

**Minutes of the Regular Meeting
of the Board of Directors
TENAJA COMMUNITY SERVICES DISTRICT
32325 S Pasadena Street
Wildomar, CA 92595
August 3, 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, Lozano, Lawlor and Weimer
Staff Present: Traci Russell, General Manager, Avalon Management
- A-2. **Pledge of Allegiance**
- B. **Public Comment:** Mike Friedman inquired about squatting in the district.
- C. **Consent Calendar:**
1. **Minutes:**
ACTION: On a motion by Dir. Natale and seconded by Dir. Weimer, the minutes of the Regular meeting of July 6, 2023, were approved, as submitted. Ayes: Natale, McDaniel, Lozano, Lawlor and Weimer.
 2. **Approval of Warrants**
 - a. **General Fund – (June 2023- \$ 55,532.13)**
 - b. **Special Zones of Benefit - (June 2023-\$0)**
 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. Weimer and seconded by Dir. Natale the consent calendar was approved, in its entirety. Motion carried: Natale, McDaniel, Lozano, Lawlor and Weimer
- D. **Public Hearings:** None
- E. **Ordinances and Resolutions:** None
- F. **New Business:**
- G. **General Managers Report:** Management informed the board that the Wildomar Senior Community was terminating their meeting room after November. Owners in attendance recommended Wildomar City Hall.

H. Committee Reports

1. **Road Committee:**

2. **ACC Report:** None

H. Board Comments – None

I. Adjournment – The meeting was adjourned at 7:05 pm.

Respectfully submitted,

Traci Russell, District Secretary