

Minutes of the Regular Meeting  
of the Board of Directors  
TENAJA COMMUNITY SERVICES DISTRICT  
24837 Jefferson Ave. #207  
Murrieta, CA 92562

August 5, 2020

The meeting of the Board of Directors of the Tenaja Community Services District was called to order by President Millington at 6:30 p.m. at 24837 Jefferson Ave. #207 Murrieta, CA 92562.

**A-2: Pledge of Allegiance:**

Pres. Millington led the Pledge of Allegiance.

**A-3: Roll Call:**

Directors Present: Natale, Hoboy-Tenore(arrived at 6:35 p.m.) Becker, McDaniel, and Millington

Directors Absent: none

Staff Present: Arlene Miller, General Manager

**A-4: Minutes:**

**ACTION:** On a motion by Dir. McDaniel and seconded by Dir. Becker, the minutes of the regular meeting of July 8, 2020 were approved, as submitted. Ayes: Natale, Becker, McDaniel, and Millington.

**B. Special Presentation:** None

**C: Public Forum**

Susan Frommer reported on the following items:

a) **Community Fire Safe Council Meeting**

- 1) Discussions concerning efforts to make Tenaja safe should a fire happen in the District.
- 2) Discussions about having zoom meetings.
- 3) A program that would have volunteers sponsor 4-5 neighbors to make sure they are safe, helping with transportation, and other safety measures if there was a fire.
- 4)The possibility of building a fire escape road and different possible routes.

b) Reported a brush collection that is being scheduled in September 2020.

c.) The new fire captain is Bill Weiser.

d.) The newsletter that Supervisor Kevin Jeffries posts has a lot of good information.

#### **D. CONSENT CALENDAR**

- 1. Approval of Warrants**
  - a. General Fund: (\$12,250.56)**  
**Permit Fund – (none)**
  - b. AD 2004-1 Fund – (\$5,650.50)**
  - c. Special Zones of Benefit - (\$1,845.00)**
  
- 2. Receive and File Financial Line Item Statement for Budget**
  - a. General Fund**
  - b. Road Maintenance Fund**
  
- 3. Receive and File – Cash Accounts –**

**Action:** On a motion by Dir. McDaniel and seconded by Dir. Natale, the consent calendar was approved, in its entirety. Motion carried: Ayes: Dirs. Hoboy-Tenore, Natale, Becker, McDaniel, and Millington.

**E. Public Hearings:** - None

**F. Ordinances and Resolutions:** - None

**G. Administrative Items:**

##### **1. Bid results to repave the failed section on Calle Pino**

The Board was presented with the 3 bid results to repair and overlay the failed section of Calle Pino. The apparent low bidder was All American at \$92,000.00. This repair included 6" of class 2 base and 3.5" of new asphalt in two lifts.

Director McDaniel explained the project and the reasons the roads committee believes this area experienced failures. The District did hire a soils engineer and the compaction test showed proper compaction. Staff was asked to seek an outside engineer to evaluate the failed area and John Rogers has been contacted. He has not had an opportunity to evaluate the information yet. Dir. McDaniel asked that this matter be continued until the engineer can take a look at the soils report and road itself. There may be a need to have a Special Board Meeting in 2 weeks to go over the project.

**ACTION:** This matter will continue

##### **2. Report on Accident at Via Volcano and Avocado Mesa and possible litigation**

The written report was submitted. The Board asked Staff to get an update on when the hearing would be completed and Tenaja be out of the lawsuit.

### **3. Updates and Status Report**

Staff presented a written report with various items. No Action was taken.

**H. General Manager's Report** – Included with the updates

**I. Committee Reports**

1. Roads Committee- Already discussed
2. ACC Report – none

**J. Board Comments** –

President Millington noted that the deadline for submitting comments on the LEAPS project is August 17, 2020.

Discussion concerning the noise, the use of roads that property owners pay for, fire safety, property values and other items were discussed.

**K. Adjournment** – The meeting was adjourned at 7:50 pm.

Respectfully submitted,



Arlene Miller, District Secretary