

**Minutes of the Regular Meeting
of the Board of Directors
TENAJA COMMUNITY SERVICES DISTRICT
32325 S Pasadena Street
Wildomar, CA 92595
April 6, 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 6:35 p.m. at Wildomar Senior Center, 32325 S Pasadena St, Wildomar, CA 92595.

A-1. Roll Call:

Directors Present: Natale, McDaniel, Weimer, Lozano and Lawlor
Staff Present: Traci Russell, General Manager, Avalon Management

A-2. Pledge of Allegiance

B. Public Comment: Susan Frommer discussed community issues.

C. Consent Calendar:

1. Minutes:

ACTION: On a motion by Dir. Lawlor and seconded by Dir. Lozano, the minutes of the Regular meeting of March 1, 2023, were approved, as submitted. Ayes: Natale, Lozano, Weimer, Lawlor and McDaniel

2. Approval of Warrants

- a. **General Fund – (February 2023-\$43,137.50)**
- b. **Special Zones of Benefit - (February 2023)**

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

- a. **General Fund**

4. Receive and File – Cash Accounts –

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

D. Public Hearings: None

E. Ordinances and Resolutions: None

F. New Business:

- A. Appointment of Board Member

ACTION: On a motion by Dir. Lozano, and seconded by Dir. Natale, the Board approved David Lawlor to the Board of Directors. Motion carried: Ayes: Natale, Lozano, Weimer and McDaniel.

B. Insurance: No action taken at this time.

G. General Managers Report:

1. Corona Cala Camino Tree trimming Proposal:

ACTION: On a motion by Dir. Lozano, and seconded by Dir. Lawlor, the Board approved the proposal from Everthrive to trim the trees on Corona Cala Camino at the cost of \$1,573.83. Motion carried: Ayes: Natale, Lozano, Weimer, Lawlor, and McDaniel.

H. Committee Reports

1. **Road Committee:**

2. **ACC Report:** None

H. **Board Comments** – None

I. **Adjournment** – The meeting was adjourned at 7:31 pm.

Respectfully submitted,

Traci Russell, District Secretary