

**Minutes of the Regular Meeting  
of the Board of Directors  
TENAJA COMMUNITY SERVICES DISTRICT  
32325 S Pasadena Street  
Wildomar, CA 92595  
July 6, 2023**

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**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, Lozano and Lawlor

Directors Not present: Weimer

Staff Present: Traci Russell, General Manager, Avalon Management

**A-2. Pledge of Allegiance**

**B. Public Comment:** Bruce Waddell asked for an update on the roads in zone 4.

**C. Consent Calendar:**

**1. Minutes:**

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

**2. Approval of Warrants**

a. **General Fund – (May 2023- 28,894.83)**

b. **Special Zones of Benefit - (May 2023-Zone 2/3-\$9,100)**

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

a. **General Fund**

**4. Receive and File – Cash Accounts –**

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

**D. Public Hearings:**

1. Public Hearing for Fiscal year 2023-24 Budget: On a motion by Dir. Lozano and seconded by Dir. Lawlor, the Board approved the 2023-24 budget as submitted. Ayes: Natale, McDaniel, Lozano, and Lawlor

**E. Ordinances and Resolutions:**

1. 23-06-07-1 Resolution of the Board of Directors of Tenaja CSD Confirming the 2023-2024 District Charges. On a motion by Dir. Lozano and seconded by Dir.

Lawlor, the Board approved the budget resolution. Ayes: Natale, McDaniel, Lozano, and Lawlor.

**F. New Business:**

**G. General Managers Report:**

1. **Community Signs:** 4- 4'x6' signs have been ordered for the community at a cost of \$7,084.29. These signs will be information signs, informing visitors that Tenaja is a CSD.

**H. Committee Reports**

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

**H. Board Comments – None**

- I. **Adjournment** – The meeting was adjourned at 7:41 pm.

Respectfully submitted,

Traci Russell, District Secretary