

**Minutes of the Regular Meeting
of the Board of Directors
TENAJA COMMUNITY SERVICES DISTRICT
32325 S Pasadena Street
Wildomar, CA 92595
December 1, 2022**

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 6:34 p.m. at Wildomar Senior Center, 32325 S Pasadena St, Wildomar, CA 92595.

A-1. Roll Call:

Directors Present: Natale, Millington (by phone), and McDaniel
Director Not Present: None
Staff Present: Traci Russell, General Manager, Avalon Management

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

Public Comment: Susan Frommer provided a monthly update. Board member Ron McDaniel explained to the members in attendance his perspective and concerns regarding the CSD.

C. Consent Calendar:

1. Minutes:

ACTION: On a motion by Dir. McDaniel and seconded by Dir. Natale, the minutes of the Regular meeting of October 6, 2022, were approved, as submitted. Ayes: Natale, Millington and McDaniel

2. Approval of Warrants a.

- a. **General Fund – (September -\$7,241.05- October -\$5,900.69)**
- b. **Special Zones of Benefit - (September-\$1,560- October- \$0)**

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

- a. **General Fund**

4. Receive and File – Cash Accounts –

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

D. Public Hearings: None

E. Ordinances and Resolutions: None

F. General Manager's Report:

1. CC&R Project: **ACTION:** On a motion by Dir. McDaniel and seconded by Dir. Natale, the Board approved a NTE of \$2,000, to hire consultant Steven Ball to provide a document that has the CC&R for each property. Susan Frommer volunteered her time to assist on the project. Ayes: Natale, Millington and McDaniel.
2. Director Karol Hobby-Tenore submitted her resignation and Scott Becker was not eligible to stay on the Board due to relocation. The Board will post the Board openings. Owners interested in applying for the Board should send an email of interest. The new Board members will be selected at the January meeting and their names will be submitted to the Board of Supervisors. These positions will be 2-year terms.

G. Committee Reports

1. Road Committee:

Sign project: **ACTION:** On a motion by Dir. Natale, and seconded by Dir. McDaniel, the proposal from Bob Lynn was approved to do all the sign repairs and replacements throughout Tenaja. The cost for the signs was \$2,110.84 and the labor is approved for a NTE of \$3,500. Motion carried: Ayes: Natale, Millington, and McDaniel.

Corona Cala Camino Tree Proposal: The proposal from Environmental Concepts to trim trees on Corona Cala Camino at a cost of \$2,400, was not approved at this time.

2. **ACC Report:** The Board directed Management to find a solution to onsite inspections after an owner's work has been completed.

H. Board Comments – None

- I. **Adjournment** – The meeting was adjourned at 8:42 pm.

Respectfully submitted,

Traci Russell, District Secretary