

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

The meeting of the Board of Directors of the Tenaja Community Services District was called to order by President Millington at 6:31 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, Becker, Natale and Millington
Directors Absent:	None
Staff Present:	Arlene Miller, General Manager and Traci Russell, Avalon Management

A-4: Minutes:

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

B. Special Presentation: None

C: Public Forum

Ilka Siegmund and Ana Weimer reported on their continued efforts to stop the wedding venues in Tenaja and asked questions of the Board and Management. The property owners have been in continuous contact with County Code Enforcement officer. The audience and Board started discussing the several violations throughout the District. Included in the discussion was new wedding venues and the recent fires. Susan Frommer provided a report.

Director McDaniel introduced Avalon Management.

D. CONSENT CALENDAR –

1. **Approval of Warrants**
 - a. **General Fund – (\$14,171.24)**
Permit Fund – (none)

- b. **AD 2004-1 Fund – (0)**
 - c. **Special Zones of Benefit - (0)**
- 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. Becker, 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 August 2020.** The updates for the month and various activities were presented to the Board.

Action: On a motion by Dir. McDaniel and seconded by Dir. Becker, the \$5,000 retainer was approved for Attorney Bryan Okazaki to start the research and process for the Tenaja CSD enforcement process for ongoing violations of the CC&R's. Motion carried: Ayes: McDaniel, Hoboy-Tenore, Natale, Becker and Millington.

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

I. **Committee Reports**

- 1. Roads Committee-None
- 2. ACC Report -None

J. **Board Comments** – Fire Updates

K. **Adjournment** – The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Traci Russell, District Secretary