

Minutes of the Regular Meeting
of the Board of Directors
TENAJA COMMUNITY SERVICES DISTRICT
24837 Jefferson Ave. #207
Murrieta, CA 92562
January 4, 2017

A-1: Call to Order:

The meeting of the Board of Directors of the Tenaja Community Services District was called to order by President Millington at 6:32 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, Becker, McDaniel, Millington and
Natale
Directors Absent: None
Staff Present: Arlene Miller, General Manager

A-4: Minutes:

ACTION: On a motion by Dir. Natale and seconded by Dir. McDaniel the minutes of the regular meeting of December 7, 2016 and Special meeting of December 20, 2016 were approved, as submitted. Ayes: Dirs. Millington, McDaniel, Becker, Hoboy-Tenore and Natale.

B. Special Presentation:

none

C: Public Forum

Mr. Juha presented to written statements regarding a) The ACC mention in the agenda and b) County money demands about Via Volcano. Both statements will be filed with the agenda.

D. CONSENT CALENDAR

1. **Approval of Warrants**
 - a. **General Fund: (\$9,291.86)**
Permit Fund – (none)
 - b. **AD 2004-1 Fund – (\$24,416.60)**
 - c. **Special Zones of Benefit - (none)**

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. Millington, Becker, Natale, Hoboy-Tenore and McDaniel.

E. **Public Hearings:** None

F. **Ordinances and Resolutions:** None

G. **Administrative Items:**

1. **Update on Road Repair Project, Specifications, Pavement Patching and Traffic Control**

Staff reported that additional areas have been marked for pavement patchwork as discussed at the last meeting.

2. **Update concerning County of Riverside's Agreement to Complete Maintenance on Via Volcano**

Staff reported that Mr. Anderson is active on this matter.

H. **General Manager's Report**

The Gen. Mgr. reminded the Board of the upcoming vacation from Feb. 2nd to the 10th.

I. **Committee Reports**

1. **Roads Committee**

The minutes from November 15, 2016 were submitted.

2. **ACC Report – none**

J. **Board Comments** – none

L. **Adjournment** – The meeting was adjourned at 7:49 pm.

Respectfully submitted,

Arlene Miller,
District Secretary