

ACTION MINUTES

**TEMECULA COMMUNITY SERVICES DISTRICT MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
MAY 28, 2024**

CALL TO ORDER at 6:39 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:

- Hanon Rickard

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 Alexander, Second by Stewart. The vote reflected unanimous approval.

10. Approve Action Minutes of May 14, 2024

Recommendation: That the Board of Directors approve the action minutes of May 14, 2024.

11. Set Public Hearing to Approve TCSD Proposed Rates and Charges for Fiscal Year 2024-25

Recommendation: That the Board of Directors adopt a resolution entitled:

RESOLUTION NO. CSD 2024-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF TEMECULA ACKNOWLEDGING THE FILING OF A REPORT WITH RESPECT TO THE PROPOSED RATES AND CHARGES FOR FISCAL YEAR 2024-25 AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING IN CONNECTION THEREWITH

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 6:45 PM, the Community Services District meeting was formally adjourned to Tuesday, June 11, 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]