

**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.
December 7, 2023**

A. Call to Order: The meeting of the Roads committee of the Tenaja Community Services District was called to order by Director Lozano at 6:13 p.m. at Wildomar City Hall-Santa Rosa Room- 23873 Clinton Keith Road, Wildomar, CA 92595.

Committee Member Present: Lozano, Lawlor,
Committee Member Not Present: Baca, McDaniel, and Tomlinson
Staff Present: Traci Russell, General Manager, Avalon Management

New Business:

1. Tree proposals for Tenaja Road from Rancho California to Aronmink: The committee tabled the proposal until they reviewed the area.
2. Ratify Road proposal: On a motion by Lozano and seconded by Lawlor. The committee approved the \$2,000 increase in the Road work near Rancho California Road.

B. Adjournment – The meeting was adjourned at 6:24 pm.

C. Call to Order: The meeting of the Architectural committee of the Tenaja Community Services District was called to order by Director Lozano at 6:24 p.m. at Wildomar City Hall-Santa Rosa Room- 23873 Clinton Keith Road, Wildomar, CA 92595.

New Business: None

D. Adjournment – The meeting was adjourned at 6:33 pm.

E. Call to Order: The meeting of the Board of Directors of the Tenaja Community Services District was called to order by Director Lozano at 6:36 p.m. at Wildomar City Hall-Santa Rosa Room- 23873 Clinton Keith Road, Wildomar, CA 92595.

E-1. Roll Call:

Directors Present: Lozano, Lawlor, Weimer, Natale, and McDaniel (by teleconference)

Director Not Present: None

Staff Present: Traci Russell, General Manager, Avalon Management

E-2. Pledge of Allegiance

F. Public Comment:

Susan Frommer requested information to submit for grants. Bruce Waddell submitted a written request asking the Board for a Board position or a roads committee position. Adolpho Novello shared his concerns with Vail Road.

G. Consent Calendar:

1. Minutes:

ACTION: On a motion by Dir Natale, and seconded by Dir. Lozano, the minutes of the Regular meeting of November 2, 2023, were approved, as submitted. Ayes: Lozano, Lawlor, Natale, McDaniel and Weimer.

2. Approval of Warrants

a. General Fund – (October 2023- \$8,625.78)

b. Special Zones of Benefit - (October 2023-\$0)

3. Receive and File Financial Line-Item Statement for Budget for October 2023.

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, Natale, McDaniel and Weimer.

D. Public Hearings: None

E. Ordinances and Resolutions: None

F. New Business:

Reorganization of the Board: Annually the Board elects the President and Pres. Pro-Tem.

ACTION: On a motion by Dir. Lawlor and second by Dir. Natale, Ron Mc Daniel was nominated as the President and, Brian Lozano was nominated as the President- Pro-Tem. Motion carried: Ayes: Lozano, Lawlor, Weimer Natale, and McDaniel.

G. General Managers Report: No Updates.

H. Committee Reports: None

H. Board Comments – None

I. Adjournment – The meeting was adjourned at 7:14 pm.

Respectfully submitted,

Traci Russell, District Secretary