



Board of Directors Regular Meeting Agenda and Notice
February 2, 2023, at 6:30 P.M.

Location: Wildomar Senior Leisure Community, 32325 S Pasadena St, Wildomar, CA 92595

BOARD OF DIRECTORS

Peter Millington
Ron McDaniel
Debra Natale
Brian Lozano
Bruce J Weimer

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. CALL TO ORDER/ ROLL CALL/PLEADGE OF ALLEGIANCE

B. 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.

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 December 1, 2022, and January 24, 2023.

2. **Approval of Warrants:** November and December 2022

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

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

G. GENERAL MANAGERS REPORT

1. Updates for the month of January.

H. COMMITTEE REPORT: This item is the opportunity for Committees or Directors to make brief reports or announcements, ask questions related to District business, request staff to report back on a particular matter, or

place an item on a future agenda.

1. Roads Committee-

- a. Emergency Action: The mudslide clean-up on Corona Cala Camino.
- b. Emergency Action: Repairs to Via Volcano/Avocado Mesa- to fix accident issues and provide correction to the road for County to take over the small section after the turn.

2. ACC Committee –

I. BOARD COMMENTS

- J. ADJOURNMENT:** Next Board of Director Regular Meeting: March 2, 2023, 6:00 P.M. Location: Wildomar Senior Leisure Community, 32325 S Pasadena St, Wildomar, CA 92595