

RESOLUTION NO. 94-11-17-1

RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE TENAJA COMMUNITY SERVICES DISTRICT  
ADOPTING POLICIES FOR THE CREATION OF COMMITTEES

1. Creation. The Board of Directors ("Board") may create any Committee to perform such function(s) as it may deem necessary and proper to carry out the purposes and powers of the Tenaja Community Services District ("District").

2. Composition. Each Committee shall have no less than five (5) members each of whom shall be appointed by the Board from candidates in the following categories:

a. Residents. Not less than two (2) members who reside in the District.

b. Property Owners. Not more than three (3) members who are property owners not residing within the District.

c. Other. Not more than one (1) member who is neither a resident nor a property owner.

3. Qualifications. The criteria for membership shall depend upon the purpose(s) and function(s) of the Committee to be formed and shall be defined by the Board at the time of its creation. Where the qualifications of candidates are otherwise equal, a majority of those appointed shall be residents of the Tenaja Community Services District.

4. Term. The term for each member shall commence on the day of his/her appointment and end on the last day of the fiscal year. At the June meeting each year, the Board shall:

a. Review the activities of each Committee for the past fiscal year;

b. Determine whether the Committee should continue in existence; and

c. Disband the committee or select its members for the ensuing fiscal year.

5. Place and Place of Meetings. At its July meeting each year each Committee shall establish a time for its regular meetings which shall be held at the District offices or such other place as may be selected for the convenience of the members or the business to be transacted.

6. Quorum. A majority shall constitute a quorum for the holding of any meeting and for the transaction of business.

7. Officers.

a. Chair. At the first meeting in July of each year, the Committee shall select a Presiding Officer who shall conduct the meetings and act as its spokesperson. Another member shall be chosen as Vice Presiding Officer to act in the absence of the Presiding Officer.

b. Secretary. A Secretary designated by the Board shall keep a record of the proceedings, prepare the minutes and perform such other duties as may be assigned by the Board.

8. Conduct of Meetings. All meetings are subject to the provisions of the Ralph M. Brown Act, and shall be open to the public.

a. The Agenda. At least 14 days prior to the date of any meeting, the Presiding Officer shall submit to the Secretary a list of all matters which are to be considered by the Committee at such a meeting. The Secretary shall then prepare an agenda and cause the required notices to be mailed, posted or otherwise made.

b. Action. Each Committee shall adopt a procedure for the orderly presentation, discussion and disposition of matters requiring their consideration and action. Decisions of the Committee shall then be made on a vote of a majority of members after motion duly made and seconded.

c. Minutes. All actions of the Committee shall be recorded in the Minutes which shall be reviewed by the Committee at its next regular meeting and submitted to the Board for appropriate action.

d. Public Comments. A time for public comment or discussion shall be set aside at an appropriate place on the agenda.

9. Adjournment. Any meeting may be continued to a designated time and place or adjourned to a special or regular meeting on direction of the Presiding Officer without any motion.

Adopted this 17th day of November, 1994, by the unanimous vote of all of the members; DIRECTORS: LEONDIS, LAKE, SELZLER, NATALE & PALMER

  
\_\_\_\_\_  
Jack Y. Kubota, Secretary

RESOLUTION 94-7-21-1

RESOLUTION OF THE BOARD OF DIRECTORS OF  
TENAJA COMMUNITY SERVICES DISTRICT  
CONFIRMING 1994-95 DISTRICT CHARGES

WHEREAS, On July 21, 1994 the Board of Directors of Tenaja Community Services District held a public hearing pursuant to Section 61621.2 of the Government Code, for the purpose of considering all objections or protests of District charges proposed to be collected in the forthcoming year on the tax roll; and

WHEREAS, the County of Riverside collects the annual payments of charges of said District on the tax roll and, pursuant to Section 61621.4 of the Government Code, shall be reimbursed by the District for expenses the County may reasonably incur in applying the charges to the tax roll; and

WHEREAS, the District charges are in compliance with all laws pertaining to the levy of such charges, pursuant to Section 61621 of the Government Code; and

WHEREAS, the charges are levied without regard to property valuation, and are for the purpose of paying the District's operation and maintenance costs.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Tenaja Community Services District hereby directs the Auditor of the County of Riverside to place a list of charges attached hereto and made apart hereof to the 1994-95 Secured Tax Roll in the amount of \$154,250.00.

