

**Amended  
RESOLUTION  
06-12-2-02**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE  
TENAJA COMMUNITY SERVICES DISTRICT/  
APPROVING THE CANCELLATION, RELEASE, AND DISCHARGE OF  
EXISTING AND FUTURE  
PROPERTY-RELATED ASSESSMENTS AND CHARGES  
For Assessor's Parcel Number 932-020-002**

- A. The Tenaja Community Services District (DISTRICT) provides services to properties within the Tenaja Community Services District, and constructs, operates and maintains facilities related to such services.
- B. The Western Riverside County Regional Conservation Authority has purchased unimproved land within the Boundaries of Tenaja Community Services District designated as Riverside County Assessors Parcel Number 932-020-002.
- C. Various charges and assessments are levied against the Western Riverside County Regional Conservation Authority Property by, on behalf of, or for the benefit of the District (District Obligations), including, without limitation, the following:
- |                                   |                            |
|-----------------------------------|----------------------------|
| Tenaja Comm. SVC /                | County Fund Number 68-4260 |
| Tenaja AD 2004-1 Tenaja Rd Maint. | County fund Number 68-4259 |
| Tenaja Zone of Benefit            | County Fund Number 68-4262 |
- D. The Western Riverside County Regional Conservation Authority of Riverside, desires to retire, pay off and satisfy any and all past, present and future District Obligations to which this Parcel is or may be or become subject, now or at any time in the future, and the District is willing to cancel, release and forever discharge any and all such District Obligations as long as the subject property is held (in title) by the Western Riverside County Regional Conservation Authority, in consideration of the payment provided below for APN 932-020-002.


NOW, THEREFORE, BE IT RESOLVED that the *Board of Directors* of the *Tenaja Community Services District*, in consideration and upon receipt of a one-time payment of *Thirty-two Thousand Two hundred sixty-two Dollars and sixty cents (\$32,262.60)*, hereby cancels, releases and forever discharges any and all past, present and

future District Obligations to which the Western Riverside County Regional Conservation Authority Property identified above is or may be or could otherwise become subject, now or at any time In the future.

BE IT FURTHER RESOLVED that the Secretary of the District is directed to transmit promptly to the County a certified copy of this Resolution.

PASSED AND ADOPTED by the Board of Directors of the Tenaja Community Services District, this 4th Day of January 2007, by the following vote:

Ayes: Directors: Earnhart, Natale, and Inman  
Noes: Directors: None  
Abstained: Directors: None  
Absent: Directors: Kelly

  
\_\_\_\_\_  
Bob Inman, President  
Tenaja Community Services  
District

Attest:

  
\_\_\_\_\_  
Arlene J. Miller, Secretary

**Amended  
RESOLUTION  
06-12-2-01**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE  
TENAJA COMMUNITY SERVICES DISTRICT/  
APPROVING THE CANCELLATION, RELEASE, AND DISCHARGE OF  
EXISTING AND FUTURE  
PROPERTY-RELATED ASSESSMENTS AND CHARGES  
For Assessor's Parcel Number 932-220-025**

- A. The Tenaja Community Services District (DISTRICT) provides services to properties within the Tenaja Community Services District, and constructs, operates and maintains facilities related to such services.
- B. The Western Riverside County Regional Conservation Authority of Riverside has purchased unimproved land within the Boundaries of Tenaja Community Services District designated as Riverside County Assessors Parcel Number 932-220-025.
- C. Various charges and assessments are levied against the Western Riverside County Regional Conservation Authority Property by, on behalf of, or for the benefit of the District (District Obligations), including, without limitation, the following:  

Tenaja Comm. SVC /	County Fund Number 68-4260
Tenaja AD 2004-1 Tenaja Rd Maint.	County fund Number 68-4259
Tenaja Zone of Benefit	County Fund Number 68-4262
- D. The Western Riverside County Regional Conservation Authority of Riverside, desires to retire, pay off and satisfy any and all past, present and future District Obligations to which this Parcel is or may be or become subject, now or at any time in the future, and the District is willing to cancel, release and forever discharge any and all such District Obligations as long as the subject property is held (in title) by the Western Riverside County Regional Conservation Authority, in consideration of the payment provided below for APN 932-220-025.

NOW, THEREFORE, BE IT RESOLVED that the *Board of Directors* of the *Tenaja Community Services District*, in consideration and upon receipt of a one-time payment by Western Riverside County Regional Conservation of *Forty-four Thousand One hundred seventy-two Dollars and fifty-five cents (\$44,172.55)*, hereby cancels,

releases and forever discharges any and all past, present and future District Obligations to which the Western Riverside County Regional Conservation Authority Property identified above is or may be or could otherwise become subject, now or at any time in the future.

BE IT FURTHER RESOLVED that the Secretary of the District is directed to transmit promptly to the County a certified copy of this Resolution.

