

ACTION MINUTES

TEMECULA COMMUNITY SERVICES DISTRICT MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA JUNE 11, 2019

CALL TO ORDER at 8:25 PM: President James 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 Rahn, Second by Schwank. The electronic vote reflected unanimous approval.

13. Approve the Action Minutes of May 28, 2019

Recommendation: That the Board of Directors approve the action minutes of May 28, 2019.

14. Approve a Sponsorship Agreement with the Temecula Sister City Association for the Support of Cultural Exchange

Recommendation: That the Board of Directors approve a Sponsorship Agreement with the Temecula Sister City Association, in the amount of \$3,500 community support funding for student travel scholarships, plus \$4,000 in-kind staff support and facility utilization.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 8:26 PM, the Community Services District meeting was formally adjourned to Tuesday, June 25, 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]