

**Minutes of the Regular Meeting
of the Board of Directors
TENAJA COMMUNITY SERVICES DISTRICT
32325 S Pasadena Street
Wildomar, CA 92595
June 2, 2022**

A. Call to Order: The meeting of the Board of Directors of the Tenaja Community Services District was called to order by Director Millington at 6:35 p.m. at Wildomar Senior Center, 32325 S Pasadena St, Wildomar, CA 92595.

A-1. Roll Call:

Directors Present: Natale, Millington, Becker, and McDaniel
Directors Absent: Hoboy-Tenore
Staff Present: Traci Russell, General Manager, Avalon Management

A-2. Pledge of Allegiance: Director Millington led the Pledge of Allegiance.

B. Public Comment: Ilka Siegmund provided an update on the wedding venues. Two venues are under contract to be sold. Susan Frommer spoke to the Board regarding the Via Volcano Treatment that was completed on June 1, 2022. Virginia Benzer requested information on the upcoming budget hearing.

C. Public Hearings: None

D. Consent Calendar:

1. Minutes:

ACTION: On a motion by Dir. Millington and seconded by Dir. Natale, the minutes of the Regular meeting of May 5, 2022, were approved, as submitted. Ayes: Natale, Millington, Becker and McDaniel

2. Approval of Warrants

- a. **General Fund – (April-\$5,512.13)**
Permit Fund – (None)
- b. **AD 2004-1 Fund – (None)**
- c. **Special Zones of Benefit - (None)**

3. Receive and File Financial Line-Item Statement for Budget for April 2022.

- a. **General Fund**
- b. **Road Maintenance Fund**

4. Receive and File – Cash Accounts –

ACTION: On a motion by Dir. Natale, and seconded by Dir. Millington, the consent calendar was approved, in its entirety. Motion carried: Ayes: Natale, Becker, Millington and McDaniel

E. **Ordinances and Resolutions:** None

F. **General Manager's Report :**

1. Updates for the month of June: Management recommends a sign be placed at each entrance; the cost would be \$1,859.21 for 4- 4x6 signs. The second phase of roadside spraying will take place in July and the access gate to Sandia Creek will be closed by the Sandi Creek Association, however they will offer a \$588 fee to obtain a gate remote.

G. **Committee Reports**

1. **Road Committee:** No action taken.
2. **ACC Report** – No action taken.

H. **Board Comments** –

1. Director Ron Mc Daniel let the Board know he would be contacting the County for responsibility on Avocado Mesa and that he is in the process of completing the organizational of the resolutions.

I. **Adjournment** – The meeting was adjourned at 7:21 pm.

Respectfully submitted,

Traci Russell, District Secretary