

ACTION MINUTES

**TEMECULA COMMUNITY SERVICES DISTRICT MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
MARCH 10, 2020**

CALL TO ORDER at 7:52 PM: President Schwank

ROLL CALL: Edwards, Naggar, Rahn, Stewart, Schwank

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 Stewart, Second by Edwards. The vote reflected unanimous approval.

10. Approve Action Minutes of February 25, 2020

Recommendation: That the Board of Directors approve the action minutes of February 25, 2020.

11. Approve the Extension of Joint Use Agreements with the Temecula Valley Unified School District for Temecula Middle School and James L. Day Middle School

Recommendation: That the City Council:

1. Approve the First Amendment to the Agreement Between the Temecula Community Services District and the Temecula Valley Unified School District for Joint Use of Temecula Middle School Multi-Purpose Athletic Fields and Track; and
2. Approve the First Amendment to the Agreement Between the Temecula Community Services District and the Temecula Valley Unified School District for Joint Use of a Portion of James L. Day Middle School.

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, March 24, 2020, 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.

Zak Schwank, President

ATTEST:

Randi Johl, Secretary

[SEAL]