

Minutes of the Regular Meeting  
of the Board of Directors  
TENAJA COMMUNITY SERVICES DISTRICT  
24837 Jefferson Ave. #207  
Murrieta, CA 92562  
April 3, 2019

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: 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 March 6, 2019 and Special Meeting of March 6, 2019 were approved, as submitted. Ayes: Dirs. Hoboy-Tenore, Natale, McDaniel and Millington.

**B. Special Presentation:**

None

**C: Public Forum**

Susan Frommer: Asked about the progress of the emergency exit plan that would construct a secondary exit road out of the plateau area.

She was updated with the information that was discussed at the last meeting. Staff wrote La Cresta HOA asking to be included in discussions concerning an exit plan. The District has not received any further response. Staff will send a follow-up email.

Several ideas were discussed such as involving the Fire Marshall, getting Supervisor Jeffries office involved, and contacting Office of Emergency Services (OES).

Ms. Frommer was asked to include an article in the Plateau Prospective so that the residents in the area will become involved.

**D. CONSENT CALENDAR**

1. **Approval of Warrants**
  - a. **General Fund: (\$15,509.01)**  
**Permit Fund – (none)**
  - b. **AD 2004-1 Fund – (\$10,139.27)**
  - c. **Special Zones of Benefit - (\$3,150.00)**
  
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. AB 1486- CSDA Requesting Support in the Opposition of this Bill**

CSDA contacted all the special districts asking for support to oppose the subject Senate bill. AB 1486 would require special districts that have any excess property to give it back to the public and with the low income housing shortage this “bill” would give the first right of refusal to affordable housing developers.

The Board discussed that Tenaja doesn’t really have excess property; however felt that they should respond.

**Action:** On a motion by Dir. Hoboy and second by Dir. McDaniel the Board approved the form letter, with the language to include that our district is zoned R-A and R-1 and that the district has a wildlife corridor that they want to protect. Further, there are CC&R’s in the District that government the land and use. Motion carried Ayes: Dirs. McDaniel, Hoboy-Tenore, Natale and Millington.

## **2. Road work needed on Tenaja Road by Tenaja Place and Estimate for that work.**

Staff explained that the work was already completed. Golden State Paving completed the three culvert areas. Our inspector, Bill Eckman was on site and was satisfied with their work.

### **H. General Manager's Report –**

Staff presented the following:

1. CSDA has submitted information concerning lending monies to the Special Districts. This was just received but if anyone wants to review the letter it is available
2. Arlene Miller will be gone the week of April 22-26<sup>th</sup> so all Agenda request will need to be submitted by April 19, 2019.

### **I. Committee Reports**

1. Roads Committee – Dir. McDaniel reported that Staff and the committee plan on taking a more active role in the violations that have been reported, such as the conference center house being boarded up, Viejo Road the block fence appears to be in the right of way and the camper on Avenida Perla Bonita. The Committee wants to become the squeaky wheel so that the District isn't ignored.
2. ACC Report – none

### **J. Board Comments –**

Dir. McDaniel reported that a washing machine was on the corner of Tenaja Road and Avenida La Cresta. He would like it removed. Rene Commercial Management has picked up items like that for \$100.00. The Board was in agreement to have this removed as soon as possible.

### **K. Adjournment – The meeting was adjourned at 7:10 pm.**

Respectfully submitted,

Arlene Miller, District Secretary