

**Minutes of the Regular Meeting
of the Board of Directors
TENAJA COMMUNITY SERVICES DISTRICT
32325 S Pasadena Street
Wildomar, CA 92595
May 5, 2022**

A. Call to Order: The meeting of the Board of Directors of the Tenaja Community Services District was called to order by Director Millington at 6:34 p.m. at Wildomar Senior Center, 32325 S Pasadena St, Wildomar, CA 92595.

A-1. Roll Call:

Directors Present: Natale, Millington and McDaniel
Directors Absent: Becker, Hoboy-Tenore
Staff Present: Traci Russell, General Manager, Avalon Management

A-2. Pledge of Allegiance: Director Millington led the Pledge of Allegiance.

B. Public Comment: Mike Friedman address the board regarding speeding, how to make the streets safer and horse maintenance of the trails. Ilka Siegmund and Shelly Taylor attended with concerns regarding wedding venues. David Lawlor had questions about wedding venues and the interplay between Tenaja and County enforcement. Susan Frommer spoke to the Board regarding the Via Volcano Treatment, wedding venues and light pollution. Ilka Siegmund gave an update on the Riverside County special task force in charge of wedding venues. The phone number for the task force is 951-955-2004 and the person in charge of the task force is Ron Welch. Ron McDaniels shared history of the Tenaja CSD and informed those at the meeting that the board is working with the Associations Attorney on venues/violations in the community and that the trails were the responsibility of the riding club.

C. Public Hearings: None

D. Consent Calendar:

1. Minutes:

ACTION: On a motion by Dir. Millington and seconded by Dir. Natale, the minutes of the Regular meeting of April 7, 2022, were approved, as submitted. Ayes: Natale, Millington and McDaniel

2. Approval of Warrants

- a. **General Fund – (March-\$15,014.26)
Permit Fund – (None)**
- b. **AD 2004-1 Fund – (None)**
- c. **Special Zones of Benefit - (None)**

3. Receive and File Financial Line-Item Statement for Budget for March 2022.

- a. **General Fund**
- b. **Road Maintenance Fund**

4. Receive and File – Cash Accounts –

ACTION: On a motion by Dir. Natale, and seconded by Dir. Millington, the consent calendar was approved, in its entirety. Motion carried: Ayes: Natale, Millington and McDaniel

- E. Financial Matters- Fiscal Year End Budget 2022-23-** The Board was presented with the draft budget for the subject matter. The Board discussed and approved the draft budget to be mailed to the property owners for a public hearing on July 7, 2022. Motion carried: Ayes: Natale, Millington and McDaniel
- F. Ordinances and Resolutions:** None
- G. Committee Reports**
- 1. Road Committee:** No action taken.
 - 2. ACC Report –** No action taken.
- H. General Manager’s Report -** Included in the updates.
1. Updates for the month of April- The Board review the logo samples. Management recommends a sign be placed at each entrance, welcoming visitors, and informing them that Tenaja is a CSD. Management will present a sign at a future meeting.
- J. Board Comments –**
1. Director Ron Mc Daniel provided a history into Tenaja to the new owners in attendance. He explained the Boards position on wedding venues and the process of enforcement. He let the owners know Santa Rosa Riding Club is responsible for the trails.
- K. Adjournment –** The meeting was adjourned at 8:49 pm.

Respectfully submitted,

Traci Russell, District Secretary