

Board of Directors Special Open Session Meeting Notice April 23, 2024, at 10:00 A.M. Location: Avalon Management -43529 Ridge Park Drive, Temecula, CA 92590

BOARD OF DIRECTORS

Ron McDaniel, Brian Lozano, Bruce J Weimer, David Lawlor

GENERAL MANAGER

Traci Russell

The Board may discuss and act upon any listed items on this agenda. Items may be added to the agenda in accordance with section 54954.1 (b) of the Government Code (Brown Act), upon a determination by a majority vote of the members of the legislative body present at the meeting, that there is a need to take immediate action and that the need for action came to the attention of the district after the agenda was posted.

A.REGULAR SESSION MEETING: CALL TO ORDER 10:00 AM/ ROLL CALL/PLEDGE OF ALLEGIANCE

- **B. NEW BUSINESS:**
 - 1. Appointment of Board Member Position
 - 2. Road Repair Proposals
- C. <u>ADJOURNMENT</u>: Next Board of Director Regular Meeting: May 2, 2024, 6:30 P.M. Location: Wildomar City Hall, 23873 Clinton Keith Road, Wildomar, CA. 92595 in the Santa Rosa room

Board of Directors Special Executive Meeting Session Meeting Notice April 23, 2024, time: directly after the Special Open Session meeting. Location: Avalon Management -43529 Ridge Park Drive, Temecula, CA 92590

BOARD OF DIRECTORS

Ron McDaniel, Brian Lozano, Bruce J Weimer, David Lawlor

GENERAL MANAGER

Traci Russell

- A. EXECUTIVE SESSION MEETING: CALL TO ORDER 10:30 AM/ ROLL CALL
- **B. NEW BUSINESS:**
- 1. Legal matters
- **C.ADJOURNMENT:**