

**Minutes of the Regular Meeting  
of the Board of Directors  
TENAJA COMMUNITY SERVICES DISTRICT  
32325 S Pasadena Street  
Wildomar, CA 92595  
February 1, 2023**

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**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 6:47 p.m. at Wildomar Senior Center, 32325 S Pasadena St, Wildomar, CA 92595.

**A-1. Roll Call:**

Directors Present: Natale, McDaniel (By Phone) and Lozano  
Director Not Present: Millington  
Staff Present: Traci Russell, General Manager, Avalon Management

**A-2. Pledge of Allegiance:** none

**B. Public Comment:** Susan Frommer and Ilka Siegmund provided community updates.

**C. Consent Calendar:**

**1. Minutes:**

**ACTION:** On a motion by Dir. Natale and seconded by Dir. Lozano, the minutes of the Regular meeting of December 1, 2022, and January 24, 2023, were approved, as submitted. Ayes: Natale, Lozano and McDaniel

**2. Approval of Warrants**

- a. **General Fund – (November -\$7,817.20- December -\$7,866.12)**
- b. **Special Zones of Benefit - (November-\$0- December- \$0)**

**3. Receive and File Financial Line-Item Statement for Budget for November and December 2022.**

- a. **General Fund**

**4. Receive and File – Cash Accounts –**

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

**D. Public Hearings:** None

**E. Ordinances and Resolutions:** None

**F. New Business:**

- 1. Reorganization of the Board: Annually the Board elects the President and Pres. Pro-Tem.

**ACTION:** On a motion by Dir. Lozano and second by Dir. Natale, Ron Mc Daniel was nominated as the President. Motion carried: Ayes Dirs. Lozano, Natale, McDaniel.

**ACTION:** On a motion by Dir. Natale and second by Dir. Mc Daniel, Brian Lozano was nominated as the President- Pro-Tem. Motion carried: Ayes Dirs. Lozano, Natale, McDaniel.

**G. General Managers Report:** None

**H. Committee Reports**

**1. Road Committee:**

Emergency Action- Mudslide on Corona Cala Camino: **ACTION:** On a motion by Dir. Natale, and seconded by Dir. McDaniel, the proposal from Beck Co., Inc. Demolition and heavy Equipment was approved at a cost of \$23,287.50. Motion carried: Ayes: Natale, Lozano, and McDaniel.

Emergency Action- To repair the road at Via Volcano/Avocado Mesa to fix accident issues. Once completed the County will take over the responsibility of the road.

**ACTION:** Directors Lozano and McDaniel will meet with vendors and approve the immediate work needed on the road.

**2. ACC Report:** None

**H. Board Comments** – None

**I. Adjournment** – The meeting was adjourned at 6:55 pm.

Respectfully submitted,

Traci Russell, District Secretary