

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

November 6, 2019

The meeting of the Board of Directors of the Tenaja Community Services District was called to order by President Millington at 6:31 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: McDaniel, Natale, Becker, and Millington
Directors Absent: Hoboy-Tenore
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 October 2, 2019 were approved, as submitted. Ayes: Dirs. McDaniel, Natale, Becker, and Millington.

B. Special Presentation:

None

C: Public Forum

Susan Frommer reported they were applying for the grant from Fire Safe Counsel to continue the chipping program. She read a letter that she would like to have put on Tenaja CSD's letter head in support of this program. The deadline for submittal is December 4, 2019.

ACTION: On a motion by Dir. McDaniel and second by Dir. Natale the letter read was approved and Staff will coordinate with Ms. Frommer. Motion carried Ayes: Dirs. McDaniel, Natale, Becker, and Millington.

D. CONSENT CALENDAR

1. Approval of Warrants

- a. **General Fund: (\$15,901.50)**
Permit Fund – (\$2,000.00)
 - b. **AD 2004-1 Fund – (none)**
 - c. **Special Zones of Benefit - (none)**
- 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. McDaniel, Natale, Becker, and Millington.

E. Public Hearings: -

none

F. Ordinances and Resolutions: -

none

G. Administrative Items:

1. Accident on Via Volcano and Avocado Mesa Road and Possible Legal Matters

Staff reported and submitted the accident report to the Board at the last meeting. Our Legal Counsel, Hugo Anderson, has drafted a notice of rejection for this claim; however, the Board must formally take action.

ACTION: On a motion by Dir. McDaniel and second by Dir. Becker, the Board rejects this claim. Motion carried Ayes: Dirs. McDaniel, Natale, Becker, and Millington.

2. Roads Committee suggestion to Start Charging Realtors Variance / Permit Fees to allow “for sale” signs in the District’s right-of-way:

Staff submitted the excerpt from Ordinance No. 4 that addressed signage in the right-of-way. Several times a year, the District will clean up the right-of-way of the real estate signs. The normal procedure is to contact each realtor first and give them a week to remove the sign and place it on the actual property. Last month, Staff drove around the district and noted several signs that were placed in the right-of-way and not actually on the property. (pictures were presented)

The Roads Committee reviewed the sign placement and agreed that some of the signs should be allowed in the right-of-way because of the terrain and distance from the

property. Other signs may impede with site distances for the motorist. Therefore, the roads committee suggests that Board consider allowing the Committee to issue permits to realtors allowing for sale signs in certain areas for a \$100.00 permit fee for each sign. The Committee would dictate where the sign could be placed by painting / posting where the sign should be placed.

ACTION: The Board agreed in concept and instructed Staff to draft a resolution for the Board to approve at the next meeting. Furthermore, Staff was asked to contact the insurance carrier SDRMA to see if there were any liability issues.

3. Board of Supervisors – Discussion to Expand Commercial Cannabis Activities that would include Rural Residential and Rural Agricultural Zoning.

Staff presented several emails concerning a possible amendment to Ordinance 348 to allow commercial cannabis production on RR and RA lots. The Board discussed this matter and noted that Tenaja CSD has CC&R's that prohibit commercial, industrial or manufacturing operations. Director McDaniel offered to draft a letter to Honorable Chuck Washington, Chairman of the Riverside County Board of Supervisors.

H. General Manager's Report –

Staff reported on the following:

1. The County Parks agreement has been signed and the check has been received.
2. The Auditors were here the end of October and everything went well.

I. Committee Reports

1. Roads Committee – Dir. McDaniel reported on the following:

a) **Calle Pino:** Merlin Tomlinson met with SCE to discuss the pavement failures on Calle Pino; however, SCE is not taking responsibility. In addition, there may be investigations about what type of asphalt mix was used with the Contractor.

b) **La Cuesta Road and Redondo Mesa Road:** Both projects have had major grading. The one on La Cuesta had an Agricultural permit and the County is saying that with that type of permit you can build roads. The County inspector didn't agree that more than 50 yards of material was moved because it was mostly rock. Then on Redondo Mesa Road, code enforcement reviewed and didn't open a case either. Staff has contacted Tricia Almiron, of Kevin Jeffries office, submitted photos and awaiting reply.

The main thing the Committee is finding is the County doesn't agree there are code violations, yet property owners are observing the construction and contacting the office.

2. ACC Report – none

J. Board Comments – The Board discussed the LEAPS project and Dir. Becker noted that on Facebook the project seemed to have been stopped.

Dir. McDaniel reported that he discussed with General Manager Greg Thompson, of LAFCO, possible ways to expand Tenaja's authority. It was suggested at that meeting that he meet with different city attorneys, at no cost to the district, to see how we could do this legally. An example was given, that the District has CC&R's but the Board cannot enforce them. The Board could, however, pass an ordinance that would be enforceable. Pres. Millington suggested that when Dir. McDaniel meets with these attorneys that he brings the original Board of Supervisor's ordinance giving the District it's power. All the Board members agreed that Dir. McDaniel should explore the possibilities.

K. Adjournment – The meeting was adjourned at 7:30 pm.

Respectfully submitted,

Arlene Miller, District Secretary