# Minutes of the Regular Meeting of the Board of Directors TENAJA COMMUNITY SERVICES DISTRICT 24837 Jefferson Ave. #207 Murrieta, CA 92562 July 7, 2021

The meeting of the Board of Directors of the Tenaja Community Services District was called to order by President Millington at 6:34 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:	Hoboy-Tenore and Becker, McDaniel, Natale 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 Special Meeting of June 2, 2021 and the Regular meeting of June 2, 2021were approved, as submitted. Ayes: Becker, McDaniel, Hoboy-Tenore, Natale and Millington.

## B. Special Presentation: None

## C: Public Forum

Susan Frommer presented a volunteer hourly work sheet to the Board and asked that it be distributed to the property owners. This work sheet is sent to Firewise USA that will certify communities as a Firewise Community which could potentially help with obtaining insurance and even possibly getting discounts. Once the form is completed it should be sent to <u>srpneighbors@gmail.com</u>. Staff was instructed to send it to the District's community email list.

Ms. Frommer also commented that the County of Riverside is currently drafting an events Ordinance that the District should pay close attention to. The Draft ordinance allows large gatherings and short-term rentals. She explained her concerns such as fire, traffic and escape routes, homeowner's insurance being increased due to higher exposer, drunk driving, her concerns are that the roads are being used by several people but only the property owners are paying for maintenance. Several people talked about the weddings, the weekend noise, and traffic increase. Terri Minnameyer reported on the conflict between the owners of Forever and Always on Corona Cala Camino and themselves. (An email was included in the Board packet). Other audience members complained about the traffic and noise every weekend. Commits concerning lack of insurance for these venues were also discussed.

Director McDaniel explained to the audience the origination of Tenaja and the "powers" that were given to the District and the difference between a CSD and HOA. He further explained that property owners need to be persistent and pointed out the dog matter and how it was resolved because of Mr. Becker brought it the community and together the property owners grouped together to fight the matter. Some property owners want the CSD to stay small.

In his opinion, the County of Riverside doesn't follow through or take control of situations unless they receive several complaints.

He explained that people want enforcement of the CC&R's however, funding has been limited. The HOA's sometimes have broader powers for funding and enforcement. The Board is looking at new management shortly and with that, changes may take place on the enforcement efforts. The District does need to raise funding for these activities if the property owners want change.

Mr. Siggard questioned what power the District had to disallow weddings in the District. He was referred to the CC&R's.

# D. CONSENT CALENDAR -

- 1. Approval of Warrants
  - a. General Fund \$209,463.51 Permit Fund – (none)
  - b. AD 2004-1 Fund (\$5,953.00)
  - c. Special Zones of Benefit (\$1,814.06)
- 1. 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. Becker, the consent calendar was approved, in its entirety. Motion carried: Ayes: Becker, McDaniel, Hoboy-Tenore, Natale and Millington.

# E. <u>Public Hearings</u>: -

1. Public Hearing for Fiscal Year 2021-2022 Budget

President Millington opened the public hearing at 8:05 p.m. No one wished to speak. The public hearing was closed at 8:07 p.m.

On a Motion by Dir. McDaniel, seconded by Dir. Natale, the Budget for the General Fund and the AD 2004-1 fund was approved, as submitted. Ayes: Dir. Becker, Hoboy-Tenore, Natale, McDaniel and Millington.

### F. Ordinances and Resolutions: -

## Ordinance No. 21-07-07-01 Confirming the 2021-22 District Charges

On a Motion by Dir. McDaniel, seconded by Dir. Natale, Ordinance number 21-07-07-01 was approved, as submitted. Roll call vote: Ayes: Dir. Becker, Hoboy-Tenore, Natale, McDaniel and Millington.

Staff needed to know who was going to be named as the authorize personnel to request corrections to the Fixed Charges on the Tax Roll.

The Board concurred that President Millington and President Pro Tem McDaniel will be appointed.

### G. <u>Administrative Items</u>:

#### 1. Letter from Fabozzi and Miller Re: Website Accessibility

Staff contacted "Go Daddy" and was informed our website is in compliance.

#### 2. Updates June 2021

The updates for the month and various activities were presented to the Board.

#### H. <u>General Manager's Report</u> – Included in the updates

#### I. Committee Reports

- 1. Roads Committee-
- 2. ACC Report

## J. Board Comments –

K. <u>Adjournment</u> – The meeting was adjourned at 8:10 pm.

Respectfully submitted Adene Miller, District Secretary

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

July 7, 2021

The meeting of the Board of Directors of the Tenaja Community Services District was called to order by President Millington at 8:12 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:	Hoboy-Tenore, Natale, Becker, McDaniel, and Millington
Directors Absent:	
Staff Present:	Arlene Miller, General Manager

## **B. Closed Session**

1. Personnel Matters: Government Code Section 54957

Mrs. Miller informed Board of the her pending retirement and future plans to complete the fiscal year's audit and other transitional matters.

#### No Action was taken.

C. Adjournment - The meeting was adjourned.

Respectfully submitted,

Arlene Miller, District Secretary