BE IT FURTHER RESOLVED, that the Board of Directors directs the District Secretary to forward a copy of this resolution to the Riverside County Auditor.

PASSED, APPROVED AND ADOPTED this 21st day of July 1994 by the following vote, to-wit:

AYES: DIRECTORS: Leondis, Lake, Palmer, and Natale

NOES: DIRECTORS: none

ABSENT: DIRECTORS: Selzler

  
\_\_\_\_\_  
Meno T. Lake, Pro-Tem  
Tenaja Community Services District

ATTEST:

  
\_\_\_\_\_  
Jack Y. Kubota, Secretary

RESOLUTION NO. 94-5-5-1

RESOLUTION OF THE BOARD OF DIRECTORS OF  
TENAJA COMMUNITY SERVICES DISTRICT  
ACCEPTING PUBLIC DEDICATION OF  
STREETS FOR IMPROVEMENT & MAINTENANCE

WHEREAS, On March 28, 1989, the Board of Supervisors of the County of Riverside adopted Resolutions 89-126 and 89-129 terminating the maintenance of Tenaja Road and consenting to its improvement by Tenaja Community Services District; and

WHEREAS, portions of Via Volcano, Avocado Mesa Road and Calle Pino adjoining Tenaja Road are an integral part of the District's circulation system, were included in Assessment District 88-1, and have been maintained by the District.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TENAJA COMMUNITY SERVICES DISTRICT THAT:

A. Those portions of Via Volcano, Avocado Mesa Road and Calle Pino described in Exhibits A and B attached to this resolution are hereby accepted by the Tenaja Community Services District for improvement and maintenance.

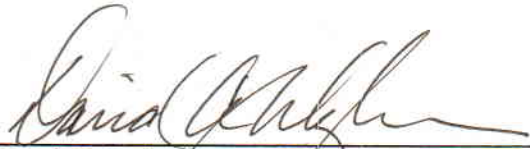
B. The Secretary shall deliver a copy of this resolution to the Clerk of the Board of Supervisors for the County of Riverside and cause a certified copy to be recorded in the office of the County Recorder.

The foregoing Resolution was duly approved and adopted at a regular meeting of the Board of Directors held on May 5, 1994, by the following vote, to wit:

Ayes:  
Noes:  
Absents:

Directors:  
Directors:  
Directors:

*Leondis Lake, Selzler, Palmer + Natale*



David Selzler, President  
Tenaja Community Services District

ATTEST:

*Jack Y. Kubota*  
\_\_\_\_\_  
Jack Y. Kubota, Secretary

## TENAJA COMMUNITY SERVICES DISTRICT

VIA VOLCANO  
Legal Description # 1

An easement for public road and drainage purposes, including public utility and public services purposes, over, upon, across, and within the real property in the County of Riverside, State of California, described as follows:

All of Lot "B" and a portion of Lot "C" of Tract 7352 and a portion of a 250 foot wide road as dedicated per Instrument No. 16997 recored February 8, 1973; said map and dedication in the County of Riverside, State of California, lying in Rancho Santa Rosa, said map recorded in Book 95, Pages 81 through 82 of Parcel Maps in the Office of the County Recorder of said County, being a strip of land 50 feet wide lying Westerly of the following described line;

Beginning at the centerline intersection of Tenaja Road and Via Volcano as shown by said map, said point lying on a curve concave Easterly, having a radius of 1200 feet and a radial bearing of North  $85^{\circ} 49' 45''$  East;

Thence, Southerly along said curve an arc length of 363.20 feet through a central angle of  $17^{\circ} 20' 30''$ ;

Thence, South  $21^{\circ} 30' 45''$  East, a distance of 515.21 feet to the beginning of a tangent curve concave Westerly having a radius of 1200.00 feet;

Thence, Southerly along said curve, an arc length of 598.76 feet through a central angle of  $28^{\circ} 35' 20''$ ;

