

## ACTION MINUTES

**TEMECULA COMMUNITY SERVICES DISTRICT MEETING  
COUNCIL CHAMBERS  
41000 MAIN STREET  
TEMECULA, CALIFORNIA  
SEPTEMBER 12, 2023**

**CALL TO ORDER at 6:40 PM: President James Stewart**

**ROLL CALL: Alexander, Brown (absent), Kalfus, Schwank, Stewart (absent)**

**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 (3-0, Brown and Stewart absent): Motion by Schwank, Second by Kalfus. The vote reflected unanimous approval with Brown and Stewart absent.

**16. Approve Action Minutes of August 22, 2023**

Recommendation: That the Board of Directors approve the action minutes of August 22, 2023.

**17. Approve Financial Statements for the 3rd Quarter Ended March 31, 2023**

Recommendation: That the Board of Directors:

1. Receive and file the financial statements for the 3rd quarter ended March 31, 2023; and

2. Approve the following Fiscal Year 2022-23 appropriations:

a. CRC Project Salaries (190.182.999.5119) \$74,000

b. Aquatics Project Salaries (190.186.999.5119) \$66,000

**18. Approve First Amendment with Shawna Sarnowski for Photography Services**

Recommendation: That the Board of Directors approve the first amendment with Shawna Sarnowski to increase payment in the amount of \$75,000 for a total agreement amount of \$275,000 through July 31, 2026.

### **CSD DIRECTOR OF COMMUNITY SERVICES REPORT**

### **CSD GENERAL MANAGER REPORT**

### **CSD BOARD OF DIRECTORS REPORTS**

**CSD ADJOURNMENT**

At 6:43 PM, the Community Services District meeting was formally adjourned to Tuesday, September 26, 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]