

Minutes of the Regular Meeting  
of the Board of Directors  
TENAJA COMMUNITY SERVICES DISTRICT  
24837 Jefferson Ave. #207  
Murrieta, CA 92562  
November 4, 2021

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, McDaniel, Natale and Millington  
Directors Absent: Becker  
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 October 7, 2021, were approved, as submitted. Ayes: McDaniel, Hoboy-Tenore, Natale, and Millington.

**B. Special Presentation:**

Civil Code 348: No action taken. Update provided to owners in attendance.

**C: Public Forum**

Susan Frommer provided a report.

**D. CONSENT CALENDAR – October Financials**

1. **Approval of Warrants**
  - a. **General Fund – (\$10,831.92- check # 9559-9563)**  
**Permit Fund – (none)**
  - b. **AD 2004-1 Fund – (none)**
  - c. **Special Zones of Benefit - (none)**
  
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. The Board also approved a transfer of \$50,000 from the LAIF Account to the Bank of America account to pay the warrants through December 2021. Motion carried: Ayes: McDaniel, Hoboy-Tenore, Natale, and Millington.

**E. Public Hearings:** - None

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

**G. Administrative Items:**

**1. Updates from October 2020.** The updates for the month and various activities were presented to the Board.

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

**I. Committee Reports**

1. Roads Committee-None

2. ACC Report - **Action:** On a motion by Dir. Mc Daniel and seconded by Dir. Natale, the proposal from Randall A. Hamerly, Architect was approved, in its entirety. Management will research how fees are added to a owner’s application. Motion carried: Ayes: McDaniel, Hoboy-Tenore, Natale, and Millington.

**J. Board Comments** – The Board discussed commercial violations in the community and the legal process involved.

**K. Adjournment** – The meeting was adjourned at 7:55 pm.

Respectfully submitted,

Traci Russell, District Secretary