

Minutes of the Regular Meeting
of the Board of Directors
TENAJA COMMUNITY SERVICES DISTRICT
24837 Jefferson Ave. #207
Murrieta, CA 92562
March 3, 2021

The meeting of the Board of Directors of the Tenaja Community Services District was called to order by President Pro-tem McDaniel at 6:32 p.m. at 24837 Jefferson Ave. #207 Murrieta, CA 92562.

A-2: Pledge of Allegiance:

Pres. Pro-tem McDaniel led the Pledge of Allegiance.

A-3: Roll Call:

Directors Present: Becker, McDaniel, and Hoboy-Tenore
Directors Absent: Millington and Natale
Staff Present: Arlene Miller, General Manager

A-4: Minutes:

ACTION: On a motion by Dir. Hoboy-Tenore and seconded by Dir. Becker, the minutes of the Regular meeting of February 3, 2021 were approved, as submitted. Ayes: Dirs. Becker, McDaniel, and Hoboy-Tenore.

B. Special Presentation: None

C: Public Forum

Opened but no participation.

D. CONSENT CALENDAR – two months December and January

1. **Approval of Warrants**
 - a. **General Fund - \$10,259.12**
Permit Fund – (none)
 - b. **AD 2004-1 Fund – \$4,619.96**
 - c. **Special Zones of Benefit - \$10,718.00**
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. Becker and seconded by Dir. Hoboy-Tenore, the consent calendar was approved, in its entirety. Motion carried: Ayes: Dirs. McDaniel, Becker and Hoboy-Tenore.

E. **Public Hearings:** - None

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

G. **Administrative Items:**

1. Office Relocation Status Report

Staff presented a memorandum with the update. No action was taken.

2. Updates and Status Report

Staff presented a written report with various items and updates. No action was taken.

H. **General Manager's Report – None**

I. **Committee Reports**

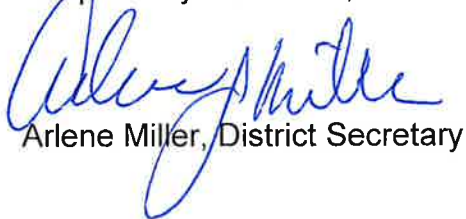
A written report was presented to the Board. No action was taken.

1. Roads Committee-
2. ACC Report –

J. **Board Comments** –

K. Adjournment – The meeting was adjourned at 6:45 pm. Noting that this was the shortest Board meeting in history of Tenaja. (13 minutes)

Respectfully submitted,



Arlene Miller, District Secretary