

ACTION MINUTES

TEMECULA COMMUNITY SERVICES DISTRICT MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA JUNE 10, 2025

CALL TO ORDER at 8:32 PM: President Zak Schwank

ROLL CALL: Alexander, Kalfus, Rahn, Schwank, Stewart

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 Alexander. The vote reflected unanimous approval.

26. Approve Action Minutes of May 27, 2025

Recommendation: That the Board of Directors approve the action minutes of May 27, 2025.

27. Approve Financial Statements for the 3rd Quarter Ended March 31, 2025

Recommendation: That the Board of Directors:

1. Receive and file the financial statements for the 3rd Quarter ended March 31, 2025; and

2. Approve Fiscal Year 2024-25 budget adjustment to increase the TCSD Service Level “D” - Refuse/Recycling Fund expenditure (194.180.507.5610) and revenue (194.180.000.4096) accounts by \$27,368 to reflect the Beverage Container Recycling City/County Payment Program Grant received on March 31, 2025.

28. Approve Second Amendment with Social Work Action Group for Citywide Homeless Outreach Services

Recommendation: That the Board of Directors approve the second amendment with Social Work Action Group (SWAG) for citywide homeless outreach services through June 30, 2028, and increase payment in the amount of \$1,208,981.25, for a total agreement amount of \$2,925,586.05.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 8:35 PM, the Community Services District meeting was formally adjourned to Tuesday, June 24, 2025 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]