

**Minutes of the Regular Meeting
of the Board of Directors
TENAJA COMMUNITY SERVICES DISTRICT
32325 S Pasadena Street
Wildomar, CA 92595
May 4, 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 6:30 p.m. at Wildomar Senior Center, 32325 S Pasadena St, Wildomar, CA 92595.

A-1. Roll Call:

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

A-2. Pledge of Allegiance

B. Public Comment: Susan Frommer discussed community issues, Mike Freedman had questions about road responsibility and Ilka Siegmund provided information about the possible changes to the noise ordinance.

C. Consent Calendar:

1. Minutes:

ACTION: On a motion by Dir. Weimer and seconded by Dir. Lawlor, the minutes of the Regular meeting of April 6, 2023, were approved, as submitted. Ayes: Lozano, Weimer, and Lawlor

2. Approval of Warrants

- a. **General Fund – (March 2023-\$19,089.68)**
- b. **Special Zones of Benefit - (March 2023-\$0)**

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

- a. **General Fund**

4. Receive and File – Cash Accounts –

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

D. Public Hearings: None

E. Ordinances and Resolutions: None

F. New Business:

- A. Fiscal Year End Budget 2023-2024

ACTION: On a motion by Dir. Weimer, and seconded by Dir. Lawlor, the Board approved the 2023-2024 draft budget as submitted to the Board of Directors. The budget will be posted in 3 locations and a public hearing will be held on July 6, 2023. Motion carried: Ayes: Lozano, Lawlor and Weimer.

B. 2023/24 Insurance Renewal:

ACTION: On a motion by Dir. Lawlor, and seconded by Dir. Weimer, the Board approved the SDRMA 2023-2024 insurance renewal at a cost of \$3,772. Motion carried: Ayes: Lozano, Lawlor and Weimer.

G. General Managers Report:

1. Tenaja Road and Corona Cala Camino Road Proposal:
 - a. Tenaja Road- 1 area-\$11,500
 - b. Tenaja Road- 3 area-west of Corona Cala Camino \$9,800
 - c. Corona Cala Camino- two areas - \$9,100.

ACTION: On a motion by Dir. Lozano, and seconded by Dir. Lawlor, the Board approved the proposal from Golden State Paving to make emergency road repairs. Motion carried: Ayes: Lozano, Weimer, and Lawlor.

H. Committee Reports

1. **Road Committee:None**
2. **ACC Report: None**

H. Board Comments – None

- I. **Adjournment** – The meeting was adjourned at 7:29 pm.

Respectfully submitted,

Traci Russell, District Secretary