

AGENDA
REGULAR MEETING
TENAJA COMMUNITY SERVICES DISTRICT

Wildomar Senior Leisure Community- Front meeting room
32325 S. PASADENA
WILDOMAR, CA 92595

Thursday
April 7, 2022
6:30 pm

A. ORGANIZATION

1. **CALL TO ORDER**: 6:30 p.m.
2. **PLEDGE OF ALLEGIANCE**:
3. **ROLL CALL**: Directors Hoboy-Tenore, McDaniel, Becker, Natale and Millington
4. **MINUTES**: Regular Meeting of March 3, 2022

NOTICE: It is the intent of President of the Board to have all regular meetings of the Board of Directors end no later than 9:30 pm, therefore, all unfinished business after 9:15 may be continued to another meeting.

B. SPECIAL PRESENTATION: None

C. PUBLIC FORUM:

Any person may address the Board at this time regarding any subject not identified on this Agenda but within the jurisdiction of the Tenaja Community Services District; however, any matter that requires action will be referred to Staff for a report and action at a subsequent Board meeting.

D. CONSENT CALENDAR

Consent items are expected to be routine and non-controversial, to be acted upon by the Board of Directors at one time without discussions. If any Board member, Staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be removed by the President so that it may be acted upon separately.

1. Approval of Warrants: February 2022 (Financial document will be emailed at a later date)
 - A. General Fund
 - B. Tenaja Road Maintenance Fund
 - C. Zone of Benefit

E. PUBLIC HEARINGS: None

F. ORDINANCES AND RESOLUTIONS:

1. Resolution #21-0042A1

G. ADMINISTRATIVE ITEMS

1. Updates from March 2022
2. SCE Annual Permit Renewal

H. GENERAL MANAGER'S REPORT

I. COMMITTEE REPORT

1. Roads Committee–
2. ACC Report – The Architectural committee is requesting to add two members, Brian Lozano and Ron Baca to the Architectural Committee, which now is Merlin Tomlinson and Ron McDaniel. The Architectural committee may consist of 3 members and a Board Liaison.

J. BOARD COMMENTS

K. ADDITIONS TO AGENDA

In accordance with Section 54954.1 (b) of the Government Code (Brown Act), action may be taken on items not on the agenda, which was distributed, if:

- (a) A majority of Board determines by formal vote that an emergency exists per Section 54956.5 (work stoppage or crippling disaster which severely impairs public health and/or safety); or
- (b) Two-thirds (2/3) of the Board formally vote or, if less than 2/3 of members are present, all of the Board members present vote that there is a need to take immediate action, which need arose after the agenda was posted.

L. ADJOURNMENT.

1. Adjourn meeting.