

**MINUTES
JOINT MEETING OF THE
MORENO VALLEY COMMUNITY SERVICES DISTRICT**

**SPECIAL MEETING - 6:00 PM
SEPTEMBER 21, 2010**

CALL TO ORDER

Special Meeting of the Moreno Valley Community Services District was called to order at 6:01 p.m. by President Flickinger in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

ROLL CALL

Council:

Bonnie Flickinger	President
Robin N. Hastings	Vice President
William H. Batey II	Board Member
Jesse L. Molina	Board Member

Absent:

Richard A. Stewart	Board Member
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Staff:

Jane Halstead	City Clerk
William Bopf	Interim City Manager
Robert Hansen	City Attorney
Michelle Dawson	Acting Assistant City Manager

President Flickinger announced that Mail Ballot Proceeding item is listed as a report on the agenda, but it is actually a continuation of the public hearing from the September 14, 2010 agenda. The public comments portion of that public hearing has been already closed; therefore, no additional public comments would be heard on the public hearing. However, to lean in favor of the public, the Council will take regular public comments on this item if anyone wishes to speak.

President Flickinger opened the agenda item for public comments; there being none, public comments were closed.

President Flickinger further announced that the City Attorney had reviewed the agenda and determined that the special meeting was called solely to announce the results of the ballots. Therefore, no further discussion should be provided

under this meeting.

At the conclusion of the meeting, the Council can request that staff prepare a list of alternatives for the October 12, 2010 City Council meeting or the October 19, 2010 Study Session; most likely the resolution on this matter will be addressed during the development of the fiscal year 2011-2012 budget.

G. REPORTS

G.1 RESULTS OF MAIL BALLOT PROCEEDING FOR A PROPOSED CHARGE INCREASE FOR THE COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING) PROGRAM (CONTINUED FROM SEPTEMBER 14, 2010) (Report of: Public Works Department)

The City Clerk announced the results:

Total Number of Ballots Mailed: 40,090; Total Ballots Returned: 8,970

Total Valid Returned "Yes" – 3,790; Total Valid Returned "No" – 4,649;
Invalid – 531

The ballot didn't pass.

Recommendation: That the CSD:

1. Receive the report of the ballot results from the CSD Board Secretary;
2. Verify and accept the results of the mail ballot proceeding as identified on the Official Tally Sheet;

**Motion to Approve Recommendation No. 1 and No. 2 by m/Board Member William H. Batey II, s/Vice President Robin N. Hastings
Approved by a vote of 4-0-1, Board Member Richard A. Stewart absent.**

3. Receive and file with the CSD Board Secretary the accepted Official Tally Sheet; and

**Motion to Approve Recommendation No. 3 by m/Board Member William H. Batey II, s/Vice President Robin N. Hastings
Approved by a vote of 4-0-1, Board Member Richard A. Stewart absent.**

4. If approved, authorize and impose the proposed increase to the CSD

Zone B charge.

Motion to direct staff to bring back alternatives to the October 12, 2010, televised City Council meeting by m/Board Member William H. Batey II, s/Vice President Robin N. Hastings
Approved by a vote of 4-0-1, Board Member Richard A. Stewart absent.

ADJOURNMENT to Regular City Council Study Session

There being no further business to conduct, the meeting was adjourned at 6:05 p.m. to Regular City Council Study Session p.m. by unanimous informal consent.

Submitted by:

Jane Halstead, CMC
Secretary, Moreno Valley Community Services District

Approved by:

Bonnie Flickinger
President, Moreno Valley Community Services District

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