

**CITY OF WILDOMAR  
MEASURE Z OVERSIGHT ADVISORY COMMITTEE  
ADJOURNED REGULAR MEETING MINUTES  
JUNE 11, 2020**

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

The Adjourned Regular session of June 11, 2020 of the 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: Hitchcock, Pselos, Underdown, Urlaub, Chair Regalado

Members absent: None

Staff in attendance: Assistant City Manager York, Acting 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.

**APPOINTMENT OF CHAIR AND VICE CHAIR**

**A MOTION** was made by Member Urlaub, seconded by Member Underdown, to appoint Member Hitchcock as the Vice Chair to serve through February 2021.

**MOTION** carried, 5-0:

**AYES:** Hitchcock, Pselos, Underdown, Urlaub, Chair Regalado

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**A MOTION** was made by Member Urlaub, seconded by Vice Chair Hitchcock, to appoint Chair Regalado as the Chair to serve through February 2021.

**MOTION** carried, 5-0:

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

NOES: None

ABSTAIN: None

ABSENT: None

### **PUBLIC COMMENTS**

There were no public comments.

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

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

**MOTION** carried, 5-0:

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

NOES: None

ABSTAIN: None

ABSENT: None

### **1.0 CONSENT CALENDAR**

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

**MOTION** carried, 5-0:

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

NOES: None

ABSTAIN: None

ABSENT: None

#### **1.1 Minutes – February 27, 2020 Regular Meeting**

Approved the Minutes as submitted.

## **2.0 GENERAL BUSINESS**

### **2.1 FY 2019-20 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 2019-20 Third Quarter Financial Report.

### **2.2 Draft Annual Report Review- FY 2018-19**

Chair Regalado read the title.

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

**A MOTION** was made by Member Underdown, seconded by Vice Chair Hitchcock to approve the Annual Report for submittal to the City Council.

**MOTION** carried, 5-0:

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

NOES: None

ABSTAIN: None

ABSENT: None

## **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 6:56 p.m.

Submitted by:

Approved by:

  
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Janet Morales  
Acting City Clerk

  
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Steve Regalado  
Chair