

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

December 2, 2020

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, McDaniel, and Millington  
Directors Absent: Becker  
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 Regular meeting of November 4, 2020 were approved, as submitted. Ayes: Hoboy-Tenore Natale, McDaniel, and Millington.

**B. Special Presentation:** None

**C: Public Forum**

Larry Stranton: Introduced himself as a possible new owner. He wanted to attend the meeting to gain information about the District before he went through with the purchase of land on El Cerro Road. He further questioned if the District was planning to improve El Cerro Road.

Director McDaniel explained the process of forming special zones of benefit, the voting process, cost for engineering and how a 218 is formed.

Susan Frommer: Reported on the following:

- 1) Ralph Mesa is working on the Santa Rosa Emergency web site and it should be up and running in the middle of December.
- 2) Work is still being done to regulate short term rentals. Supervisor Jeffries office is actively involved.

3) Orders for the reflective house numbers have been place.

**D. CONSENT CALENDAR**

1. **Approval of Warrants**
  - a. **General Fund: (\$17,553.28)**  
**Permit Fund – (none)**
  - b. **AD 2004-1 Fund – (\$4,194.32)**
  - c. **Special Zones of Benefit - (\$1,100.00)**
  
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. Natale, the consent calendar was approved, in its entirety. Motion carried: Ayes: Dirs. Hoboy-Tenore, Natale, McDaniel, and Millington.

**E. Public Hearings: - None**

**F. Ordinances and Resolutions: - None**

**G. Administrative Items:**

**1. Reorganization of the Board of Directors**

Annually in December, the Board elects the President and Pres. Pro Tem

**ACTION:** On a motion by Dir. McDaniel and second by Dir. Natale, Peter Millington was nominated to remain the President. Motion carried: Ayes Dirs. Hoboy-Tenore, Natale, McDaniel, and Millington.

**ACTION:** On a motion by Dir. Natale and seconded by Dir. Hoboy-Tenor Mr. Ron McDaniel was nominated to remain the President Pro-Tem. Motion carried: Ayes Dirs. Hoboy-Tenore, Natale, McDaniel, and Millington.

**2. Updates and Status Report**

The report was submitted to the Board. No Action was taken.

**H. General Manager's Report –**

Staff reported the following:

- 1) Supervisor Jeffries newsletter was just received.
- 2) Recently the emailed agenda packet information that was sent to Gracie Gallagos bounced back. This is the property that came to the budget hearing that reported she wasn't getting agenda information.
- 3) Murrieta Park is having a drive by parade this weekend.

**I. Committee Reports**

1. Roads Committee-
2. ACC Report –

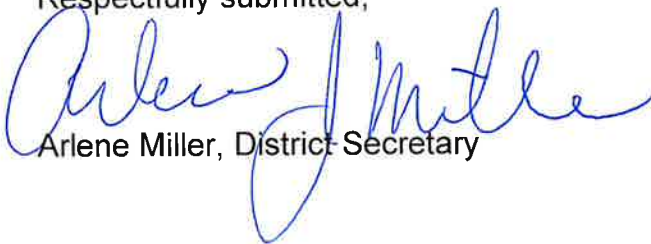
A written report was submitted to Board.

Dir. McDaniel explained Item #9 in detail. He explained that KWC Engineering will be using a drone once again to compare the report from May 2020 to current. The rock crushing is continuing and there have been complaints about the noise.

**J. Board Comments –**

**K. Adjournment** – The meeting was adjourned at 7:20 pm.

Respectfully submitted,



Arlene Miller, District Secretary