

Minutes of the Regular Meeting
of the Board of Directors
TENAJA COMMUNITY SERVICES DISTRICT
24837 Jefferson Ave. #207
Murrieta, CA 92562
May 5, 2021

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.

A-2: Pledge of Allegiance:

Pres. Millington led the Pledge of Allegiance.

A-3: Roll Call:

Directors Present: Becker, McDaniel, Hoboy-Tenore, Natale and Millington

Directors Absent:

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 Special Meeting of April 7, 2021 and the Regular meeting of April 7, 2021 were approved, as submitted. Ayes: Becker, McDaniel, Hoboy-Tenore, Natale and Millington.

B. Special Presentation: None

C: Public Forum

1. Shaunna Jengo voiced concerns about the proposal to gate Sandri Creek in DeLuz. She gave a brief history of the area and voiced concerns about traffic and fire. Ms. Jengo promised to email information to Tenaja's office so that the Board will have all the data concerning this matter.

D. CONSENT CALENDAR – two months December and January

1. Approval of Warrants

- a. General Fund - \$11,215.32
Permit Fund – (none)
- b. AD 2004-1 Fund – \$8,391.37
- c. Special Zones of Benefit - (none)

1. 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. Natale, the consent calendar was approved, in its entirety. Motion carried: Ayes: Becker, McDaniel, Hoboy-Tenore, Natale and Millington.

E. Public Hearings: - None

F. Ordinances and Resolutions: - None

G. Administrative Items:

- 1. Draft Budget for Fiscal Year 2021-2022**
Re: General Fund and AD2004-1 Fund

The Board was presented with the draft budget for the subject matter. The Board discussed and approved the draft budgets to be mailed to the property owners for a public hearing on July 7, 2021. Motion carried: Ayes: Becker, McDaniel, Hoboy-Tenore, Natale and Millington.

2. Updates April 2021

The updates for the month and various activities were presented to the Board.

H. General Manager's Report – Included in the updates

I. Committee Reports

- 1. Roads Committee-
- 2. ACC Report –

Dir. McDaniel noted that it was timely to continue working on Tenaja Road from Corona Cala Camino by performing the necessary pavement patches. He was asking the Board to authorize the Roads Committee spending of \$30,000 to complete the worst areas on Tenaja Road.

Motion by Dir. McDaniel, seconded by Dir. Natale to authorize the Roads Committee to review and approve the patchwork on Tenaja Road from Corona Cala Camino to the San Diego County line for \$30,000. Motion carried: Ayes: Becker, McDaniel, Hoboy-Tenore, Natale and Millington.

J. Board Comments –

Dir. McDaniel requested that Board consider increasing the Budget to \$15,000 for Special Legal Counsel fees. On a motion by Dir. McDaniel and seconded by Dir. Natale, the Board approve the request to increase the Special Legal fee budget. Motion carried: Ayes: Becker, McDaniel, Hoboy-Tenore, Natale and Millington.

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

Respectfully submitted,

Arlene Miller, District Secretary