

**Minutes of the Regular Meeting
of the Board of Directors
TENAJA COMMUNITY SERVICES DISTRICT
32325 S Pasadena Street
Wildomar, CA 92595
July 7, 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 6:30 p.m. at Wildomar Senior Center, 32325 S Pasadena St, Wildomar, CA 92595.

A-1. Roll Call:

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

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

B. Public Comment: Ilka Siegmund provided an update on the wedding venues and requested the Board send a well-done letter to the new code of enforcement. Ilka also provided an update about a drug raid that took place in the Community. Susan Poulus asked the Board if sea containers were allowed on a property.

C. Consent Calendar:

1. Minutes:

ACTION: On a motion by Dir. Millington and seconded by Dir. Natale, the minutes of the Regular meeting of June 2, 2022, were approved, as submitted. Ayes: Natale, Millington, Becker, Hoboy-Tenore and McDaniel

2. Approval of Warrants

- a. **General Fund – (May -\$7,365.33)**
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 May 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, Becker, Millington, Hoboy-Tenore and McDaniel.

D. Public Hearings:

Public Hearing for Fiscal year 2022-23 Budget: On a motion by Dir. Millington and seconded by Dir. Natale, the Board approved the 2022-23 budget as submitted. Ayes: Natale, Millington, Becker, Hoboy-Tenore and McDaniel

E. Ordinances and Resolutions:

1. 22-07-07-01 Resolution of the Board of Directors of Tenaja CSD Confirming the 2022-2023 District Charges. On a motion by Dir. McDaniel and seconded by Dir. Millington, the Board approved the budget resolution. Ayes: Natale, Millington, Becker, Hoboy-Tenore and McDaniel
2. Ordinance for large trucks on Tenaja maintained roads: No action taken. This will be addressed in the Architectural application.

F. General Manager's Report:

1. Updates for the month of July: Management has received the election package and will be working with the 2 Board members running for the re-election.

G. Committee Reports

1. Road Committee: No action taken.

2. ACC Report:

- a. Nomination and approval of owners to the Architectural committee:
 - Brian Lozano nominated Ron Baca for the Architectural committee. On a motion by Dir. Millington and seconded by Dir. Natale, the Board approved Ron Baca to serve on the Architectural committee. Ayes: Natale, Millington, Becker, Hoboy-Tenore and McDaniel
 - Ilka Siegmund nominated Brian Lozano for the Architectural committee. On a motion by Dir. Millington and seconded by Dir. Natale, the Board approved Brian Lozano to serve on the Architectural committee. Ayes: Natale, Millington, Becker, Hoboy-Tenore and McDaniel
- b. Proposed ARC application discussion: No action taken. The Board will review the drafted document.

H. Board Comments – None

I. Adjournment – The meeting was adjourned at 7:30 pm.

Respectfully submitted,

Traci Russell, District Secretary