

**CITY OF WILDOMAR
MEASURE AA OVERSIGHT ADVISORY COMMITTEE
REGULAR MEETING MINUTES
MAY 27, 2021**

SWEAR IN COMMITTEE MEMBER HERRERA

City Clerk Morales swore in Committee Member Herrera.

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

The Regular session of the May 27, 2021 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 Chair Regalado at 7:00 p.m.

Committee Member Roll Call showed the following:

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

Members absent: None.

Staff in attendance: Assistant City Manager York, City Clerk Morales, Project Consultant Riley, Administrative Services Director Howell, Associate Engineer Luna and Community and Emergency Services Specialist Chapman.

The flag salute was led by Chair Regalado.

APPOINTMENT OF CHAIR AND VICE CHAIR

A MOTION was made by Member Hitchcock, seconded by Member Urlaub, to appoint Chair Regalado as the Chair to serve through August 2022.

MOTION carried, 4-0:

AYES: Herrera, Hitchcock, Urlaub, Chair Regalado

NOES: None

ABSTAIN: None

ABSENT: None

A MOTION was made by Member Urlaub, seconded by Chair Regalado, to appoint Member Hitchcock as the Vice Chair to serve through August 2022.

MOTION carried, 4-0:

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

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF THE AGENDA AS PRESENTED

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

MOTION carried, 4-0:

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

1.0 CONSENT CALENDAR

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

MOTION carried, 4-0:

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

1.1 Minutes – February 25, 2021 Regular Meeting

Approved the Minutes as submitted.

2.0 GENERAL BUSINESS

2.1 FY 2020-21 3rd Quarter Financial Report for Measure AA

Chair Regalado read the title.

Project Consultant Riley presented the staff report.

It was the consensus of the Committee to receive and file the FY 2020-21 3rd 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 7:16 p.m.

Submitted by:

Approved by:



Janet Morales
City Clerk



Steve Regalado
Chair