

ACTION MINUTES

**TEMECULA COMMUNITY SERVICES DISTRICT MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
JULY 27, 2021**

CALL TO ORDER at 8:06 PM: President Schwank

ROLL CALL: Alexander, Edwards, Rahn (absent), Schwank, Stewart

CSD PUBLIC COMMENTS - None

CSD CONSENT CALENDAR

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Approved the Staff Recommendation (4-0, Rahn absent): Motion by Edwards, Second by Stewart. The vote reflected unanimous approval with Rahn absent.

10. Approve Action Minutes of July 13, 2021

Recommendation: That the Board of Directors approve the action minutes of July 13, 2021.

11. Approve Agreement with Douglas Hiner Umpiring Service for Slow Pitch Officiating Services

Recommendation: That the Board of Directors approve the three-year agreement with Douglas Hiner Umpiring Services for slow pitch officiating services in an amount not to exceed \$31,000 annually.

CSD PUBLIC HEARING

12. Approve Temecula Community Services District Proposed Rates and Charges for Fiscal Year 2021-22

Recommendation: That the Board of Directors hold a public hearing and adopt a resolution entitled:

RESOLUTION NO. CSD 2021-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF TEMECULA ADOPTING RATES AND CHARGES FOR SERVICE LEVEL B - RESIDENTIAL STREET LIGHTING, SERVICE LEVEL C - PERIMETER LANDSCAPING, SERVICE LEVEL D - RECYCLING AND REFUSE COLLECTION, AND SERVICE LEVEL R - EMERGENCY UNPAVED ROAD MAINTENANCE SERVICES FOR FISCAL YEAR 2021-22

Approved the Staff Recommendation (4-0, Rahn absent): Motion by Stewart, Second by Alexander. The vote reflected unanimous approval with Rahn absent.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 8:13 PM, the Community Services District meeting was formally adjourned to Tuesday, August 10, 2021 at 5:30 PM for a Closed Session, with a regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Zak Schwank, President

ATTEST:

Randi Johl, Secretary

[SEAL]