PASSED AND ADOPTED by the *Board of Directors* of the *Tenaja Community Services District*, this 4th Day of January 2007, by the following vote:

Ayes: Directors: Natale, Earnhart, and Inman

Noes: Directors: None

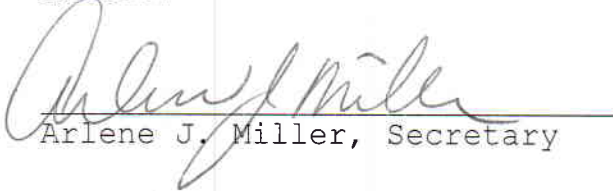
Abstained: Directors: None

Absent: Directors: Kelly



Bob Inman, President  
Tenaja Community Services  
District

Attest:



Arlene J. Miller, Secretary

RESOLUTION 06-07-13-2

RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE TENAJA COMMUNITY SERVICES DISTRICT  
32395-B Clinton Keith Road Suite 10  
Wildomar, Ca 92595  
Phone 951-678-9778  
AUTHORIZING INVESTMENT OF MONIES  
IN THE LOCAL AGENCY INVESTMENT FUND

WHEREAS, Pursuant to Chapter 730 of the statutes of 1976 Section 16429.1 was added to the California Government code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Board of Directors does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein as the best interests of the Tenaja Community Services District.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Tenaja Community Services District does hereby authorized the deposit and withdrawal of Tenaja Community Services District monies in the Local Agency Investment Fund in the State Treasury in accordance with the provision of Section 16429.1 of the Government Code for the purpose of investment as stated therein, and verification by the State Treasurer's Office of all banking information provided in that regard.

BE IT FURTHER RESOLVED, that the following Tenaja Community Services officers or their successors in office shall be authorized in order to deposit or withdrawal of monies in the Local Agency Investment Fund.

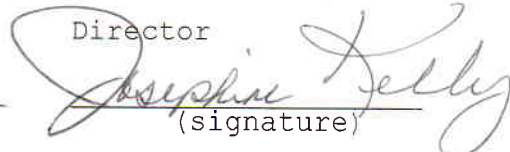
Bob Inman  
President

  
(signature)

Richard Pierce  
President Pro-Tem

  
(signature)

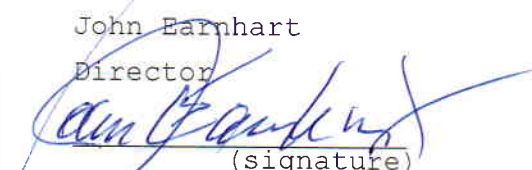
Josephine Kelly  
Director

  
(signature)


George Natale  
Director

  
(signature)

John Earnhart  
Director

  
(signature)

Arlene Miller  
Board Secretary

  
(signature)


PASSED, APPROVED AND ADOPTED this 13th day of July, 2006 by the following vote,  
to-wit:

AYES: DIRECTORS: Pierce, Kelly, Natale, Earnhart and Inman


NOES: DIRECTORS: none

ABSENT: DIRECTORS: none

ABSTENSIONS: DIRECTORS: none

  
Bob Inman, President  
Tenaja Community Services District

ATTEST:

  
Arlene Miller, Secretary

# TENAJA CSD

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August 8, 2006

Local Agency Investment Fund  
State of California  
State Treasurer  
Box 942809  
Sacramento, CA 94209-0001

Subject: Account 16-33-006 Update of Authorized officers

Attached is the certified copy of Tenaja Community Services District Resolution 06-07-13-2 naming authorized officers.

If you have any questions, please contact the undersigned.

Sincerely,  
Tenaja Community Services District

  
Arlene Miller  
Board Secretary

Attachment: Resolution No. 06-07-13-2

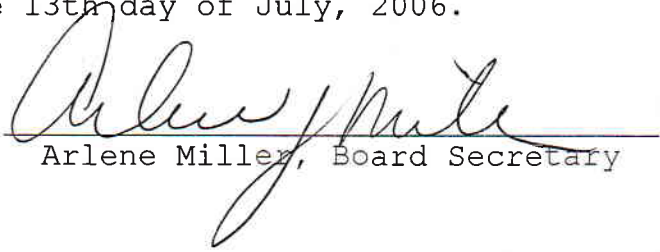
CERTIFICATION

State of California )

) ss.

County of Riverside )

I, Arlene Miller, Secretary, of the Board of Directors of Tenaja Community Services District, hereby certify that the above and foregoing is a true and correct copy of Resolution No. 06-07-13-2, adopted by the Board of Directors of the Tenaja Community Services District at a adjourned regular meeting thereof held on the 13th day of July, 2006.

  
Arlene Miller, Board Secretary

**RESOLUTION 06-07-13-1**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE TENAJA COMMUNITY SERVICES DISTRICT  
CONFIRMING 2006-07 DISTRICT CHARGES**

**WHEREAS**, on July 13, 2006, the Board of Directors of Tenaja Community Services District (the "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 charges on the 2006-07 Secured Tax Roll in the amount of \$ 25.00 per acre for each parcel of land within the boundary of the District.

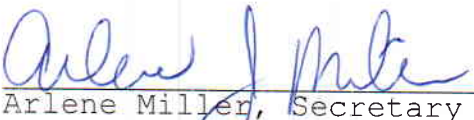
**BE IT FURTHER RESOLVED**, that the Board of Directors directs the District Secretary to forward a copy of this resolution to the Riverside County Auditor.

**PASSED, APPROVED AND ADOPTED** this 13th day of July, 2006 by the following vote, to-wit:

AYES: DIRECTORS: Pierce, Kelly, Natale, Earnhart and Inman  
NOES: DIRECTORS: None  
ABSENT: DIRECTORS: None  
ABSTENSIONS: DIRECTORS: None

  
\_\_\_\_\_  
Bob Inman, President  
Tenaja Community Services District

ATTEST:

  
\_\_\_\_\_  
Arlene Miller, Secretary



CERTIFICATION

State of California )

) ss.

County of Riverside )

I, Arlene Miller, Secretary, of the Board of Directors of Tenaja Community Services District, hereby certify that the above and foregoing is a true and correct copy of Resolution No. 06-07-13-1, adopted by the Board of Directors of the Tenaja Community Services District at a adjourned regular meeting thereof held on the 13th day of July, 2006.

  
Arlene Miller, Board Secretary