

**CITY OF WILDOMAR
MEASURE AA OVERSIGHT ADVISORY COMMITTEE
ADJOURNED REGULAR MEETING MINUTES
SEPTEMBER 02, 2021**

SWEAR IN COMMITTEE MEMBER KOVICH

City Clerk Morales swore in Committee Member Kovich.

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

The Adjourned Regular session of the September 02, 2021 Measure AA Oversight Advisory Committee was conducted electronically pursuant to the provisions of Governor's Executive Orders N-08-21 and was called to order by Chair Regalado at 7:00 p.m.

Committee Member Roll Call showed the following:

Members in attendance: Herrera, Kovich, Chair Regalado

Members absent: Urlaub, Vice Chair Hitchcock

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

The flag salute was led by Chair Regalado.

PUBLIC COMMENTS

Monty Goddard, resident, provided public comment.

APPROVAL OF THE AGENDA AS PRESENTED

A MOTION was made by Member Herrera, seconded by Member Kovich, to approve the agenda as presented.

MOTION carried, 3-0:

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

1.0 CONSENT CALENDAR

A MOTION was made by Member Herrera, seconded by Member Kovich, to approve the consent calendar.

MOTION carried, 3-0:

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

1.1 Minutes – May 27, 2021 Regular Meeting

Approved the Minutes as submitted.

2.0 GENERAL BUSINESS

2.1 FY 2020-21 4th Quarter Financial Report for Measure AA

Chair Regalado read the title.

Project Consultant Riley presented the staff report.

Monty Goddard, resident, provided public comment.

It was the consensus of the Committee to receive and file the FY 2020-21 4th Quarter Financial Report.

2.2 Establishment of a Measure AA 20/21 Annual Report Subcommittee

Chair Regalado read the title.

Administrative Services Director Howell presented the staff report.

A MOTION was made by Member Herrera, seconded by Member Kovich, to approve Member Herrera and Member Kovich to serve on a temporary subcommittee for the purpose of providing guidance to staff in drafting a Measure AA Annual Report for fiscal year 2020/21.

MOTION carried, 3-0:

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

FUTURE AGENDA ITEMS

There were no future agenda items.

ADJOURNMENT

There being no further business, Chair Regalado declared the meeting adjourned at 7:20 p.m.

Submitted by:

Approved by:



Janet Morales, CMC
City Clerk



Steve Regalado
Chair