# **ACTION MINUTES**

# TEMECULA COMMUNITY SERVICES DISTRICT MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA JANUARY 22, 2019

CALL TO ORDER at 7:37 PM: President James "Stew" Stewart

ROLL CALL: Edwards, Naggar, Rahn, Schwank, Stewart

# **CSD PUBLIC COMMENTS**

None

# **CSD CONSENT CALENDAR**

**9.** Approve the Action Minutes of January 8, 2019

<u>Recommendation:</u> That the Board of Directors approve the action minutes of January 8, 2019.

Approved the Staff Recommendation (4-0): Motion by Naggar, Second by Schwank; and electronic 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 7:39 PM, the Community Services District meeting was formally adjourned to Tuesday, February 12, 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]	