

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

September 2, 2020

The meeting of the Board of Directors of the Tenaja Community Services District was called to order by President Millington at 5:55 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: Natale, Hoboy-Tenore(arrived at 6:35 p.m.) Becker, McDaniel, and Millington
Directors Absent: none
Staff Present: Arlene Miller, General Manager
Hugo Anderson, General Counsel (by phone)
Jeff Morris, Special Counsel
David Plancarte, Special Counsel

B. Closed Session

1. Conference with Legal Counsel – Existing Litigation
Emily Saler v. Tenaja Community Services District (RSCN MCC 20000362)
Authority: Government Code Section 54956.9 (d) (1)

No Action was taken.

C. Adjournment – The meeting was adjourned at 6:40 pm.

Respectfully submitted,

Arlene Miller, District Secretary