

Minutes of the Regular Meeting
of the Board of Directors
TENAJA COMMUNITY SERVICES DISTRICT
24837 Jefferson Ave. #207
Murrieta, CA 92562
December 2, 2021

The meeting of the Board of Directors of the Tenaja Community Services District was called to order by President Millington at 6:32 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: Traci Russell, General Manager, Avalon Management

A-4: Minutes:

ACTION: On a motion by Dir. McDaniel and seconded by Dir. Natale, the minutes of the Regular meeting of November 4, 2021, were approved, as submitted. Ayes: McDaniel, Becker, Natale, and Millington.

B. Special Presentation: None

C: Public Forum

Susan Frommer provided a report. An owner presented information regarding his property and unapproved changes.

D. CONSENT CALENDAR – October Financials

1. **Approval of Warrants**
 - a. **General Fund – (\$15,616.01)**
Permit Fund – (none)
 - b. **AD 2004-1 Fund – (none)**
 - c. **Special Zones of Benefit - (Zone 4-\$1,200- Zone 2/3- \$675)**

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, Becker, Natale, and Millington.

E. Public Hearings: - None

F. Ordinances and Resolutions: - None

G. Administrative Items:

1. Reorganization of the Board:

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. Becker, Natale, McDaniel, and Millington.

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

2. Updates from November 2021: The updates for the month and various activities were presented to the Board. No action taken.

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

I. Committee Reports

1. Roads Committee- Action: On a motion by Dir. Mc Daniel and seconded by Dir. Natale, the proposal from Rene Commercial Management for the weed spraying was approved. Zone 23- \$4,575, Zone 4- \$1,100, Zone 8-\$2,200 and General Fund- \$7,700. Motion carried: Ayes: McDaniel, Becker, Natale, and Millington.

2. ACC Report - None

J. Board Comments – The Board discussed moving forward with ongoing violations.

K. Adjournment – The meeting was adjourned at 7:42pm.

Respectfully submitted,

Traci Russell, District Secretary