

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

November 4, 2020

The meeting of the Board of Directors of the Tenaja Community Services District was called to order by President Millington at 6:41 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, McDaniel, and Millington
Directors Absent: Becker
Staff Present: Arlene Miller, General Manager

A-4: Minutes:

ACTION: On a motion by Dir. McDaniel and seconded by Dir. Natale, the minutes of the Regular meeting of October 7, 2020 were approved, as submitted. Ayes: Hoboy-Tenore, Natale, McDaniel, and Millington.

B. Special Presentation: None

C: Public Forum

Susan Frommer: Reported on the progress with the Fire Safe Council. She asked that everyone go to the fire wise website and list all the things they have done and/or hired done, listing amounts of hours and money spent. Every year they have to apply for the funds and this data is needed. Talking to some of the residence, they found their insurance rates went down with brush clearing. The forms should be sent to Erin Fairfax.

The chipping program went well this year.

Further she reported that insurance companies that raise your rate over 7% have to go through public hearings and community meetings, so the companies are (in some cases) raising the rates 6.9%. She felt that if more people became actively involved in the brush, tree, and vegetation clearing the homeowners could stop the insurance rate increases.

Also she re-announced the reflective house numbers program and order form so that all addresses would be visible.

D. CONSENT CALENDAR

1. **Approval of Warrants**
 - a. **General Fund: (\$9,263.90)**
Permit Fund – (none)
 - b. **AD 2004-1 Fund – (\$4,149.91)**
 - c. **Special Zones of Benefit - (\$461.00)**

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, McDaniel, and Millington.

E. **Public Hearings:** - None

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

G. **Administrative Items:**

1. Approve and Accept Audit for Fiscal Year 2019-20

Staff submitted the audit for Board approval.

ACTION: On a motion by Dir. McDaniel and seconded by Dir. Natale the Audit was accepted, as presented. Motion carried: Ayes: Directors: Hoboy-Tenore, Natale, McDaniel, and Millington.

2. Holiday Schedule

This was being presented for information only. The memorandum outlined the deadlines for agenda items.

3. Updates and Status Report

Staff presented a written report with various items.

Item Number 4, Office and Noise was discussed. Staff reported the noise level next door can become deafening and disrupts office activities. Staff has discussed this with the landlord and he suggested perhaps the District would be interested in subleasing an area in the solar business in this complex. The area would be approx. 200 sq. feet , but they did have any area for the monthly Board meetings. Files would need to be stored off site. The landlord introduced the solar owner to Staff and was willing to allow Tenaja to move to that unit after the first of the year.

The Board discussed the cost savings; however in order to get to the “sub-rental” property owners and Board members would have to walk through the solar business. Also there were concerns about social distancing for the meeting spot.

The landlord did promise to write a letter to the business next door – telling him not to play music from 8:30 a.m. to 2:00 p.m. Staff will keep the Board updated.

H. General Manager’s Report –

Already presented.

I. Committee Reports

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

J. Board Comments –

Director McDaniel reported on the following items:

1. The retreat on Las Brises seems to be abandon and part of the road is closed off.
2. La Cuesta – Where the rock is being crushed is concerning him since there is no SWEP program and winter rains will be coming. The rock crushing has gone on for a long time now and they continue moving more and more soil. It’s a decision on whether the Board wants to be pro-active or re-active. The Agricultural Permit issued should not have allow this type of extended operations.
3. Air B&B’s and Weddings – There has been reports of the noise and traffic increasing every weekend. One report is that the “forever and always” wedding on Corona Cala Camino is having two wedding a day on the weekends. They advertise on Tenaja Facebook page, yet the County Code enforcement isn’t doing anything to stop them. If they get approached from the County, the owners say it was a family wedding.
4. He wanted to see if the District could amend the CC&R powers to use public money for violations. Also he would like to see if a Homeowners Association could be formed so these type of issues could be solved.

Susan Frommer stated that the County is actively looking at Ordinance 927 which would address Air B&B's.

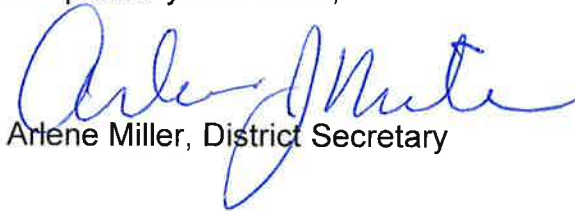
Director McDaniel suggested we get Hugo Anderson involved to see what could be done with illegal grading, weddings, Air B&B's, short term rentals, churches, and other CC&R's and County violations and how to fund such operations.

Staff was directed to contact Mr. Anderson and arrange a meeting with Directors McDaniel and Millington.

Two additional items were reported 1) the Buffalo Ranch was recently sold and Dir. McDaniel would like staff to get a copy of title and 2) the illegal grading on Redondo Mesa Dir. McDaniel would like to invite the property owner to a Roads Committee Meeting.

K. Adjournment – The meeting was adjourned at 7:45 pm.

Respectfully submitted,



Arlene Miller, District Secretary