

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

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

The Adjourned Regular session of the September 02, 2021 Measure Z 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 6:30 p.m.

Committee Member Roll Call showed the following:

**Members in attendance:** King, Underdown, Chair Regalado

**Members absent:** Urlaub, Vice Chair Hitchcock

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

Chair Regalado called for a moment of silence for those that have fallen this past week.

The flag salute was led by Committee Member Underdown.

**PUBLIC COMMENTS**

There were no public comments.

**APPROVAL OF THE AGENDA AS PRESENTED**

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

**MOTION** carried, 3-0:

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

## **1.0 CONSENT CALENDAR**

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

**MOTION** carried, 3-0:

AYES: King, Underdown, 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 Fourth Quarter Financial Report**

Chair Regalado read the title.

Administrative Services Director Howell presented the staff report.

It was the consensus of the Committee to receive and file the FY 2020-21 Fourth 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 6:40 p.m.

Submitted by:

Approved by:

  
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Janet Morales, CMC  
City Clerk

  
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Steve Regalado  
Chair