

Minutes of the Regular Meeting
of the Board of Directors
TENAJA COMMUNITY SERVICES DISTRICT
24837 Jefferson Ave. #207
Murrieta, CA 92562
April 7, 2021

The meeting of the Board of Directors of the Tenaja Community Services District was called to order by President Millington at 6:40 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, Hoboy-Tenore, Natale and Millington
Directors Absent: Becker
Staff Present: Arlene Miller, General Manager

A-4: Minutes:

ACTION: On a motion by Dir. McDaniel and seconded by Hoboy-Tenore, the minutes of the Regular meeting of March 3, 2021 were approved, as submitted. Ayes: McDaniel, Hoboy-Tenore, Natale and Millington.

B. Special Presentation: None

C: Public Forum

Susan Frommer reported the following:

1. The green highly reflective house number sign orders are being taken. The grant received will pay for ½ the cost and the sign comes with its own pole.
2. The firesafe counsel received the Cal-Fire grant for the fire retardant to be laid on Via Volcano between Tenaja Road and Rancho California Road. She asked the Board to mow the right-of-way area a minimum of 10 feet from the pavement so the retardant will can be placed closer to the ground. Furthermore, once the chemical is placed, she will need volunteers to walk the area on a monthly basis to see and report any activities. The grant requires updates of the effectiveness.

Director McDaniel reported that the Board may have difficulty authorizing this mowing operation since the District may not have control of Via Volcano's right-of-way.

Ms. Frommer explained that this would be a problem since there are deadlines and there is a lot of money that could be lost. The reason she brought this up last year was she didn't want to go through the County of Riverside and all the "red tape". The reason this area was chosen was because it was part of Tenaja. The timing is everything, and with April half over the application to lay the material is / was scheduled for June. To start over and ask the County would be burdensome and this project may not happen without Tenaja's help.

Director McDaniel suggested the following:

- 1) He will talk to Special Legal Counsel, Jeff Morris to verify whether Tenaja could partake in this operation.
- 2) The Firesafe Counsel may need a Plan B
- 3) If the County did need to get involved, perhaps a better area would be at Clinton Keith and Tenaja Road – where the fire started last year.
- 4) Perhaps the Firesafe Counsel would consider Tenaja Road between Calle Pino and Corona Cala Camino
- 5) Maybe you could gain consent from owners of the property on Via Volcano to allowing the retardant to be placed inside their property lines.
- 6) Another avenue may be to contact Supervisor Jeffries and see if he could help speed up the process with the County.

Director McDaniel and Ms. Frommer will continue the discussion after he contacts Special Legal Counsel.

Larry Stratton introduced himself. He just purchased a property on El Cerezo Road and after closing the Department of Fish and Game visited his site and told him there is an easement on his property. It wasn't disclosed in the title and was not in the closing documents. He questioned if anyone else had this issue. No one has and suggested the he contact the title company.

D. CONSENT CALENDAR – two months December and January

1. **Approval of Warrants**
 - a. **General Fund - \$9,066.35**
Permit Fund – (none)
 - b. **AD 2004-1 Fund – \$3,500.00**
 - c. **Special Zones of Benefit - \$9,548.05**

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: McDaniel, Hoboy-Tenore, Natale and Millington.

E. Public Hearings: - None

F. Ordinances and Resolutions: - None

G. Administrative Items:

1. Susan Frommer's request to discuss Via Volcano

This was already discussed under public forum.

2. Tenaja CSD Municipal Service Review and LAFCO Questionnaire

Staff reported that the draft questionnaire was emailed to the Board in March for comment and/or corrections. To date, no one has responded.

ACTION: On a motion by Dir. McDaniel and second by Dir. Hoboy-Tenore, the draft questionnaire was approved to be submitted to LAFCO. Motion carried: Ayes: McDaniel, Hoboy-Tenore, Natale and Millington

3. SDRMA Insurance Renewal for FY 2021-22

Staff presented the letter from SDRMA that reported the insurance will be \$3,554.05.

ACTION: On a motion by Dir. McDaniel and second by Dir. Hoboy-Tenore, the insurance coverage and amount were approved; Motion carried: Ayes: McDaniel, Hoboy-Tenore, Natale and Millington

4. Elected Official Photograph and Web Site

This item was being presented as information. The state has a new web site that allows property owners to gain information about their elected officials based upon the address. If the Board members wanted to have their photos included by their names, they can forward the photo to either Mr. Muller or Staff.

5. Updates March 2021

In addition to Staff's report submitted, Staff reported that during a sign installation, a telephone line was hit. The line was approx. 6" in the ground and Frontier is asking for payment of \$950 to repair it. This will be discussed further at the Roads Committee.

The Board authorized the disposal of the Monitor that isn't working and the water cooler that isn't working; however, they suggested the old computer be saved.

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

I. **Committee Reports**


A written report was presented to the Board. No action was taken.

1. Roads Committee-
2. ACC Report –

J. **Board Comments** –

K. **Adjournment** – The meeting was adjourned at 7:45 pm.

Respectfully submitted,



Arlene Miller, District Secretary