

**CITY OF WILDOMAR  
MEASURE AA OVERSIGHT ADVISORY COMMITTEE  
REGULAR MEETING MINUTES  
FEBRUARY 27, 2020**

**SWEAR IN COMMITTEE MEMBER HITCHCOCK**

Committee Member Hitchcock was sworn in.

**CALL TO ORDER – REGULAR SESSION - 7:00 P.M.**

The regular session of February 27, 2020, of the Measure AA Oversight Advisory Committee was called to order by Chair Ames 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: Hitchcock, Urlaub Vice Chair Regalado, Chair Ames

Members absent: None

Staff in attendance: City Manager Nordquist, Acting City Clerk Morales, Administrative Services Director Riley, Finance Manager Howell and Intern II Luna.

The flag salute was led by Member Urlaub.

**PUBLIC COMMENTS**

There were no public comments on items not on the Agenda.

**APPROVAL OF THE AGENDA AS PRESENTED**

**A MOTION** was made by Vice Chair Regalado, seconded by Member Urlaub, to approve the agenda as presented.

**MOTION** carried, 4-0:

AYES: Hitchcock, Urlaub, Vice Chair Regalado, Chair Ames

NOES: None

ABSTAIN: None

ABSENT: Jacobs

## **1.0 CONSENT CALENDAR**

Monty Goddard, resident, spoke on Item # 1.1.

**A MOTION** was made by Member Hitchcock, seconded by Member Urlaub, to approve the Consent Calendar.

**MOTION** carried, 4-0:

AYES: Hitchcock, Urlaub, Vice Chair Regalado, Chair Ames

NOES: None

ABSTAIN: None

ABSENT: Jacobs

- 1.1 Minutes- August 22, 2019 Regular Meeting**  
Approved the minutes as presented.

## **2.0 GENERAL BUSINESS**

- 2.1 FY 2018-19 Audited Annual Financial Report for Measure AA**

Acting City Clerk Morales read the title.

Administrative Services Director Riley presented the staff report.

It was the consensus of the committee to receive and file the FY 2018-19 Audited Financial Report.

- 2.2 FY 2019-20 Mid-Year Financial Report for Measure AA**

Acting City Clerk Morales read the title.

Administrative Services Director Riley presented the staff report.

Monty Goddard, resident, provided public comment.

Kenneth Mayes, resident, provided public comment.

It was the consensus of the committee to receive and file the FY 2019-20 Mid-Year Financial Report.

**FUTURE AGENDA ITEMS**

Increase meetings- Urlaub


Chair Ames called for a Special Meeting on May 28<sup>th</sup> or following the next Measure Z Oversight Advisory Meeting.

**ADJOURNMENT**

There being no further business, Chair Ames declared the meeting adjourned at 7:59 p.m.

Submitted by:

Approved by:

  
Janet Morales  
Acting City Clerk

  
Steve Regalado  
Vice Chair