

**ACTION MINUTES**

**TEMECULA COMMUNITY SERVICES DISTRICT MEETING  
COUNCIL CHAMBERS  
41000 MAIN STREET  
TEMECULA, CALIFORNIA  
FEBRUARY 12, 2019**

CALL TO ORDER at 7:41 PM: President James "Stew" Stewart

ROLL CALL: Edwards, Naggar, Rahn, 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 (5-0): Motion by Edwards, Second by Schwank. The electronic vote reflected unanimous approval.

**18. Approve the Action Minutes of January 22, 2019**

Recommendation: That the Board of Directors approve action minutes of January 22, 2019

**19. Approve Financial Statements for the 1st Quarter Ended September 30, 2018**

Recommendation: That the Board of Directors receive and file the Financial Statements for the 1st Quarter Ended September 30, 2018.

**20. Approve the Amended and Restated Cooperation Agreement with Temecula Valley Museum, Inc. for Operation of the Wedding Chapel, Courtyard, and Concessions Facility**

Recommendation: That the Board of Directors approve the Amended and Restated Cooperation Agreement with Temecula Valley Museum, Inc. for operation of the wedding chapel, courtyard, and concessions facility.

**CSD DIRECTOR OF COMMUNITY SERVICES REPORT**

**CSD GENERAL MANAGER REPORT**

**CSD BOARD OF DIRECTORS REPORTS**

**CSD ADJOURNMENT**

At 7:43 PM, the Community Services District meeting was formally adjourned to Tuesday, February 26, 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.

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James Stewart, President

ATTEST:

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Randi Johl, Secretary

[SEAL]