Thence, South  $07^{\circ} 04' 35''$  West, 691.37 feet to the beginning of a tangent curve concave Easterly and having a radius of 2400.00 feet;

Thence, Southerly along said curve an arc length of 282.48 feet through a central angle of  $06^{\circ} 44' 37''$  to a point on the Northerly line of said 250 foot wide road dedication;

Thence, continuing Southerly along said curve, an arc length of 252.54 feet through a central angle of  $06^{\circ} 01' 44''$  to a point on the Southerly line of said road dedication, said point also being the Northerly line of Parcel 9A-1 as shown by Record of Survey in Book 57, Page 91 of said Riverside County Records;

The sideline of said easement shall be prolonged or shortened to provide a full and continuous 50 foot easement.





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TENAJA COMMUNITY SERVICE DISTRICT  
VIA VOLCANO - AVOCADO MESA ROAD  
Legal Description # 2

An easement for public road and drainage purposes, including public utility and public services purposes, over, upon, across, and within the real property in the County of Riverside, State of California, described as follows:

All that portion of Lots 9A-1, 9A-2, 9A-4, and 9B-1 as shown by Record of Survey in the County of Riverside, State of California Recorders Office in Book 57, Page 91 of Records of Survey;

Being a strip of land 44.00 feet wide lying Westerly of the following described line;

Beginning at the Northeasterly corner of Lot 9A-1 of said map, said point also lying on the Southerly line of a road easement per Instrument No. 131579, recorded December 31, 1970;

Thence Southerly along a curve concave Easterly and having a radius of 2400.00 feet and a radial bearing of North  $84^{\circ} 18' 14''$  East, an arc length of 316.02 through a central angle of  $07^{\circ} 32' 40''$ ;

Thence South  $13^{\circ} 14' 26''$  East, 2624.37 feet to the beginning of a tangent curve concave Westerly having a radius of 1400.00 feet;

Thence Southerly along said curve, an arc length of 332.31 feet through a central angle of  $13^{\circ} 36' 00''$ ;

Thence South  $00^{\circ} 21' 34''$  West 436.05 feet to a point on a non-tangent curve concave Northerly having a radius of 1400.00 feet and a radial bearing of North  $00^{\circ} 21' 34''$  East, said point being the centerline intersection of Avocado Mesa and Via Volcano;

Thence continuing along said radial bearing South  $00^{\circ} 21' 34''$  West, 33.00 feet to the Southerly right of way of Avocado Mesa Road, said road lying along the Northerly line of said Lot 9B-1.

The sideline of said easement shall be prolonged or shortened to provide a full and continuous easement.





250' ROAD  
DECLARATION  
INST # 16997  
REC. FEB 8, 1973

POINT OF BEGINNING #2

$\Delta = 7^{\circ}32'40''$   
 $R = 2400'$   
 $L = 316.02'$

$N 84^{\circ}18'14'' E (R)$

PLAT FOR EASEMENT 2

VIA VOLCANO ROAD

PREPARED  
FOR T.C.S.D.



**S&A SURVEYING INC.**  
CONSTRUCTION - MAPPING - DESIGN  
26590 Madison Ave., Ste. "A"  
Mazatlan, CA 92562  
(909) 698-1830

R.S. 57/92

$S 13^{\circ}14'26'' E$   
 $2624.37'$

$\Delta = 13^{\circ}36'00''$   
 $R = 1400'$   
 $L = 332.31'$

$S 0^{\circ}21'34'' W$   
 $436.05'$

$S 0^{\circ}21'34'' W$   
 $33.00'$

VIA  
VOLCANO ROAD

44'

$N 0^{\circ}21'34'' E (R)$

AVOCADO MESA RD.

1-24-94

197.022

PLAT FOR EASEMENT 3

AVOCADO MESA ROAD

PREPARED  
FOR T.C.S.D.

