

**Minutes of the Regular Meeting
of the Board of Directors
TENAJA COMMUNITY SERVICES DISTRICT
32325 S Pasadena Street
Wildomar, CA 92595
September 7, 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 6:45 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: None

C. Consent Calendar:

1. Minutes:

ACTION: On a motion by Dir McDaniels. and seconded by Dir. Lozano, the minutes of the Regular meeting of August 3,2023, were approved, as submitted.
Ayes: Natale, McDaniel, Lozano, Lawlor and Weimer.

2. Approval of Warrants

- a. **General Fund – (July 2023- \$ 8,610)**
- b. **Special Zones of Benefit - (July 2023-\$2,450)**

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

- a. **General Fund**

4. Receive and File – Cash Accounts –

ACTION: On a motion by Dir. McDaniel and seconded by Dir. Lozano 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: None

G. General Managers Report: Management informed the board that the new meeting location will be Wildomar City Hall starting at the December meeting and that the community signs had been installed.

H. Committee Reports

1. **Road Committee:** The road work at Avocado Mesa and Vi Volcano has been delayed due to vendors schedule.

2. **ACC Report:** None

H. Board Comments – None

I. Adjournment – The meeting was adjourned at 7:35 pm.

Respectfully submitted,

Traci Russell, District Secretary