

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

January 8, 2020

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.

Staff requested that the Board accept an Amended Agenda that included a time sensitive item # 3 under Administrative Items: Michael Lamonica Vs. Tenaja Community Services District

ACTION: On a motion by Dir. Natale, seconded by Dir. Becker, the Amended Agenda presented was accepted. Motion carried Ayes: Dirs. Becker, McDaniel, Natale, Hoboy-Tenore, and Millington.

A-2: Pledge of Allegiance:

Pres. Millington led the Pledge of Allegiance.

A-3: Roll Call:

Directors Present: Becker, McDaniel, Natale, Hoboy-Tenore, and Millington
Directors Absent: none
Staff Present: Arlene Miller, General Manager

A-4: Minutes:

ACTION: On a motion by Dir. McDaniel and seconded by Dir. Becker, the minutes of the regular meeting of December 4, 2019 were approved, as submitted. Ayes: Dirs. Becker, McDaniel, Natale, Hoboy-Tenore, and Millington.

B. Special Presentation:

None

C: Public Forum

Susan Frommer reported that Friday January 10, 2020 that she will be attending a meeting with Supervisor Jeffries Staff concerning Airbnb's. The La Cresta Homeowners Association is trying to get the County involved to change Ord. 927 that would limit certain activities on these properties. Currently if Airbnb receives several complaints then they

will not let a property owner advertise on the Web Site. Since the Airbnb's started more cars have been broken into and overall crime has increased.

Discussion followed about some parties at the Airbnb's and possible drug usage.

Several other items were discussed as follows:

- a) It was suggested that possibility having drug enforcement involved.
- b) Having a check point at La Cresta and Clinton Keith.
- c) Making a logo sticker for vehicles that would only be given to residents so that others would know they live in the area. If a car didn't have a logo sticker it could be recognized as a visitor or a possible trouble maker.
- d) Talks about getting law enforcement in the area more often. Since Tenaja has police powers, perhaps the other HOA's would financially join efforts to police the area.
- e) Installing a fake box on a pole that said "smile your on camera"
- f) Research to find change of ownerships and issue welcome package that defines the rules and regulations of Tenaja.
- g) Limiting the Wedding Venues.

Director McDaniel reported that a meeting is set with code enforcement and representatives from Supervisor Jeffries office. The Wedding Venues will be discussed at that meeting. Further he commented on the rocks and trash bin that Mr. Len Nelson has in front of his property. With the current law suit concerning rocks in the right of way on Via Volcano and Avocado Mesa, the boulders that Len Nelson put in the roadway easement should be removed.

Action: With Board's concurrence Staff was asked to contact Legal Counsel, Hugo Anderson, and have him write a letter on the District's behalf to Mr. Len Nelson asking him to remove the trash bin and rocks and boulders.

D. CONSENT CALENDAR

1. **Approval of Warrants**
 - a. **General Fund: (\$8,513.12)**
Permit Fund – (none)
 - b. **AD 2004-1 Fund – (\$16,488.00)**
 - c. **Special Zones of Benefit - (\$577.42)**
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. Becker, McDaniel, Natale, Hoboy-Tenore, and Millington.

E. Public Hearings: -

none

F. Ordinances and Resolutions: -

None

G. Administrative Items:

1. Weed Abatement Program

The Roads Committee asked Staff to obtain 3 separate bids to spray this year. Staff has received two, one from Rene Commercial Management and the other from Bill and Dave's Landscape. Staff noted a possible error on one proposal (Bill and Dave's) and wanted to contact them to verify details. In the meantime, the sooner the spraying takes place the better the results should be before the weeds get too tall. The Roads committee is scheduled to meet January 16, 2020 and if the Board would like to expedite the weed abatement they could authorize the Roads Committee to review the proposals and approve the contract.

ACTION: On a motion by Dir. McDaniel and Second by Dir. Hoboy-Tenore, the Road Committee was given authorization to approve the project up to \$15,000. Motion carried Ayes: Dirs. Becker, McDaniel, Hoboy-Tenore, Natale, and Millington.

2. Update and Status from December 4, 2019 meeting

A written report was submitted to the Board with varies updates. No action is needed on these items.

3: Michael Lamonica V. Tenaja Community Services District

Staff was served with a second and separate claim for Personal Injury concerning the accident on Via Volcano and Avocado Mesa. The insurance company and Legal Counsel, Mr. Anderson, have been working closely with each other. The Board must deny the claim so that Mr. Hugo Anderson can respond to the Claimant's Lawyer.

Action: On a motion by Dir. McDaniel and second by Dir. Hoboy-Tenore this claim was denied. Motion Carried: Ayes: Dir. Becker, McDaniel, Hoboy-Tenore, Natale and Millington.

H. General Manager's Report –

All items were covered in the status report. (Item G-2)

I. Committee Reports

1. Roads Committee – no report
2. ACC Report – none

J. Board Comments – President Millington reported that in order to be in compliance he authorized a raise for Jamie Bosenberg of \$1.00.

Dir. Hoboy-Tenore questioned if the Board could look at reducing part-time hours in the future to save the District funds. Staff was asked if part-time was needed and she responded that for vacations the office needed to be covered. Since Ms. Bosenberg only works 12 hours a week the Board tabled the matter.

K. Adjournment – The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Arlene Miller, District Secretary