VIA  
VOLCANO  
ROAD

AVOCADO MESA ROAD

T.C.S.D.  
BOUNDARY

N 0° 21' 39" E (R)

N 80° 17' 44" E 559.15'

$\Delta = 10^{\circ} 03' 55''$

$R = 1400'$

$L = 245.94'$

P.M. 46 / 12-13

POINT OF BEGINNING #3



1-24 94

197.022

**S&A** SURVEYING INC.

CONSTRUCTION - MAPPING - DESIGN  
26590 Madison Ave., Ste. A  
Millsata, CA 92562  
(909) 698-1830



197.022

TENAJA COMMUNITY SERVICES DISTRICT

AVOCADO MESA ROAD  
Legal Description # 3

An easement for public road and drainage purposes, including public utility and public services purposes, over, upon, across, and within the real property in the County of Riverside, State of California, described as follows:

All of Lot "A" of Parcel Map 8952, in the County of Riverside, State of California per Map recorded in Book 46, Pages 12 through 13 of Parcel Maps in the Office of the County Recorder of said County, being a strip of land 33.00 feet wide lying Southerly of the following described line:

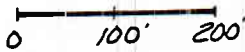
Beginning at the Northwesterly corner of Lot "A", said point lying on a curve concave Northerly having a radius of 1400.00 feet and a radial bearing of North  $00^{\circ} 21' 39''$  East;

Thence Easterly along said curve, an arc length of 245.94 feet through a central angle of  $10^{\circ} 03' 55''$ .

Thence North  $80^{\circ} 17' 44''$  East, 559.15 feet to the Northeasterly corner of said Lot "A";

The sideline of said easement shall be prolonged or shortened to provide a full and continuous easement.





POINT OF BEGINNING #1

N 85°49'45"E(R)

⊕ TENAJA ROAD

$\Delta = 17^{\circ}20'30''$   
 $R = 1200'$   
 $L = 363.20'$

VIA

S 21°30'45"E  
515.21'

MB 95/ 81-82

50'  
VOLCANO ROAD

$\Delta = 28^{\circ}35'20''$   
 $R = 1200'$   
 $L = 598.76'$

PLAT FOR EASEMENT I

VIA VOLCANO ROAD

PREPARED

FOR T.C.S.D.

S 07°04'35"W  
691.37'

$\Delta = 6^{\circ}44'37''$   
 $R = 2400'$   
 $L = 282.48'$



250' ROAD  
DECLARATION  
INST# 16997  
REC. FEB 8, 1973

$\Delta = 6^{\circ}01'44''$   
 $R = 2400'$   
 $L = 252.54'$

**S&A** SURVEYING INC.

CONSTRUCTION - MAPPING - DESIGN  
26590 Madison Ave., Ste. "A"  
Murietta, CA 92562  
(909) 698-1830

1-24-94

197.022

197.022

TENAJA COMMUNITY SERVICES DISTRICT

Legal Description # 4

An easement for public road and drainage purposes, including public utility and public services purposes, over, upon, across, and within the real property in the County of Riverside, State of California, described as follows:

All of Lot C of Tract Map 13403 recorded in Map Book 123, Pages 18 through 26 inclusive and a portion of Parcel 2,5,6,7, and 8 of Parcel Map recorded in Parcel Map Book 5, Pages 54 and 55, said portion also recorded as Instrument No. 26282, recorded February 29, 1972, also a portion of Riverside County Right of Way Map No. 818 BB, recorded in the Office of the County Recorder, County of Riverside, State of California, being a strip of land 70.00 feet wide lying 30.00 feet Westerly and 40.00 feet Easterly of the following described line;

Beginning at the Northeasterly corner of said Tract 13403, said point being the centerline intersection of Avenida Bosque and Calle Pino;

Thence, South  $12^{\circ} 49' 28''$  East, 4029.04 feet to a point on the Northerly right of way of a 250 foot easement per said Right of Way Map 818 BB, said point lying on a curve concave Southerly having a radius of 5500.00 feet and a radial bearing of South  $05^{\circ} 33' 24''$  East.

Thence Southerly along said radial bearing, a distance of 125.00 feet, more or less, to the centerline of the existing paved Tenaja Road.

