

ACTION MINUTES

**TEMECULA COMMUNITY SERVICES DISTRICT MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
AUGUST 13, 2024**

CALL TO ORDER at 7:59 PM: President Zak Schwank

ROLL CALL: Alexander, Kalfus, Schwank, Stewart

CSD PUBLIC COMMENTS – NON-AGENDA ITEMS

The following individual(s) addressed the Board of Directors:

- Lanae Turley-Trejo

CSD CONSENT CALENDAR

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Approved the Staff Recommendation (4-0): Motion by Stewart, Second by Alexander. The vote reflected unanimous approval.

14. Approve Action Minutes of July 23, 2024

Recommendation: That the Board of Directors approve the action minutes of July 23, 2024.

15. Approve Second Amendment with Transportation Charter Services, Inc. for Transportation Services

Recommendation: That the Board of Directors approve the second amendment with Transportation Charter Services, Inc. for transportation services, for a total agreement amount of \$200,000.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 8:06 PM, the Community Services District meeting was formally adjourned to Tuesday, August 27, 2024 at 5:00 PM for a Closed Session, with a regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Zak Schwank, President

ATTEST:

Randi Johl, Secretary

[SEAL]