Minutes of the Regular Meeting of the Board of Directors TENAJA COMMUNITY SERVICES DISTRICT 24837 Jefferson Ave. #207 Murrieta, CA 92562 May 1, 2019

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: Hoboy-Tenore, Natale, Becker and Millington

Directors Absent: McDaniel

Staff Present: Arlene Miller, General Manager

A-4: Minutes:

ACTION: On a motion by Dir. Becker and seconded by Dir. Natale, the minutes of the regular meeting of April 3, 2019 were approved, as submitted. Ayes: Dirs. Hoboy-Tenore, Natale, Becker and Millington.

B. Special Presentation:

None

C: Public Forum

Ms. Teresa Lozano: Updated the Board on the grading that took place using an Agricultural permit. She thanked Staff for the continued communication and letters to the County concerning this matter. Her concern was that with this type of permit, the County didn't require many water control measures that would have been required if the property owner applied for a regular grading permit. Staff will continue to monitor this matter.

Mr. Wayne Siggard: Asked for an update on the County (Parks). He stated that several cars travel Corona Cala Camino going by the open land and felt the County should be paying Tenaja.

The Board explained that this was being handled by Special Counsel and they were not in a position to discuss the matter.

Mr. Siggard further questioned the weddings taking place in Tenaja and if there are rules and regulations concerning them. He reported that he plans to have weddings on his parcel in the near future. He also wanted to know about Airbnb's – Temporary housing.

The Board explained that there are noise ordinances with the County of Riverside and that many cities and counties are adopting a temporary rental Ordinances. There are other County Ordinances that regulate events.

D. CONSENT CALENDAR

- 1. Approval of Warrants
 - a. General Fund: (\$8,858.50) Permit Fund – (none)
 - b. AD 2004-1 Fund (\$6,500.00)
 - c. Special Zones of Benefit (\$3,500.00)
- 2. Receive and File Financial Line Item Statement for Budget
- a. General Fund
- b. Road Maintenance Fund
- Receive and File Cash Accounts –

Action: On a motion by Dir. Natale and seconded by Dir. Becker the consent calendar was approved, in its entirety. Motion carried: Ayes: Dirs. Hoboy-Tenore, Natale, Becker and Millington.

E. Public Hearings: -

None

F. Ordinances and Resolutions: -

None

G. Administrative Items:

1. Discussion and Action Plan for a Secondary Emergency Exit Road

Staff reported the original correspondence with La Cresta Homeowners Association was with Mr. Blake Morlet. Mr. Morlet is no longer associated with La Cresta and Staff rewrote and forwarded all the correspondence, to date, to the new email address. There has been no response.

The Board asked that Staff pursue this matter and contact Supervisor Jeffries office to see if a meeting could be arranged.

2. Draft Budget for Fiscal Year 2019-2020

This item will continue to the special meeting on May 10, 2019.

H. General Manager's Report -

none

I. <u>Committee Reports</u>

- 1. Roads Committee The report was already discussed concerning the grading at Avocado Mesa and La Cuesta under an Agricultural Permit.
- 2. ACC Report none

J. Board Comments -

None

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

Respectfully submitted,

Arlene Miller, District Secretary