

**CITY OF WILDOMAR  
MEASURE AA OVERSIGHT ADVISORY COMMITTEE  
REGULAR MEETING MINUTES  
FEBRUARY 25, 2021**

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

The Regular session of the February 25, 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:** Pselos, Urlaub, Chair Regalado

**Members absent:** Hitchcock, Vice Chair Jacobs

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

The flag salute was led by Chair Regalado.

**PUBLIC COMMENTS**

There were no public comments.

**APPROVAL OF THE AGENDA AS PRESENTED**

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

**MOTION** carried, 3-0:

**AYES:** Pselos, Urlaub, Chair Regalado

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Hitchcock, Vice Chair Jacobs

## **1.0 CONSENT CALENDAR**

- 1.1 **Minutes – December 01, 2020 Regular Meeting**  
Approved the Minutes as submitted.

## **2.0 GENERAL BUSINESS**

### **2.1 FY 2020-21 2nd Quarter Financial Report for Measure AA**

Chair Regalado read the title.

Acting Administrative Services Director Howell presented the staff report.

It was the consensus of the Committee to receive and file the FY 2020-21 2nd Quarter Financial Report.

### **2.2 FY 2019-20 Committee Annual Report – Draft**

Chair Regalado read the title.

Acting Administrative Services Director Howell presented the staff report.

**A MOTION** was made by Member Urlaub, seconded by Member Pselos, to approve the Annual Report for submittal to the City Council.

**MOTION** carried, 3-0:

AYES: Pselos, Urlaub, Chair Regalado

NOES: None

ABSTAIN: None

ABSENT: Hitchcock, Vice Chair Jacobs

## **FUTURE AGENDA ITEMS**


There were no future agenda items.

## **ADJOURNMENT**

There being no further business, Chair Regalado declared the meeting adjourned at 7:24 p.m.

Submitted by:

Approved by:

  
\_\_\_\_\_  
Janet Morales  
City Clerk

  
\_\_\_\_\_  
Steve Regalado  
Chair