

**AGENDA
REGULAR MEETING
TENAJA COMMUNITY SERVICES DISTRICT**

**NEW LOCATION
24837 JEFFERSON AVE. #207
MURRIETA, CA 92562**

**Wednesday
December 5, 2018
6:30 pm**

A. ORGANIZATION

1. **CALL TO ORDER**: 6:30 p.m.
2. **PLEDGE OF ALLEGIANCE**:
3. **ROLL CALL**: Directors Hoboy-Tenore, McDaniel, Becker, Natale and Millington
4. **MINUTES**: Regular Meeting of November 7, 2018

NOTICE: It is the intent of President of the Board to have all regular meetings of the Board of Directors end no later than 9:30 pm, therefore, all unfinished business after 9:15 may be continued to another meeting.

B. Special Presentations

None

C. PUBLIC FORUM

Any person may address the Board at this time regarding any subject not identified on this Agenda but within the jurisdiction of the Tenaja Community Services District; however, any matter that requires action will be referred to Staff for a report and action at a subsequent Board meeting.

D. CONSENT CALENDAR

Consent items are expected to be routine and non-controversial, to be acted upon by the Board of Directors at one time without discussions. If any Board member, Staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be removed by the President so that it may be acted upon separately.

1. Approval of Warrants
 - a. General Fund –
 - b. Tenaja Road Maintenance Fund –

- c. Zone of Benefit
2. Receive and file Financial Line Item Statement for Budget
 - a. General Fund
 - b. Road Maintenance Fund
3. Receive and File -Cash Accounts – Including beginning and ending Bank Balances

E. PUBLIC HEARINGS: none

F. ORDINANCES AND RESOLUTIONS: none

G. ADMINISTRATIVE ITEMS

1. Reorganization of the Board of Directors
2. Update on Legal Matters Re: County Parks
3. Audit for Fiscal Year June 30, 2018

H. GENERAL MANAGER'S REPORT

I. COMMITTEE REPORT

1. Roads Committee–
2. ACC Report –

J. BOARD COMMENTS

K. ADDITIONS TO AGENDA

In accordance with Section 54954.1 (b) of the Government Code (Brown Act), action may be taken on items not on the agenda which was distributed, if:

(a) A majority of Board determines by formal vote that an emergency exists per Section 54956.5 (work stoppage or crippling disaster which severely impairs public health and/or safety); or

(b) Two-thirds (2/3) of the Board formally vote or, if less than 2/3 of members are present, all of the Board members present vote that there is a need to take immediate action, which need arose after the agenda was posted.

L. ADJOURNMENT.

1. Adjourn meeting.