

ACTION MINUTES

TEMECULA COMMUNITY SERVICES DISTRICT MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
JULY 11, 2023

CALL TO ORDER at 6:44 PM: President James Stewart

ROLL CALL: Alexander, Brown, Kalfus, 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 Brown, Second by Schwank. The vote reflected unanimous approval.

12. Approve Action Minutes of June 13, 2023

Recommendation: That the Board of Directors approve the action minutes of June 13, 2023.

13. Approve Agreement with Anthony J. Moramarco dba Bigfoot Graphics for Graphic Design, Event and Professional Goods and Services

Recommendation: That the Board of Directors approve the agreement with Anthony J. Moramarco dba Bigfoot Graphics for graphic design, event and professional goods and services.

14. Approve Agreement with BAMB Promotional Products, Inc. for Screen Printing, Embroidery, Artwork, and Promotional Items

Recommendation: That the Board of Directors approve the agreement with BAMB Promotional Products, Inc. for screen printing, embroidery, artwork, and promotional items.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 6:55 PM, the Community Services District meeting was formally adjourned to Tuesday, July 25, 2023 at 4:30 PM for a Closed Session, with a regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

James Stewart, President

ATTEST:

Randi Johl, Secretary

[SEAL]