

**CITY OF WILDOMAR
MEASURE Z OVERSIGHT ADVISORY COMMITTEE
REGULAR MEETING MINUTES
FEBRUARY 27, 2020**

SWEAR IN COMMITTEE MEMBER UNDERDOWN

Acting City Clerk Morales swore in Committee Member Underdown to the Measure Z Oversight Advisory Committee.

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

The Regular session of February 27, 2020 of the Measure Z Oversight Advisory Committee was called to order by Chair Regalado 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, Underdown, Urlaub, Vice Chair Ames, Chair Regalado

Members absent: None

Staff in attendance: City Manager Nordquist, Acting City Clerk Morales, Finance Manager Howell, Parks, Community Services and Cemetery District Manager Torres and Intern II Luna.

The flag salute was led by Member Underdown.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF THE AGENDA AS PRESENTED

A MOTION was made by Vice Chair Ames, seconded by Member Urlaub, to approve the agenda as presented.

MOTION carried, 5-0:

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

NOES: None

ABSTAIN: None

ABSENT: None

1.0 CONSENT CALENDAR

A MOTION was made by Member Hitchcock, seconded by Member Urlaub, to approve the consent calendar.

MOTION carried, 5-0:

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

NOES: None

ABSTAIN: None

ABSENT: None

1.1 Minutes – December 03, 2019 Special Meeting

Approved the Minutes as submitted.

2.0 GENERAL BUSINESS

2.1 FY 2019-20 Second Quarter Financial Report

Acting City Clerk Morales read the title.

Finance Manager Howell presented the staff report.

It was the consensus of the committee to receive and file the FY 2019-20 second quarter financial report.

2.2 Draft Annual Report Review- FY 2018-19

Acting City Clerk Morales read the title.

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

It was the consensus of the committee to wait and receive further direction regarding establishing a subcommittee to review and edit the Annual Report prior to submitting it to the City Council.

PARKS MANAGER REPORT

Parks, Community Services and Cemetery District Manager 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 6:43 p.m.

Submitted by:

Approved by:



Janet Morales
Acting City Clerk



Steve Regalado
Chair