

**Minutes of the Regular Meeting
of the Board of Directors
TENAJA COMMUNITY SERVICES DISTRICT
32325 S Pasadena Street
Wildomar, CA 92595
June 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 6:31 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:** No public comments
- C. Consent Calendar:**
- 1. Minutes:**
ACTION: On a motion by Dir. Lawlor and seconded by Dir. Weimer, the minutes of the Regular meeting of May 4, 2023, were approved, as submitted. Ayes: Natale, McDaniel, Lozano, Weimer, and Lawlor
 - 2. Approval of Warrants**
 - a. General Fund – (April 2023- 22,017.57)**
 - b. Special Zones of Benefit - (April 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. Lawlor and seconded by Dir. Weimer the consent calendar was approved, in its entirety. Motion carried: Natale, McDaniel, Lozano, Weimer, and Lawlor
- D. Public Hearings:** None
- E. Ordinances and Resolutions:** None
- F. New Business:** None
- G. General Managers Report:** None
- H. Committee Reports**
- 1. Road Committee:** None

2. **ACC Report:** None

H. **Board Comments** – None

I. **Adjournment** – The meeting was adjourned at 6:59 pm.

Respectfully submitted,

Traci Russell, District Secretary