# Minutes of the Regular Meeting of the Board of Directors TENAJA COMMUNITY SERVICES DISTRICT 24837 Jefferson Ave. #207 Murrieta, CA 92562 June 5, 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, McDaniel, Becker and Millington

Directors Absent: Natale

Staff Present: Arlene Miller, General Manager

#### A-4: Minutes:

**ACTION:** On a motion by Dir. Becker and seconded by Dir. McDaniel, the minutes of the regular meeting of May 1, 2019 and Special Meeting of May 10, 2019 were approved, as submitted. Ayes: Dirs. Hoboy-Tenore, McDaniel, Becker and Millington.

#### **B. Special Presentation:**

None

#### C: Public Forum

Opened but no participation.

#### D. CONSENT CALENDAR

- 1. Approval of Warrants
  - a. General Fund: (\$9,228.89)
    Permit Fund (none)
  - b. AD 2004-1 Fund (\$1,813.50)
  - c. Special Zones of Benefit (\$188.43)
- 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. Hoboy-Tenore the consent calendar was approved, in its entirety. Motion carried: Ayes: Dirs. Hoboy-Tenore, McDaniel, Becker and Millington.

## E. Public Hearings: -

None

## F. Ordinances and Resolutions: -

None

## G. <u>Administrative Items</u>:

### 1. County of Riverside Ordinances Concerning Airbnb's, Noise and Events

The Board was presented with County Ordinance No. 927 regulating short term rentals.

Staff reported that a meeting is being arranged with Tricia Almiron, Legislative Representative for Kevin Jeffries Office to discuss enforcement issues on various

Director McDaniel noted that enforcement is a problem. Tenaja can write letters, contact the County Code Enforcement and send the inspector to the site, however they doesn't seem to be follow through or action. This will be discussed during the meeting. The District needs to found out more about enforcement and what can be done.

#### 2. Website Update and Discussion

Staff presented a preview of what the new website will be look like. The website is being created in house so that all changes and updates can be preformed by Staff. The web site will cost \$179 for three (3) years.

The Board reviewed the changes and agreed to have Staff finish and post the new web site.

## 3. Change of Meeting Date for July, 2019 and Public Hearing

Due to the holiday, the Board already determined to have the meeting on July 10<sup>th</sup> instead of July 3, 2019. At that meeting the General Fund Budget and AD 2004-1 Budget will be discussed and the public hearing will take place.

# H. General Manager's Report -

none

# I. <u>Committee Reports</u>

1. Roads Committee – Dir. McDaniel would like a monthly accounting of the violations that Staff has reported to Code Enforcement, along with monthly letters to the property owners. This report should be submitted monthly to Board and any action that was taken.

There is also a pavement failure on Tenaja Road. This will be looked at and the District will need to get bids for the repairs.

2. ACC Report - none

# J. Board Comments -

None

K. <u>Adjournment</u> – The meeting was adjourned at 7:00 pm.

Respectfully submitted,

Arlene Miller, District Secretary