

ACTION MINUTES

**TEMECULA PUBLIC FINANCING AUTHORITY MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
JULY 23, 2019**

CALL TO ORDER at 8:09 PM: Chairperson Mike Naggar

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

TPFA PUBLIC COMMENTS - None

TPFA CONSENT CALENDAR

13. Authorize Fiscal Year 2019-20 Special Tax Levies for the Community Facilities Districts

Recommendation: That the Board of Directors:

1. Adopt a resolution entitled:

RESOLUTION NO. TPFA 19-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TEMECULA PUBLIC FINANCING AUTHORITY
AUTHORIZING THE LEVY OF A SPECIAL TAX IN
COMMUNITY FACILITIES DISTRICT NO. 01-02
(HARVESTON)

2. Adopt a resolution entitled:

RESOLUTION NO. TPFA 19-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TEMECULA PUBLIC FINANCING AUTHORITY
AUTHORIZING THE LEVY OF A SPECIAL TAX IN
COMMUNITY FACILITIES DISTRICT NO. 03-06
(HARVESTON II)

3. Adopt a resolution entitled:

RESOLUTION NO. TPFA 19-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TEMECULA PUBLIC FINANCING AUTHORITY
AUTHORIZING THE LEVY OF A SPECIAL TAX IN
COMMUNITY FACILITIES DISTRICT NO. 03-01 (CROWNE
HILL)

4. Adopt a resolution entitled:

RESOLUTION NO. TPFA 19-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TEMECULA PUBLIC FINANCING AUTHORITY
AUTHORIZING THE LEVY OF A SPECIAL TAX IN
COMMUNITY FACILITIES DISTRICT NO. 03-03 (WOLF
CREEK)

5. Adopt a resolution entitled:

RESOLUTION NO. TPFA 19-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TEMECULA PUBLIC FINANCING AUTHORITY
AUTHORIZING THE LEVY OF A SPECIAL TAX IN
COMMUNITY FACILITIES DISTRICT NO. 03-02
(RORIPAUGH RANCH)

6. Adopt a resolution entitled:

RESOLUTION NO. TPFA 19-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TEMECULA PUBLIC FINANCING AUTHORITY
AUTHORIZING THE LEVY OF A SPECIAL TAX IN
COMMUNITY FACILITIES DISTRICT NO. 16-01
(RORIPAUGH RANCH PHASE 2)

Approved the Staff Recommendation (4-0, Rahn absent): Motion by Stewart, Second by Schwank. The electronic vote reflected unanimous approval with Rahn absent.

TPFA EXECUTIVE DIRECTOR REPORT

TPFA BOARD OF DIRECTORS REPORTS

TPFA ADJOURNMENT

At 8:10 PM, the Temecula Public Financing Authority meeting was formally adjourned to Tuesday, February 12, 2019, at 5:30 PM, for a Closed Session, with regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Michael S. Naggar, Chair

ATTEST:

Randi Johl, Secretary

[SEAL]