

## **ACTION MINUTES**

### **TEMECULA COMMUNITY SERVICES DISTRICT MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA MAY 14, 2019**

**CALL TO ORDER at 8:59 PM: President James "Stew" Stewart**

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

#### **CSD PUBLIC COMMENTS**

None

#### **CSD CONSENT CALENDAR**

**14. Approve the Action Minutes of April 23, 2019**

**Recommendation:** That the Board of Directors approve the action minutes of April 23, 2019.

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

**15. Approve a Consultant Services Agreement with Nicholas Tierce in the Amount of \$50,000 for Advertising and Marketing Related Design Services**

**Recommendation:** That the Board of Directors approve a consultant services agreement with Nicholas Tierce in the amount of \$50,000 for advertising and marketing related design services.

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

#### **CSD DIRECTOR OF COMMUNITY SERVICES REPORT**

#### **CSD GENERAL MANAGER REPORT**

#### **CSD BOARD OF DIRECTORS REPORTS**

## **CSD ADJOURNMENT**

At 9:00 PM, the Community Services District meeting was formally adjourned to Tuesday, May 28, 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]