

**CITY OF WILDOMAR  
MEASURE Z OVERSIGHT ADVISORY COMMITTEE  
REGULAR MEETING MINUTES  
MAY 27, 2021**

**SWEAR IN COMMITTEE MEMBER KING**

City Clerk Morales swore in Committee Member King.

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

The Regular session of the May 27, 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:** King, Underdown, Urlaub, Vice Chair Hitchcock, Chair Regalado

**Members absent:** None.

Staff in attendance: Assistant City Manager York, City Clerk Morales, Administrative Services Director Howell, Project Consultant Riley, Parks, Community Services and Cemetery District Manager Torres, Associate Engineer Luna and Community and Emergency Services Specialist Chapman.

The flag salute was led by Vice Chair Hitchcock.

**APPOINTMENT OF CHAIR AND VICE CHAIR**

**A MOTION** was made by Member Underdown, seconded by Vice Chair Hitchcock, to appoint Chair Regalado as the Chair to serve through February 2022.

**MOTION** carried, 5-0:

**AYES:** King, Underdown, Urlaub, Vice Chair Hitchcock, Chair Regalado  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

**A MOTION** was made by Chair Regalado, seconded by Member Urlaub, to appoint Member Hitchcock as the Vice Chair to serve through February 2022.

**MOTION** carried, 5-0:

AYES: King, Underdown, Urlaub, Vice Chair Hitchcock, Chair Regalado  
NOES: None  
ABSTAIN: None  
ABSENT: None

### **PUBLIC COMMENTS**

Kenny Mayes, resident, provided public comment.

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

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

**MOTION** carried, 5-0:

AYES: King, Underdown, Urlaub, Vice Chair Hitchcock, Chair Regalado  
NOES: None  
ABSTAIN: None  
ABSENT: None

### **1.0 CONSENT CALENDAR**

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

**MOTION** carried, 5-0:

AYES: King, Underdown, Urlaub, Vice Chair Hitchcock, Chair Regalado  
NOES: None  
ABSTAIN: None  
ABSENT: None

#### **1.1 Minutes – February 25, 2021 Regular Meeting**

Approved the Minutes as submitted.

## **2.0 GENERAL BUSINESS**

### **2.1 FY 2020-21 Third Quarter Financial Report**

Chair Regalado read the title.

Finance Manager Howell presented the staff report.

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

### **PARKS MANAGER REPORT**

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 6:48 p.m.

Submitted by:

Approved by:

  
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Janet Morales  
City Clerk

  
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Steve Regalado  
Chair