

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

The meeting of the Board of Directors of the Tenaja Community Services District was called to order by President Millington at 6:36 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(teleconference), Becker, Natale and Millington
Directors Absent: None
Staff Present: Traci Russell, General Manager, Avalon Management

A-4: Minutes:

ACTION: On a motion by Dir. Natale and seconded by Dir. Becker, the minutes of the Regular meeting of September 2, 2021, were approved, as submitted. Ayes: McDaniel, Hoboy-Tenore, Natale, Becker and Millington.

B. Special Presentation: None

C: Public Forum

An owner had questions regarding the Architectural process. Dir. McDaniel explained the process. Susan Frommer provided a report.

D. CONSENT CALENDAR –

1. **Approval of Warrants**
 - a. **General Fund – (\$25,003.44)**
Permit Fund – (none)
 - b. **AD 2004-1 Fund – (0)**
 - c. **Special Zones of Benefit - (\$3,955)**

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. Becker and seconded by Dir. Natale, the consent calendar was approved, in its entirety. Motion carried: Ayes: McDaniel, Hoboy-Tenore, Natale, Becker and Millington.

E. Public Hearings: - None

F. Ordinances and Resolutions: - None

G. Administrative Items:

1. Updates from September 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 -None

J. Board Comments – SB-9 Update.

K. Adjournment – The meeting was adjourned at 7:12 pm.

Respectfully submitted,

Traci Russell, District Secretary