

**AGENDA**

REGULAR MEETING  
TENAJA COMMUNITY SERVICES DISTRICT  
32395-B CLINTON KEITH (FOYER)  
WILDOMAR, CA 92595  
**February 1, 2012**  
**6:30 P.M.**  
**Wednesday**

---

**A. ORGANIZATION**

1. CALL TO ORDER: 6:30 p.m.
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL: Directors Earnhart, Linsley, Inman, Pierce, and President Tomlinson
4. MINUTES: Regular Meeting of January 5, 2012

**NOTICE:** It is the intent of the President of the Board to have all Regular meetings of the Board of Directors end no later than 9:00 pm; therefore, all unfinished business after 8:45 pm may be continued to another meeting.

**B. Special Presentation**

None

**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. Approval of Warrants
  - a. General Fund -
  - b. Tenaja Road Maintenance Fund -
  - c. Zone of Benefit
2. Receive and file Financial Line Item Statement for Budget
  - a. General Fund
  - b. Road Maintenance Fund
3. Receive and File -Cash Accounts - All Funds
  - a. After Audit adjustments
  - b. After January Warrants are posted

**D. PUBLIC HEARINGS**

None

**E. ORDINANCES AND RESOLUTIONS**

**1. Resolution No. 12-2-1-1**

Changing the meeting date and time and amending certain sections of resolution no. 85-8-13-1 and Resolution no. 90-12-6-1 to reflect this change

**2. Ordinance No. 4 - Revisions**

**F. ADMINISTRATIVE ITEMS**

1. Update on Collections of Tax Exempt Parcels from Albert A. Webb Assoc. and other parcels that recently changed ownership.
2. Progress report on KWC Engineering information, County of Riverside Fees, and meeting with Supervisor Buster

**G. GENERAL MANAGER'S REPORT**

**H. COMMITTEE REPORT**

1. Communications - Miller
2. Roads Committee - Inman, Hoboy, Pierce, Haden and Baca
3. ACC Report - Roads Committee

**I. BOARD COMMENTS**

**J. PUBLIC FORUM**

*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.*

**K. ADDITIONS TO AGENDA**

*In accordance with Section 54954.1 (b) of the Government Code (Brown Act), action may be taken on items not on the agenda which was distributed, if:*

*(a) A majority of Board determines by formal vote that an emergency exists per Section 54956.5 (work stoppage or crippling disaster which severely impairs public health and/or safety); or*

*(b) Two-thirds (2/3) of the Board formally vote or, if less than 2/3 of members are present, all of the Board members present vote that there is a need to take immediate action, which need arose after the agenda was posted.*

**L. CLOSED SESSION**

**To discuss Legal matters**

**M. ADJOURNMENT.**

1. Adjourn meeting.