

ACTION MINUTES

**TEMECULA COMMUNITY SERVICES DISTRICT MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
JULY 23, 2019**

CALL TO ORDER at 8:06 PM: President James Stewart

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

CSD PUBLIC COMMENTS

The following individual addressed the Board of Directors on an agenda item:

- Gloria Wittington (12)

CSD CONSENT CALENDAR

11. Approve the Action Minutes of July 9, 2019

Recommendation: That the Board of Directors approve the action minutes of July 9, 2019.

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

CSD PUBLIC HEARING – This public hearing was conducted at the beginning of the City Council meeting.

12. Approve Temecula Community Services District Proposed Rates and Charges for Fiscal Year 2019-20

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

RESOLUTION NO. CSD 19-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF TEMECULA ADOPTING RATES AND CHARGES (ASSESSMENTS) 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 2019-20

Approved the Staff Recommendation (4-0, Rahn absent): Motion by Naggar, Second by Schwank. The electronic vote reflected unanimous approval with Rahn absent. Ballot tabulation for proposed assessment increase for Service Level C Zones 1, 4, 7, 10, 11, 14, 15, 17, 22, and 27 resulted in majority protest filed for all zones and Section 9 of the resolution is modified to reflect the existence of a majority protest for all zones and the rates and charges for these zones are levied in accordance with the report with no increase for any zones.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 8:09 PM, the Community Services District meeting was formally adjourned to Tuesday, August 13, 2019, 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.

James Stewart, President

ATTEST:

Randi Johl, Secretary

[SEAL]