

ACTION MINUTES

**TEMECULA COMMUNITY SERVICES DISTRICT MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
SEPTEMBER 10, 2024**

CALL TO ORDER at 7:26 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 Stewart, Second by Kalfus. The vote reflected unanimous approval.

12. Approve Action Minutes of August 27, 2024

Recommendation: That the Board of Directors approve the action minutes of August 27, 2024.

13. Approve Sponsorship Agreement with Temecula Valley Astronomers for Use of City Facilities

Recommendation: That the Board of Directors approve a sponsorship agreement with Temecula Valley Astronomers for the use of City facilities valued at \$720 for the total term of the agreement.

14. Approve Second Amendment with Wild West Junk Removal LLC for Dangerous and Unhealthy Encampment Clean-Up Services

Recommendation: That the Board of Directors approve the second amendment with Wild West Junk Removal LLC, for dangerous and unhealthy encampment services, and increase the total agreement amount to \$315,142.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 7:32 PM, the Community Services District meeting was formally adjourned to Tuesday, September 24, 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]