



Board of Directors Regular Meeting, Road Committee and ARC Committee Agenda and Notice
October 3, 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, David Lawlor, Adolph Novello

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. Flock Camera Presentation

B. ADJOURNMENT: Next Roads committee meeting: November 7, 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

D. ADJOURNMENT: Next Roads committee meeting: November 7, 2024, 6:15 P.M. Location: Wildomar City Hall, 23873 Clinton Keith Road, Wildomar, CA. 92595 in the Santa Rosa room

A. OPEN SESSION MEETING: CALL TO ORDER 6:30 PM/ ROLL CALL/PLEDGE OF ALLEGIANCE

B. PUBLIC COMMENT: Any member of the public may address the Board of Directors at this time on matters that are within the jurisdiction of the legislative body. Action may not be taken on any matter presented unless it is authorized by the provisions of Government Code Section 54954.2(b). This portion of the agenda will afford an opportunity for the public to address the Board of Directors on items not on the agenda. The Speaker shall address the Board from the lectern and shall limit it to 5 minutes.

C. 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 August 1, 2024.

2. **Approval of Warrants:** July and August 2024

A. General Fund

B. Tenaja Road Maintenance Fund

C. Zone of Benefit

D. PUBLIC HEARINGS: None

E. ORDINANCES AND RESOLUTIONS: None

F. UNFINISHED BUSINESS: None

G. NEW BUSINESS:

1. Board member Resignation: Bruce Weimer

2. Attorney Contract

3. Flock Camera Proposal

H. GENERAL MANAGERS REPORT

I. BOARD COMMENTS

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

Board of Directors Executive Session Agenda and Notice

October 3, 2024, immediately following Open Session. Location: City of Wildomar City Hall- Santa Rosa Room- 23873 Clinton Keith Road,

A. Minutes: 4.12.24, 4.23.24 and 7.15.24

B. Legal matters

