

**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.
February 1, 2024**

A. Call to Order: The meeting of the **Roads committee** of the Tenaja Community Services District was called to order by Director Lozano at 6:06 p.m. at Wildomar City Hall-Santa Rosa Room- 23873 Clinton Keith Road, Wildomar, CA 92595.

New Business:

1. A request was made by owner Bruce Waddell to crack fill and seal zone 4. The road committee approved reviewing the roads in zone 4 and obtaining necessary bids.

B. Adjournment – The meeting was adjourned at 6:23 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 6:23 p.m. at Wildomar City Hall-Santa Rosa Room- 23873 Clinton Keith Road, Wildomar, CA 92595 and the minutes are attached as a separate document. No action was taken on APN 932-050-020 until the committee can review the documents provided. The owner was in attendance.

D. Adjournment – The meeting was adjourned at 6:43 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 6:43 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, and McDaniel

Director Not Present: Natale

Staff Present: Traci Russell, General Manager, Avalon Management

E-2. Pledge of Allegiance

F. Public Comment: Owner Lori Smith had questions about an owner that maintained the unpaved road on La Cresta and the responsibility of Tenaja on unpaved roads. Owner Omar Urizar had questions about his building denial, Avalon providing false information and a board member not living in Tenaja. Owner Bruce Waddle had questions about the survey the Board commission for Vail Road. Ilka Siegmund had questions and updates about the landfill and missing stop sign. Builder Arturo-property18124 Viejo- had questions regarding the Board or Avalon submitting his property to Code Enforcement for building a fence and gate in a road easement.

G. Consent Calendar:

1. Minutes:

ACTION: On a motion by Dir Weimer, and seconded by Dir. Lozano, the minutes of the Regular meeting of January 4, 2024, were approved, as submitted. Ayes: Lozano, Lawlor, Natale, McDaniel and Weimer.

2. Approval of Warrants

a. **General Fund – (December 2023- \$44,644.06)**

b. **Special Zones of Benefit - (December 2023-\$20,800 zone 4)**

3. Receive and File Financial Line-Item Statement for Budget for December 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, McDaniel and Weimer.

D. Public Hearings: None

E. Ordinances and Resolutions: None

F. Unfinished Business:

1. Review and consider culvert: Tabled, no additional updates.

G. New Business:

1. Approval of the draft Audit for fiscal year June 30,2023:

ACTION: On a motion by Dir. Lozano and second by Dir. Lawlor, the audit was approved after a review by Board member David Lawlor. Motion carried: Ayes: Lozano, Lawlor, Weimer, and McDaniel.

2. Additional Tenaja Sign Cost Approval: Tabled until additional information is obtained about the damaged sign.

H. General Managers Report: No Updates.

H. Committee Reports: None

H. Board Comments – None

I. Adjournment – The meeting was adjourned at 7:19 pm.

Respectfully submitted,

Traci Russell, District Secretary