

## ACTION MINUTES

**TEMECULA COMMUNITY SERVICES DISTRICT MEETING  
COUNCIL CHAMBERS  
41000 MAIN STREET  
TEMECULA, CALIFORNIA  
SEPTEMBER 26, 2023**

**CALL TO ORDER at 11:27 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 Schwank, Second by Alexander. The vote reflected unanimous approval.

**8. Approve Action Minutes of September 12, 2023**

Recommendation: That the Board of Directors approve the action minutes of September 12, 2023.

**9. Approve First Amendment with Christian Stitchery dba So Cal Impressions for Screen Printing, Embroidery, Artwork and Promotional Items**

Recommendation: That the Board of Directors approve the First Amendment with Christian Stitchery dba So Cal Impressions to increase payment in the amount of \$225,000 for a total agreement amount of \$375,000 through June 30, 2026.

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

### **CSD GENERAL MANAGER REPORT**

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

**CSD ADJOURNMENT**

At 11:28 PM, the Community Services District meeting was formally adjourned to Tuesday, October 10, 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.

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James Stewart, President

ATTEST:

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Randi Johl, Secretary

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