

Minutes of the Regular Meeting
of the Board of Directors
TENAJA COMMUNITY SERVICES DISTRICT
24837 Jefferson Ave. #207
Murrieta, CA 92562
January 2, 2019

The meeting of the Board of Directors of the Tenaja Community Services District was called to order by President Millington at 6:32 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, Hoboy-Tenore, Becker and Millington
Directors Absent: McDaniel
Staff Present: Arlene Miller, General Manager

A-4: Minutes:

ACTION: On a motion by Dir. Natale and seconded by Dir. Becker, the minutes of the regular meeting of December 5, 2018 were approved, as submitted. Ayes: Dirs. Natale, Millington, and Becker. Abstained: Dir. Hoboy-Tenore.

B. Special Presentation:

None

C: Public Forum

Greg Haden: Reported that several property owners in Zone 4 are discussing the financial position of Zone 4 and they are concerned there isn't enough money to do necessary projects such as crack sealing. In order to increase assessments the property owners would have to go through another Proposition 218 measure. The property owners are also questioning whether they are receiving any benefit from the District and may want to come to the Board to remove themselves from the District.

D. CONSENT CALENDAR

1. **Approval of Warrants**
 - a. **General Fund: (\$16,345.71)**
Permit Fund – (none)

- b. AD 2004-1 Fund – (\$22,940.99)
 - c. Special Zones of Benefit - (\$6,918.50)
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. Natale the consent calendar was approved, in its entirety. Motion carried: Ayes: Dirs. Dirs. Natale, Millington, Becker, and Hoboy-Tenore.

E. Public Hearings: -

None

F. Ordinances and Resolutions: -

None

G. Administrative Items:

1. Approval of Draft Audit for Fiscal Year June 30, 2018

The draft audit was presented to the Board along with the Management Discussion and Analysis report. The Board reviewed the audit.

ACTION: On a motion by Dir. Becker and seconded by Dir. Natale, the audit was approved. Motion Carried: Ayes: Dirs. Natale, Becker, Hoboy-Tenore and Millington.

H. General Manager’s Report –

Ms. Miller, reported that she will be on vacation from January 16 to the 22. Also, Staff sent the authorization that was approved by the Board to Fabozzi and Miller to move foreword with the legal proceedings against the County Parks.

I. Committee Reports

- 1. Roads Committee: - Several items have been sent to Code Enforcement and the Committee is actively following these items.
- 2. ACC Report – The Garage for Mr. Stoddard (at the end of Corona Cala Camino) was approved.

J. Board Comments –

President Millington reported on a LA Times article that said that fire could spread 4-7 acres per hour. He voiced his concerns that the plateau area doesn't have an emergency plan, noting that during the paradise fire the communication wires (telephone / internet) were burned and many people only found out how close the fire was to them when the fire trucks were in the area.

Discussion followed about possibilities to have "sirens" installed. Ms. Frommer noted that a web site "SRPET.ORG" has not been updated or active for a while, but it provided valuable information. She will work on the updates and then Tenaja could notify the property owners.

K. Adjournment – The meeting was adjourned at 7:15 pm.

Respectfully submitted,

Arlene Miller, District Secretary