

**Minutes of the Regular Meeting
of the Board of Directors
TENAJA COMMUNITY SERVICES DISTRICT
32325 S Pasadena Street
Wildomar, CA 92595
August 4, 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 6:30 p.m. at Wildomar Senior Center, 32325 S Pasadena St, Wildomar, CA 92595.

A-1. Roll Call:

Directors Present: Natale, Millington, Hoboy-Tenore and McDaniel
Director Not Present: Becker
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 an abandon car and the compound with the camping structures. This item is being reviewed by the County on August 9, 2022. Ilka Siegmund also requested information about a closed horse trail near Avenida Presa, however the Board did not have any information to provide. This trail is managed by the Santa Rosa Riding Club. Susan Frommer provided a report on the roadside inspections on June 1st and June 29th. She has been calling the County on the need for roadside abatement on Via Volcano and the County reported their mower was broken and they will weed abate Via Volcano after their current project in Temecula. Adolph Novello had questions about a SCE pole that was located to close to the street. Director Mc Daniel's stayed after the meeting to answer the owners' questions. K. Wilkerson had question regarding letters sent by the CSD to her property and the CSD's authority over owners properties. Jim Crawford talked to the Board about the recent fire near Calle Pino and that an individual was arrested at the scene. The Board directed the group of 11 owners to contact Erin Fairfax. Erin has created a plateau wide program for fires prevention and fire information. Erin can be contacted by all plateau residents at srpneighbors@gmail.com.

C. Consent Calendar:

1. Minutes:

ACTION: On a motion by Dir. McDaniel and seconded by Dir. Natale, the minutes of the Regular meeting of July 7, 2022, were approved, as submitted. Ayes: Natale, Millington, Hoboy-Tenore and McDaniel

2. Approval of Warrants

- a. **General Fund – (June -\$5,100)
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 June 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, Millington, Hoboy-Tenore and McDaniel.

D. **Public Hearings:** None

E. **Ordinances and Resolutions:** None

F. **General Manager’s Report:**

1. Management reported 14 building application were submitted in June and July.
2. The 2nd round of post emergent was sprayed in July per November 2021 contract.

G. **Committee Reports**

1. **Road Committee:** On a motion by Dir. McDaniel and seconded by Dir. Natale, the Board approved a not to exceed of \$15,000 for road repairs on Tenaja Road.

2. **ACC Report:** No action taken.

H. **Board Comments** – None

I. **Adjournment** – The meeting was adjourned at 8:13 pm.

Respectfully submitted,

Traci Russell, District Secretary