

**CITY OF WILDOMAR
MEASURE AA OVERSIGHT ADVISORY COMMITTEE
REGULAR MEETING MINUTES
DECEMBER 02, 2021**

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

The regular session of December 02, 2021, of the Measure AA Oversight Advisory Committee was called to order by Chair Regalado at 7:00 p.m. at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 106, Wildomar, California.

Committee Member Roll Call showed the following:

Members in attendance: Herrera, Kovich, Urlaub, Vice Chair Hitchcock, Chair Regalado

Members absent: None

Staff in attendance: Assistant City Manager York, City Clerk Morales, Administrative Services Director Howell and Project Consultant Riley.

The flag salute was led by Member Herrera.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF THE AGENDA AS PRESENTED

A MOTION was made by Member Urlaub, seconded by Member Kovich to approve the agenda as presented.

MOTION carried, 5-0:

AYES: Herrera, Kovich, Urlaub, Vice Chair Hitchcock, Chair Regalado
NOES: None
ABSTAIN: None
ABSENT: None

1.0 CONSENT CALENDAR

A MOTION was made by Member Kovich, seconded by Member Herrera to approve the consent calendar.

MOTION carried, 5-0:

AYES: Herrera, Kovich, Urlaub, Vice Chair Hitchcock, Chair Regalado
NOES: None
ABSTAIN: None
ABSENT: None

1.1 **Minutes – September 02, 2021 Adjourned Regular Meeting**
Approved the Minutes as submitted.

2.0 GENERAL BUSINESS

2.1 **FY 2021-22 1st Quarter Financial Report for Measure AA**

Chair Regalado read the title.

Administrative Services Director Howell presented the staff report.

It was the consensus of the Committee to receive and file the FY 2021-22
1st Quarter Financial Report.

FUTURE AGENDA ITEMS

There were no future agenda items.

ADJOURNMENT


There being no further business, Chair Regalado declared the meeting adjourned
at 7:13 p.m.

Submitted by:

Approved by:



Janet Morales, CMC
City Clerk



Steve Regalado
Chair