

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

September 2, 2020

The meeting of the Board of Directors of the Tenaja Community Services District was called to order by President Millington at 5:55 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: Natale, Hoboy-Tenore(arrived at 6:35 p.m.) Becker, McDaniel, and Millington
Directors Absent: none
Staff Present: Arlene Miller, General Manager
Hugo Anderson, General Counsel (by phone)
Jeff Morris, Special Counsel
David Plancarte, Special Counsel

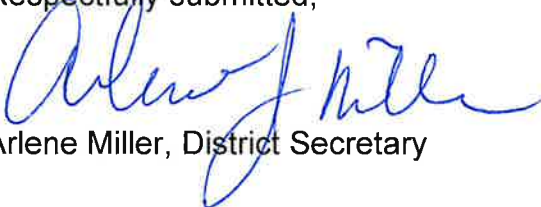
B. Closed Session

1. Conference with Legal Counsel – Existing Litigation
Emily Saler v. Tenaja Community Services District (RSCN MCC 20000362)
Authority: Government Code Section 54956.9 (d) (1)

No Action was taken.

C. Adjournment – The meeting was adjourned at 6:40 pm.

Respectfully submitted,



Arlene Miller, District Secretary

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

September 2, 2020

The meeting of the Board of Directors of the Tenaja Community Services District was called to order by President Millington at 6:41 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: Natale, Hoboy-Tenore, Becker, McDaniel, and Millington
Directors Absent: none
Staff Present: Arlene Miller, General Manager

A-4: Minutes:

ACTION: On a motion by Dir. McDaniel and seconded by Dir. Becker, the minutes of the regular meeting of August 5, 2020 were approved, as submitted. Ayes: Hoboy-Tenore Natale, Becker, McDaniel, and Millington.

B. Special Presentation: None

C: Public Forum

Susan Frommer reported on the following items:

Bill Evans, the Plateau Ranger, has offered to help fix the web site for the emergency plan of the plateau. None of the links currently work and he will work on getting the site up and running. Questions concerning exit routes was discussed, and Ms. Frommer said that the fire Caption doesn't want them included because depending on the direction of a fire, the routes can change.

Erin Fairfax, from La Cresta, is working on a "shelter in place" for La Cresta. If there was an emergency then some of the homeowners may offer their property as a safe place to bring livestock to. Discussion followed about "chipping" livestock or at the very least spray painting your phone number on them if you have to let your animals go during a fire.

Further, Ms. Frommer reported that Kevin Jeffries office is working on the Airbnb's regulations.

D. CONSENT CALENDAR

- 1. Approval of Warrants**
 - a. General Fund: (\$8,790.38)**
Permit Fund – (none)
 - b. AD 2004-1 Fund – (\$5,514.29)**
 - c. Special Zones of Benefit - (\$3,362.06)**

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

E. Public Hearings: - None

F. Ordinances and Resolutions: - None

G. Administrative Items:

1. Discuss Methods to Repair/ Repave the failed section on Calle Pino

Director McDaniel explained the various theories on why Calle Pino had pavement failures. Temp Mix was put into some of the holes and the mix is holding up good. The compaction test have already been discussed. The estimate to fix the 11 patch areas to remove, add base and repave was \$19,000. The bid price from All American to remove all the pavement from approximately Hodge Circle add 6" of base and repave was \$92,000.

Dir. McDaniel believes that with the temp mix, the area should be able to survive the winter. The Roads Committee can monitor this area and try to figure a cheaper method of repairs.

ACTION: The Board agree to wait on this matter and to reject All American's bid.

2. Office Lease and Issues with Noise

The written report was submitted along with paragraph 38 that notes Quiet Possession.

ACTION: The Board asked Staff write a certified letter to the landlord and include this page that promises Tenaja quiet possession.

3. Updates and Status Report

Staff presented a written report with various items. No Action was taken.

H. General Manager's Report –

Staff reported that a “movie” crew contacted the office wanting to possibly professionally film car scenes using Tenaja’s roads; however after they reviewed the housing they decided there was too many homes and wanted a more secluded area.

I. Committee Reports

1. Roads Committee- Already discussed
2. ACC Report – none

J. Board Comments –

K. Adjournment – The meeting was adjourned at 7:26 pm.

Respectfully submitted,



Arlene Miller, District Secretary