

ACTION MINUTES

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

CALL TO ORDER at 8:39 PM: President James "Stew" Stewart

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

CSD PUBLIC COMMENTS

None

CSD CONSENT CALENDAR

18. Approve the Action Minutes of April 9, 2019

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

Approved the Staff Recommendation (5-0): Motion by Naggar, Second by Edwards. The electronic vote reflected unanimous approval.

19. Approve Agreement for Consultant Services with RJM Design Group, Inc. in the Amount of \$256,200 for the Completion of a Community Services Master Plan and Appropriate \$26,200 from Measure S Funds to Cover Contracted Amount and Reimbursable Expenses

Recommendation: That the City Council:

1. Approve agreement for consultant services with RJM Design Group, Inc. in the amount of \$256,200 plus a contingency amount of \$20,000 for the completion of a Community Services Master Plan;

2. Appropriate \$26,200 from Measure S funds to cover partial contract amount of \$6,200 and reimbursable expenses not to exceed \$20,000.

Approved the Staff Recommendation (5-0): Motion by Naggar, Second by Edwards. The electronic vote reflected unanimous approval.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 8:43 PM, the Community Services District meeting was formally adjourned to Tuesday, May 14, 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]