

**Minutes of the Regular Meeting
of the Board of Directors
TENAJA COMMUNITY SERVICES DISTRICT
32325 S Pasadena Street
Wildomar, CA 92595
November 9, 2023**

A. Call to Order: The meeting of the Board of Directors of the Tenaja Community Services District was called to order by Director McDaniel at **4:14 p.m.** at Avalon management, CA 92595.

A-1. Roll Call:

Directors Present: Lozano, Lawlor, and McDaniel
Director Not Present: Natale, Weimer
Staff Present: Traci Russell, General Manager, Avalon Management

B. Public Comment: None

C New Business:

1. Emergency Culvert Repairs on General Roads

ACTION: On a motion by Dir. Lozano and seconded by Dir. Lawlor the Board approved the proposal by Patriot Pipeline for the culverts on Tenaja Road not to exceed \$15,000 Motion carried: McDaniel, Lozano, and Lawlor.

2. Emergency Road Repairs- General roads and Zone 4 roads.

ACTION: On a motion by Dir. Lozano and seconded by Dir Lawlor. the Board approved a not to exceed by Golden State Paving. Via Tocan \$6,000, La Cresta \$10,000, Rancho California Road \$10, 000 and Calle Mucho \$20,000. Motion carried: McDaniel, Lozano, and Lawlor.

ACTION: On a motion by Dir. Lozano and seconded by Dir Lawlor. the Board approved a not to exceed of \$10,000 by ASAP to remove dirt and use the dirt for culvert fills. Motion carried: McDaniel, Lozano, and Lawlor.

H. Board Comments – None

I. Adjournment – The meeting was adjourned at 4:57 pm.

Respectfully submitted,

Traci Russell, District Secretary