

Minutes of the Regular Meeting
of the Board of Directors
TENAJA COMMUNITY SERVICES DISTRICT
24837 Jefferson Ave. #207
Murrieta, CA 92562
August 7, 2019

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: McDaniel, Becker, 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. Natale, the minutes of the regular meeting of July 10, 2019 and Special Meeting of July 10, 2019 were approved, as submitted. Ayes: Dirs. McDaniel, Becker, Natale, and Millington.

B. Special Presentation:

None

C: Public Forum

Opened but no participation.

D. CONSENT CALENDAR

1. **Approval of Warrants**
 - a. **General Fund: (\$16,317.75)**
Permit Fund – (none)
 - b. **AD 2004-1 Fund – (none)**
 - c. **Special Zones of Benefit - (none)**

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. Becker the consent calendar was approved, in its entirety. Motion carried: Ayes: Dirs. McDaniel, Becker, Natale, and Millington.

E. Public Hearings: -

none

F. Ordinances and Resolutions: -

none

G. Administrative Items:

1. Follow-up on Code Enforcement Reports and County Actions

Staff presented the Board with an update of the various code enforcement matters that were submitted to the County of Riverside.

The Board discussed the report in detail and asked that Staff to follow through with the complaints and report any new developments.

2. Response from Tricia Almiron concerning the several issues discussed at the June 18th meeting.

The emails between Ms. Almiron, Legislative Representative from Kevin Jeffries office and Staff were presented to the Board.

3. Alternative Access Emergency Road off the Plateau Area

La Cresta Property Owners Association responded to Staff's email and reported that their discussions have been with Rancho Capistrano Assn. however they have not received any further communication from them.

The Board discussed trying to get the County involved. Alternative routes could possibly be established but it would be a big undertaking. Further discussion regarding Calle De Lobo as a possibility but a route would need to go through private property.

Susan Frommer reported that she would like some sort of escort service available in case of emergencies, noting that evacuations sites cannot be established until the location of the fire is determined.

Director McDaniel stated that when a meeting is established with LAFCO, he will see if they could give the District direction and help with this matter.

H. General Manager's Report –

Staff reported that work on an emergency contact list was being constructed and reported an incident on Calle Bandido outside of District where police officers were trying to get ahold of someone because a tree fell and was blocking the road. Staff tried to contact La Cresta HOA's property manager however there was no response and no emergency number.

Staff would like to have an emergency contact person on this list for Tenaja so that should something happen after office hours the problem would be taken care of. Staff asked Susan Frommer for assistance since she has many contacts.

The Board discussed having Rene Management as an emergency contact for Tenaja and possibly one more alternative.

I. Committee Reports

1. Roads Committee – 5 areas are marked for road repair. The lowest estimate was \$5,000. All areas are marked on Tenaja Road. The Board agreed to have those areas patched.

2. ACC Report – none

J. Board Comments – none

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

Respectfully submitted,

Arlene Miller, District Secretary