



Board of Directors Regular Meeting, Road Committee and ARC Committee Agenda and Notice
February 1, 2024, at 6:00 P.M.

Location: City of Wildomar City Hall- Santa Rosa Room- 23873 Clinton Keith Road, Wildomar, CA 92595

BOARD OF DIRECTORS

Ron McDaniel
Brian Lozano
Debra Natale
Bruce J Weimer
David Lawlor

GENERAL MANAGER

Traci Russell

The Board may discuss and act upon any listed items on this agenda. Items may be added to the agenda in accordance with section 54954.1 (b) of the Government Code (Brown Act), upon a determination by a majority vote of the members of the legislative body present at the meeting, that there is a need to take immediate action and that the need for action came to the attention of the district after the agenda was posted.

A. ROADS COMMITTEE MEETING- CALL TO ORDER 6:00 PM

1. Owners Request

B. ADJOURNMENT: Next Roads committee meeting: February 1, 2024, 6:00 P.M. Location: Wildomar City Hall, 23873 Clinton Keith Road, Wildomar, CA. 92595 in the Santa Rosa room

C. ARC COMMITTEE MEETING- CALL TO ORDER 6:15 PM

1. Review of pending applications.

D. ADJOURNMENT: Next Roads committee meeting: February 1, 2024, 6:15 P.M. Location: Wildomar City Hall, 23873 Clinton Keith Road, Wildomar, CA. 92595 in the Santa Rosa room

E. REGULAR SESSION MEETING: CALL TO ORDER 6:30 PM/ ROLL CALL/PLEDGE OF ALLEGIANCE

F. PUBLIC COMMENT: Any person may address the Board at this time regarding any subject not identified on this Agenda but within the jurisdiction of the Tenaja Community Services District; however, any matter that requires action will be referred to Staff for a report and action at a subsequent Board meeting.

G. CONSENT CALENDAR: Consent items are expected to be routine and non-controversial, to be acted upon by the Board of Directors at one time without discussions. If any Board member, Staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be removed by the President so that it may be acted upon separately.

1. **Minutes:** Regular Meeting of January 4, 2023.

2. **Approval of Warrants:** December 2023

- A. General Fund
- B. Tenaja Road Maintenance Fund
- C. Zone of Benefit

H. PUBLIC HEARINGS: None

I. ORDINANCES AND RESOLUTIONS: None

J. UNFINISHED BUSINESS:

1. Review and consider the culvert repair.

K. NEW BUSINESS:

1. Approval of the draft Audit for fiscal year June 30, 2023 *(if received in time for the meeting)*
2. Tenaja sign approval.

L. GENERAL MANAGERS REPORT

1. Updates for the month of January.

M. BOARD COMMENTS

- N. ADJOURNMENT:** Next Board of Director Regular Meeting: March 7, 2024, 6:30 P.M. Location: Wildomar City Hall, 23873 Clinton Keith Road, Wildomar, CA. 92595 in the Santa Rosa room