

**CITY OF WILDOMAR
MEASURE Z OVERSIGHT ADVISORY COMMITTEE
REGULAR MEETING MINUTES
May 23, 2019**

CALL TO ORDER – REGULAR SESSION - 6:30 P.M.

The regular session of May 23, 2019, of the Measure Z Oversight Advisory Committee was called to order by Chair Urlaub at 6:30 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, Regalado, Rux, Vice Chair Ames, Chair Urlaub.

Staff in attendance: City Manager Nordquist, Acting City Clerk Morales, Parks Manager Torres, Accounting Manager Howell and Intern II Luna.

The flag salute was led by Committee Member Regalado.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF THE AGENDA AS PRESENTED

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

MOTION carried, 5-0:

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

NOES: None

ABSTAIN: None

ABSENT: None

1.0 CONSENT CALENDAR

There were no items scheduled.

2.0 GENERAL BUSINESS

2.1 FY 2018-19 3rd Quarter Report

Acting City Clerk Morales read the title.

Accounting Manager Howell presented the staff report.

Parks Manager Torres provided additional information.

It was the consensus of the committee to receive and file the FY 2018-19 3rd Quarter Report.

FUTURE AGENDA ITEMS

*Appointment of Chair/Vice Chair

ADJOURNMENT

There being no further business, Chair Urlaub declared the meeting adjourned at 6:52 p.m.

Submitted by:

Approved by:



Janet Morales
Acting City Clerk



Sheila Urlaub
Chair