

**Minutes of the Regular Meeting  
of the Board of Directors  
TENAJA COMMUNITY SERVICES DISTRICT  
Wildomar City Hall-Santa Rosa Room- 23873 Clinton Keith Road, Wildomar, CA 92595.  
January 4, 2024**

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**A. Call to Order:** The meeting of the Roads committee of the Tenaja Community Services District was called to order by Director Lozano at 6:24 p.m. at Wildomar City Hall-Santa Rosa Room- 23873 Clinton Keith Road, Wildomar, CA 92595.

**New Business:** None

**B. Adjournment –** The meeting was adjourned at 6:26 pm.

**C. Call to Order:** The meeting of the Architectural committee of the Tenaja Community Services District was called to order by Director Lozano at 6:26 p.m. at Wildomar City Hall-Santa Rosa Room- 23873 Clinton Keith Road, Wildomar, CA 92595.

Committee Member Present: Lozano, Lawlor,  
Committee Member Not Present: Baca, McDaniel, and Tomlinson  
Staff Present: Traci Russell, General Manager, Avalon Management

**New Business:** None

**D. Adjournment –** The meeting was adjourned at 6:29 pm.

**E. Call to Order:** The meeting of the Board of Directors of the Tenaja Community Services District was called to order by Director McDaniels at 6:30 p.m. at Wildomar City Hall-Santa Rosa Room- 23873 Clinton Keith Road, Wildomar, CA 92595.

**E-1. Roll Call:**

Directors Present: Lozano, Lawlor, Weimer, Natale, and McDaniel  
Director Not Present: None  
Staff Present: Traci Russell, General Manager, Avalon Management

**E-2. Pledge of Allegiance**

**F. Public Comment:**

Susan Frommer provided an update on Cal Fire grants.

**G. Consent Calendar:**

**1. Minutes:**

**ACTION:** On a motion by Dir Natale, and seconded by Dir. Lozano, the minutes of the Regular meeting of December 7, 2023, were approved, as submitted. Ayes: Lozano, Lawlor, Natale, McDaniel and Weimer.

**2. Approval of Warrants**

**a. General Fund – (November 2023- \$10,026.58)**

**b. Special Zones of Benefit - (November 2023-\$0)**

**3. Receive and File Financial Line-Item Statement for Budget for November 2023.**

**a. General Fund**

**4. Receive and File – Cash Accounts –**

**ACTION:** On a motion by Dir. Weimer and seconded by Dir. Lozano the consent calendar was approved, in its entirety. Motion carried: Lozano, Lawlor, Natale, McDaniel and Weimer.

**D. Public Hearings:** None

**E. Ordinances and Resolutions:** None

**F. New Business:**

**Review and Consider Culvert due to the pipe failure.**

**ACTION:** On a motion by Dir. Weimer and second by Dir. Lawlor, the proposal from Patriot Piping was approved as a not to exceed of \$120,000 for Option #1- Remove damaged section of CMP. Using remaining CMP as slip line casing under roadway. Motion carried: Ayes: Lozano, Lawlor, Weimer Natale, and McDaniel.

**G. General Managers Report:** No Updates.

**H. Committee Reports:** None

**H. Board Comments –** None

**I. Adjournment –** The meeting was adjourned at 7:40 pm.

Respectfully submitted,

Traci Russell, District Secretary