

ACTION MINUTES

**TEMECULA COMMUNITY SERVICES DISTRICT MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
MAY 28, 2019**

CALL TO ORDER at 7:52 PM: Vice-President Zak Schwank

ROLL CALL: Edwards, Naggar, Rahn, Schwank, Stewart (absent)

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 (4-0, Stewart absent): Motion by Edwards, Second by Rahn. The electronic vote reflected unanimous approval with Stewart absent.

13. Approve the Action Minutes of May 14, 2019

Recommendation: That the Board of Directors approve the action minutes of May 14, 2019.

14. Set Public Hearing to Approve TCSD Proposed Rates and Charges for Fiscal Year 2019-20

Recommendation: That the Board of Directors adopt the following resolutions entitled:

RESOLUTION NO. CSD 19-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF TEMECULA ACKNOWLEDGING THE FILING OF A REPORT WITH RESPECT TO THE PROPOSED RATES AND CHARGES FOR FISCAL YEAR 2019-20 AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING IN CONNECTION THEREWITH

RESOLUTION NO. CSD 19-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF TEMECULA, DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR MAINTENANCE IN THE EXISTING TEMECULA COMMUNITY SERVICES DISTRICT, FOR FY 2019-20, PROPOSING CERTAIN CHANGES TO THE ASSESSMENTS AND AUTHORIZED IMPROVEMENTS, AND

SETTING THE TIME AND PLACE FOR A PUBLIC HEARING
THEREON

15. Approve the Agreement for Consultant Services with Social Work Action Group (SWAG) for Citywide Homeless Outreach, Case Management and Operation of the HELP Center (At the Request of Human Services Subcommittee Mayor Pro Tem Stewart and Council Member Edwards)

Recommendation: That the Board of Directors:

1. Approve the agreement for consultant services with Social Work Action Group (SWAG) in the amount of \$143,991.20 for citywide homeless outreach, case management, and operation of the HELP Center.
2. Appropriate \$8,000 to the Responsible Compassion Division within the Temecula Community Services Fiscal Year 2018-19 Annual Operating Budget.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 7:55 PM, the Community Services District meeting was formally adjourned to Tuesday, June 11, 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]