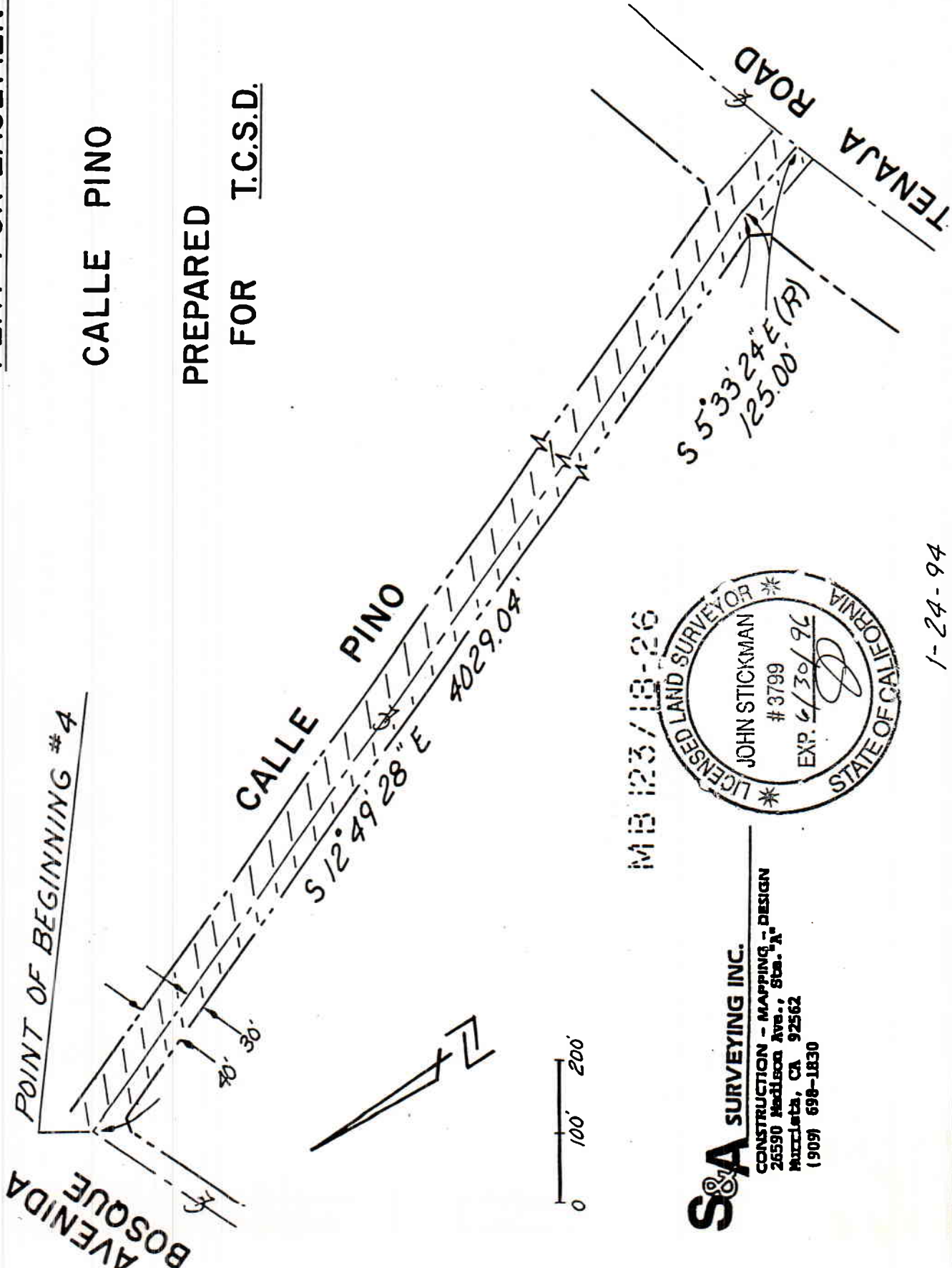
The sidelines of said easement shall be prolonged or shortened as necessary to provide a full and continuous 70 foot wide easement.



PLAT FOR EASEMENT 4

CALLE PINO

PREPARED  
FOR T.C.S.D.



MB 123/18-26



**S&A SURVEYING INC.**  
CONSTRUCTION - MAPPING - DESIGN  
26590 Madisson Ave., Ste. A  
Mucielata, CA 92562  
(909) 698-1830

1-24-94

197.022