

**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.
June 6, 2024**

A. Road Committee Meeting: No quorum

A. Architectural Meeting: No quorum

A. Open Session Board Meeting: Call to Order: The meeting of the **Board of Directors** of the Tenaja Community Services District was called to order by Director McDaniels at 6:38 p.m.

A-1. Roll Call:

Directors Present: Lozano, Lawlor, Weimer, and Novello

Director Not Present: McDaniel

Staff Present: Traci Russell, General Manager, Avalon Management

A-2. Pledge of Allegiance

B. Public Comment: Omar Urizar had questions about Board members properties. Gabriel Alvarez had questions regarding Tenaja's procedures.

G. Consent Calendar:

1. Minutes:

ACTION: On a motion by Dir Weimer, and seconded by Dir. Lozano, the minutes of the Regular meeting of April 4 and 23, 2024, were approved, as submitted.
Ayes: Lozano, Lawlor, Novello, and Weimer.

2. Approval of Warrants

a. General Fund – (March 2024- \$14,308.22/April- \$14,129.79)

b. Special Zones of Benefit - (March 2024-\$0/April \$0)

3. Receive and File Financial Line-Item Statement for Budget for March and April 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, Novello and Weimer.

D. Public Hearings: None

E. Ordinances and Resolutions: None

F. Unfinished Business: None

G. New Business:

1. Tree Trimming Proposal.

ACTION: On a motion by Dir. Lawlor and second by Dir. Lozano, the Board approved the proposal from Environmental Concepts to trim 8 trees on Tenaja Road at a cost of \$5,760. Motion carried: Ayes: Lozano, Lawlor, Weimer, and Novello.

2. 2024-2025 Budget:

ACTION: On a motion by Dir. Lawlor and second by Dir. Lozano, the 2024-25 budget was approved for membership review. Motion carried: Ayes: Lozano, Lawlor, Weimer, and Novello.

H. General Managers Report: No Updates.

I. Board Comments – None

J. Adjournment – The meeting was adjourned at 6:58 pm.

Respectfully submitted,

Traci Russell, District Secretary