

ACTION MINUTES

**TEMECULA COMMUNITY SERVICES DISTRICT MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
OCTOBER 22, 2019**

CALL TO ORDER at 7:49 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 Edwards, Second by Rahn. The electronic vote reflected unanimous approval.

14. Approve the Action Minutes of October 8, 2019

Recommendation: That the Board of Directors approve the action minutes of October 8, 2019.

15. Approve Financial Statements for the 4th Quarter Ended June 30, 2019

Recommendation: That the Board of Directors:

1. Receive and file the financial statements for the 4th quarter ended June 30, 2019;

2. Approve the following FY2018-19 appropriations:

A. Appropriate \$147,625 from Fund 192 - Service Level B available fund balance to account 192.180.999.5319 - Street Lighting, to cover a budget shortfall.

B. Appropriate \$8,237 from Fund 524 - Service Level C Zone 24 - Harveston available fund balance to account 524.180.999.5416 - Rehabilitation, to cover a budget shortfall.

3. Approve the following FY2019-20 Appropriation:

A. Appropriate \$14,000 from Fund 190 - TCSD available fund balance to account 190.180.999.5610 - Capital Outlay, to augment existing funding and private contribution for the KMA Exhibit in the Council Chambers Lobby.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 7:52 PM, the Community Services District meeting was formally adjourned to Tuesday, November 12, 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]