

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.

James Stewart, President

ATTEST:

Randi Johl, Secretary

[SEAL]