisory Committee was conducted electronically pursuant to the provisions of Governor's Executive Orders N-25-20 and N-29-20 and was called to order by Vice Chair Jacobs at 7:00 p.m.

Committee Member Roll Call showed the following:

**Members in attendance:** Hitchcock, Pselos, Urlaub, Vice Chair Jacobs

**Members absent:** Chair Regalado

**Staff in attendance:** City Manager Nordquist, Assistant City Manager York, Acting City Clerk Morales, Administrative Services Director Riley, Finance Manager Howell, Intern II Luna and Community and Emergency Services Specialist Chapman.

The flag salute was led by Vice Chair Hitchcock.

**PUBLIC COMMENTS**

There were no public comments.

**APPROVAL OF THE AGENDA AS PRESENTED**

**A MOTION** was made by Member Pselos, seconded by Member Hitchcock, to approve the agenda as presented.

**MOTION** carried, 4-0:

**AYES:** Hitchcock, Pselos, Urlaub, Vice Chair Jacobs

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Chair Regalado

## **1.0 CONSENT CALENDAR**

**A MOTION** was made by Member Pselos, seconded by Member Urlaub, to approve the consent calendar.

**MOTION** carried, 4-0:

AYES: Hitchcock, Pselos, Urlaub, Vice Chair Jacobs

NOES: None

ABSTAIN: None

ABSENT: Chair Regalado

### **1.1 Minutes – August 27, 2020 Regular Meeting**

Approved the Minutes as submitted.

## **2.0 GENERAL BUSINESS**

### **2.1 FY 2020-21 1st Quarter Financial Report for Measure AA**

Vice Chair Jacobs read the title.

Administrative Services Director Riley presented the staff report.

Monty Goddard, resident, provided public comment.

It was the consensus of the Committee to receive and file the FY 2020-21 1<sup>st</sup> Quarter Financial Report.

### **2.2 Establishment of a Measure AA 19/20 Annual Report Subcommittee**

Vice Chair Jacobs read the title.

Finance Manager Howell presented the staff report.

**A MOTION** was made by Member Urlaub, seconded by Member Pselos to approve Member Pselos and Member Urlaub to serve on a temporary subcommittee for the purpose of providing guidance to staff in drafting a Measure AA Annual Report for fiscal year 19/20.

**MOTION** carried, 4-0:

AYES: Hitchcock, Pselos, Urlaub, Vice Chair Jacobs  
NOES: None  
ABSTAIN: None  
ABSENT: Chair Regalado

**FUTURE AGENDA ITEMS**


There were no future agenda items.

**ADJOURNMENT**

There being no further business, Vice Chair Jacobs declared the meeting adjourned at 7:22 p.m.

Submitted by:

Approved by:

  
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Janet Morales  
City Clerk

  
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Steve Regalado  
Chair