

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

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

The Regular session of the February 25, 2021 Measure Z 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 6:30 p.m.

Committee Member Roll Call showed the following:

Members in attendance: Pselos, Underdown, Urlaub, Chair Regalado

Members absent: Vice Chair Hitchcock

Staff in attendance: City Manager Nordquist, Assistant City Manager York, City Clerk Morales, Administrative Services Director Riley, Finance Manager Howell, Parks, Community Services and Cemetery District Manager Torres, 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

There were no changes to the Agenda.

1.0 CONSENT CALENDAR

A MOTION was made by Member Underdown, seconded by Member Pselos, to approve the consent calendar.

MOTION carried, 4-0:

AYES: Pselos, Underdown, Urlaub, Chair Regalado

NOES: None

ABSTAIN: None

ABSENT: Vice Chair Hitchcock

- 1.1 **Minutes – December 1, 2020 Regular Meeting**
Approved the Minutes as submitted.

2.0 GENERAL BUSINESS

2.1 FY 2020-21 Second Quarter Financial Report

Chair Regalado read the title.

Finance Manager Howell presented the staff report.

Resident Kenny Mayes provided public comment.

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

2.2 Draft FY19-20 Measure Z Annual Report – Review

Chair Regalado read the title.

Parks, Community Services and Cemetery District Manager Torres presented the staff report.

Resident Kenny Mayes provided public comment.

A MOTION was made by Member Underdown, seconded by Member Urlaub, to approve the Annual Report for submittal to the City Council with the change to page 7 regarding the drainage channel.

MOTION carried, 4-0:

AYES: Pselos, Underdown, Urlaub, Chair Regalado

NOES: None

ABSTAIN: None

ABSENT: Vice Chair Hitchcock

2.3 2021 Special Events

Chair Regalado read the title.

Parks, Community Services and Cemetery District Manager Torres presented the staff report.

Resident Kenny Mayes provided public comment.

It was the consensus of the Committee to receive and file the 2021 Calendar of Special Events as approved by the City Council at the December 09, 2020 City Council Meeting.

PARKS MANAGER REPORT

Parks, Community Services and Cemetery District Manager Torres presented the report.

FUTURE AGENDA ITEMS

There were no future agenda items.

ADJOURNMENT

There being no further business, Chair Regalado declared the meeting adjourned at 6:56 p.m.

Submitted by:

Approved by:



Janet Morales
City Clerk



Steve Regalado
Chair