

**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.
April 4, 2024**

A. Call to Order: The meeting of the **Roads committee** of the Tenaja Community Services District was called to order by Director McDaniel at 6:02 p.m.

B. New Business:

1. Zone 4 proposal:

ACTION: On a motion by Dir. Lawlor and seconded by Dir. Lozano to approve the proposal from NPG to crack seal 13,899 feet on zone 4 roads at a cost of \$13,275. Motion carried: Lozano, Lawlor, McDaniel and Weimer.

C. Adjournment – The meeting was adjourned at 6:06 pm.

A. Call to Order: The meeting of the **Architectural committee** of the Tenaja Community Services District was called to order by Director McDaniel at 6:06 p.m.

B. New Business: None

C. Adjournment – The meeting was adjourned at 6:07 pm.

A. Call to Order: The meeting of the **Board of Directors** of the Tenaja Community Services District was called to order by Director McDaniels at 6:29 p.m.

A-1. Roll Call:

Directors Present: Lozano, Lawlor, Weimer, and McDaniel

Director Not Present: Natale

Staff Present: Traci Russell, General Manager, Avalon Management

A-2. Pledge of Allegiance

B. Public Comment: Wayne Siggort had questions on the TCSD Authority. Omar Urizar had questions about his building denial, Avalon providing false information. Susan Frommer provided the insurance update. Gabriel Alvarez had questions regarding a board member's property. Mauricio Medina had questions about a pending application.

G. Consent Calendar:

1. **Minutes:**

ACTION: On a motion by Dir Weimer, and seconded by Dir. Lozano, the minutes of the Regular meeting of February 1, 2024, were approved, as submitted. Ayes: Lozano, Lawlor, Natale, McDaniel and Weimer.

2. **Approval of Warrants**

a. **General Fund – (January 2024- \$24,037.33/February- \$21,852.52)**

b. Special Zones of Benefit - (January 2024-\$3,500/February \$0)

3. Receive and File Financial Line-Item Statement for Budget for January and February 2024.

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: None

G. New Business:

1. Board member Resignation.

ACTION: On a motion by Dir. Weimer and second by Dir. Lozano, accepted the resignation of Debra Natale. Motion carried: Ayes: Lozano, Lawlor, Weimer, and McDaniel.

2. Approval of the final 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.

3. Meeting Code of Conduct/Rules:

ACTION: On a motion by Dir. Lozano and second by Dir. Lawlor, the Meeting code of Conduct/Rules was adopted. Motion carried: Ayes: Lozano, Lawlor, Weimer, and McDaniel.

H. General Managers Report: No Updates.

I. Board Comments – None

J. Adjournment – The meeting was adjourned at 6:47 pm.

Respectfully submitted,

Traci Russell, District Secretary