

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

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

The Regular session of August 27, 2020 of the 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: Hitchcock, Jacobs, Pselos, Urlaub, Vice Chair Regalado

Members absent: None

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

The flag salute was led by Vice Chair Regalado.

**APPOINTMENT OF CHAIR AND VICE CHAIR**

**A MOTION** was made by Member Jacobs, seconded by Member Urlaub, to appoint Regalado to serve as Chair through February 2021.

**MOTION** carried, 4-0:

AYES: Hitchcock, Jacobs, Pselos, Urlaub

NOES: None

ABSTAIN: Vice Chair Regalado

ABSENT: None

**A MOTION** was made by Member Hitchcock, seconded by Member Urlaub, to appoint Jacobs to serve as Vice Chair through February 2021.

**MOTION** carried, 5-0:

AYES: Hitchcock, Jacobs, Pselos, Urlaub, Chair Regalado

NOES: None  
ABSTAIN: None  
ABSENT: None

## **PUBLIC COMMENTS**

Monty Goddard, resident, provided public comment,

## **APPROVAL OF THE AGENDA AS PRESENTED**

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

**MOTION** carried, 5-0:

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

## **1.0 CONSENT CALENDAR**

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

**MOTION** carried, 5-0:

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

### **1.1 Minutes – June 11, 2020 Special Meeting** Approved the Minutes as submitted.

## **2.0 GENERAL BUSINESS**

### **2.1 FY 2019-20 4th Quarter Financial and Activity Report for Measure AA**

Chair Regalado read the title.

Administrative Services Director Riley presented the staff report.

It was the consensus of the Committee to receive and file the FY 2019-20 Fourth Quarter Financial Report.

### **2.2 FY 2018-19 Committee Annual Report - Draft**

Chair Regalado read the title.

Administrative Services Director Riley presented the staff report.

Monty Goddard, resident, provided public comment.

**A MOTION** was made by Member Urlaub, seconded by Member Pselos to approve the FY 2018-19 Committee Annual Report and directed staff to add a statement to the Annual Report that addresses the public's concern regarding the General Fund Revenues, prior to submitting it the City Council.

**MOTION** carried, 5-0:

AYES: Hitchcock, Pselos, Urlaub, Vice Chair Jacobs, Chair Regalado

NOES: None

ABSTAIN: None

ABSENT: None

## **FUTURE AGENDA ITEMS**


There were no future agenda items.

## **ADJOURNMENT**

There being no further business, Vice Chair Regalado declared the meeting adjourned at 7:55 p.m.

Submitted by:

Approved by:

  
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Janet Morales  
Acting City Clerk

  
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Steve Regalado  
Chair