

Minutes of the Regular Meeting
of the Board of Directors
TENAJA COMMUNITY SERVICES DISTRICT
24837 Jefferson Ave. #207
Murrieta, CA 92562
June 2, 2021

The meeting of the Board of Directors of the Tenaja Community Services District was called to order by President Millington at 6:35 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: Becker, McDaniel, Natale and Millington
Directors Absent: Hoboy-Tenore
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 May 5, 2021 and the Regular meeting of May 5, 2021 were approved, as submitted. Ayes: Becker, McDaniel, Natale and Millington.

B. Special Presentation: None

C: Public Forum

Susan Frommer gave the following update to the Board on the progress of the spraying of the fire retardant on Via Volcano:

- a. Samantha Stillwell was a big help getting the program re-started.
- b. This may be a pilot project to see the effectiveness of the product.
- c. Channel 7 News filmed the progress
- d. The flaggers were great.

She will be contacting the Roads Committee looking for volunteers to walk that area of roadway to give monthly reports. She also noted the brush collection scheduled for next Saturday.

D. CONSENT CALENDAR –

1. **Approval of Warrants**
 - a. **General Fund - \$9,792.91**
Permit Fund – (none)

- b. AD 2004-1 Fund – (none)
- c. Special Zones of Benefit - (\$250.00)

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, Natale and Millington.

E. Public Hearings: - None

F. Ordinances and Resolutions: - None

G. Administrative Items:

1. CSDA Upcoming Election and Dates for Webinars

Staff presented the Board with updated information from CSDA for webinars. No Action was taken.

2. Updates May 2021

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

H. General Manager's Report – Included in the updates

I. Committee Reports

1. Roads Committee-

Dir. McDaniel reported on the following:

- a) Some of the road from Corona Cala Camino west was marked but there are more areas that need patched. The Board authorized \$30,000 however, the Roads Committee will be marking other areas and will come back to the Board additional funding.

2. ACC Report

Legal Counsel has been contacted to send letters to 3 property owners that are in violation of the CC&R's.

a) The corner lot on Corona Cala Camino and Avocado Mesa is proposing a guest ranch that would include an equestrian center with 1 resident manager, 6 cabins, 35 sand pad or yurts, arena, 8 stall open air mare stalls a pole barn and work shop. The County has not notified Tenaja on this proposal.

b) Josie Kelly's old place on Del Las Brisas has a proposal to have a 7-bedroom, 4.75 bath and 18 bed congregate care facility. SCE has already applied and received a permit to upgrade electrical for this property. The County has not notified Tenaja on this proposal.


c) The rock crushing operation that has been continuing for 2 years under an agricultural permit. The County is not taking any action on this matter.

We are sending out letters to see if these properties will be compliant.

J. Board Comments –

K. Adjournment – The meeting was adjourned at 7:05 pm.

Respectfully submitted,



Arlene Miller, District Secretary

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

June 2, 2021

The meeting of the Board of Directors of the Tenaja Community Services District was called to order by President Millington at 7:08 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, Becker, McDaniel, and Millington
Directors Absent: Hoboy-Tenore
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