

**Minutes of the Regular Meeting
of the Board of Directors
TENAJA COMMUNITY SERVICES DISTRICT
32325 S Pasadena Street
Wildomar, CA 92595
March 1, 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 6:33 p.m. at Wildomar Senior Center, 32325 S Pasadena St, Wildomar, CA 92595.

A-1. Roll Call:

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

A-2. Pledge of Allegiance:

B. Public Comment: Susan Frommer discussed drainage issues and Ilka Siegmund provided community updates.

C. Consent Calendar:

1. Minutes:

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

2. Approval of Warrants

- a. **General Fund – (January 2023 -\$6,927.75)**
- b. **Special Zones of Benefit - (January 2023)**

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

- a. **General Fund**

4. Receive and File – Cash Accounts –

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

D. Public Hearings: None

E. Ordinances and Resolutions: None

F. New Business: None

G. General Managers Report:

1. Community Map

ACTION: On a motion by Dir. Weimer, and seconded by Dir. Lozano, the Board approved Management to engage services and prepare a community map with APN and CC&R for each property. Motion carried: Ayes: Natale, Lozano, Weimer and McDaniel.

H. Committee Reports

1. **Road Committee:**

- a. Four (4) 4x6 Community Signs at a cost of \$1,859.21 plus labor and post costs.
- b. America Geotechnical- Services as needed when Rancho Water opens the roads.
- d. Adding Street signs to Corona Cala Camino and Cerro Road (El Cerezo and Cerro locations)

ACTION: On a motion by Dir. Lorenzo, and seconded by Dir. McDaniel, items a,b and d from the road committee were approved. Motion carried: Ayes: Natale, Lozano, Weimer and McDaniel.

- c. Tree Trimming proposal on Corona Cala Camino.

ACTION: On a motion by Dir. McDaniel, and seconded by Dir. Lorenzo, items c from the road committee was not approved and Management was directed to obtain additional proposals. Motion carried: Ayes: Natale, Lozano, Weimer, and McDaniel.

2. **ACC Report:** None

H. Board Comments – None

I. Adjournment – The meeting was adjourned at 7:23 pm.

Respectfully submitted,

Traci Russell, District Secretary