

ACTION MINUTES

TEMECULA COMMUNITY SERVICES DISTRICT MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA JUNE 25, 2019

CALL TO ORDER at 7:32 PM: President James Stewart

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

14. Approve the Action Minutes of June 11, 2019

Recommendation: That the Board of Directors approve the action minutes of June 11, 2019.

15. Approve Financial Statements for the 3rd Quarter Ended March 31, 2019

Recommendation: That the Board of Directors receive and file the financial statements for the 3rd quarter ended March 31, 2019.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 7:33 PM, the Community Services District meeting was formally adjourned to Tuesday, July 9, 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]