

Minutes of the Regular Meeting
of the Board of Directors
TENAJA COMMUNITY SERVICES DISTRICT
24837 Jefferson Ave. #207
Murrieta, CA 92562
July 10, 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: Hoboy-Tenore, Natale and Millington
Directors Absent: McDaniel and Becker
Staff Present: Arlene Miller, General Manager

A-4: Minutes:

ACTION: On a motion by Dir. Natale and seconded by Dir. Hoboy-Tenore, the minutes of the regular meeting of June 5, 2019 and Special Meeting of June 18, 2019 were approved, as submitted. Ayes: Dirs. Hoboy-Tenore, Natale and Millington.

B. Special Presentation:

None

C: Public Forum

Neil Smart suggested the District require the property owners who have gated those roads that are not being maintained by Tenaja have an universal key to open the gate so that the fire department can access the properties.

D. CONSENT CALENDAR

1. **Approval of Warrants**
 - a. **General Fund: (\$160,649.02)**
Permit Fund – (none)
 - b. **AD 2004-1 Fund – (none)**
 - c. **Special Zones of Benefit - (\$500.00)**
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. Hoboy-Tenore and seconded by Natale the consent calendar was approved, in its entirety. Motion carried: Ayes: Dirs. Hoboy-Tenore, Natale and Millington.

E. Public Hearings: -

1. Public Hearing for Fiscal Year 2019-20 Budget

President Millington opened the public hearing at 6:45 p.m.

Staff reported that she has not received any official comments concerning the proposed budget. No one in the audience spoke.

On a motion by Dir. Natale and second by Dir. Hoboy-Tenore the General Fund and the AD 2004-1 budget was approved as submitted. Motion carried: Ayes: Dirs. Hoboy-Tenore, Natale and Millington.

F. Ordinances and Resolutions: -

19-07-10-01 Resolution of the Board of Directors of Tenaja CSD confirming the 2019-20 District Charges

On a motion by Dir. Natale and second by Dir. Hoboy-Tenore the subject resolution was approved by roll call vote: Ayes: Dirs. Hoboy-Tenore, Natale and Millington.

G. Administrative Items:

Meeting Discussion Items with Tricia Almiron, Legislative Representative, Kevin Jeffries office

Staff presented memorandums for the following items:

- a. Airbnb's, Weddings, and Events

Ms. Susan Frommer presented an article about "Airbnb moves in" and what has happen in Venice. Ms. Frommer strongly suggested that Tenaja act before the District suffers the same fate as Venice.

The Board discussed the County Ordinance (submitted last month) concerning Airbnb's from the and the discussion with the Code Enforcement Officer.

The District is trying to schedule a meeting with LAFCO officials to discuss certain items such as the Airbnb's, weddings, and events. Discussion about Tenaja adopting an Ordinance that

restricts and fines property owners also took place. The excessive use of the roads for these parties and events is a concern. Until the second meeting with Tricia Almiron and LAFCO takes place, the District should not move forward.

All writing of Ordinances also need to go through legal counsel.

Furthermore, concerning events such as weddings, the District was told that an actual Code Enforcement Officer must be able to see the event, count “heads” – over 200 people at a party, and see advertisement concerning the party before they can act

b. Agricultural Permits

Staff reported that Tenaja has asked to be placed on the list for notifications.

c. Code Enforcement matters

A list of code violations was submitted. Staff was promised follow up by Ms. Almiron.

All of the other items have been submitted to Ms. Almiron also. Item g – gaining money from Gas Tax – was briefly discussed at the meeting and it was suggested that Ms. Melissa Melendez, Assemblywoman would be the best contact person to sponsor a bill in the assembly. The Board directed Staff to follow up on that matter with Ms. Melendez.

- d. Fire Escape route and Alternative Evacuation Strategies
- e. County of Riverside issuing business permits in the District
- f. Homeless encampments on properties
- g. Gas Tax and Special Districts
- h. LAFCO involvement with the District

H. General Manager’s Report –

Staff reported that the new web site is up and running. The site is being managed internally. The site is www.tenajacsd.org.

I. Committee Reports

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

J. Board Comments – none

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

Respectfully submitted,

Arlene Miller, District Secretary