

**ACTION MINUTES**

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

**COUNCIL MEMBER CURTIS BROWN  
TO PARTICIPATE ELECTRONICALLY  
VIA ZOOM FROM: SHERATON MAUI  
2605 KAA NAPALI PARKWAY  
LAHAINA, MAUI, HI 96761**

**CALL TO ORDER at 6:52 PM: President James Stewart**

**ROLL CALL: Alexander, Brown (virtual), 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 Kalfus, Second by Schwank. The vote reflected unanimous approval.

**11. Approve Action Minutes of November 28, 2023**

**Recommendation:** That the Board of Directors approve the action minutes of November 28, 2023.

**12. Approve Financial Statements for the 4th Quarter Ended June 30, 2023**

**Recommendation:** That the Board of Directors:

1. Receive and file the financial statements for the 4th quarter ended June 30, 2023; and

2. Approve the following Fiscal Year 2022-23 Budget Adjustment:  
a. Increase the TCSD Service Level "L" - Lake Park Maintenance Fund Utilities operating account (196.180.999.5240) by \$5,100 to cover the higher than anticipated utilities cost.

**CSD DIRECTOR OF COMMUNITY SERVICES REPORT**

**CSD GENERAL MANAGER REPORT**

## **CSD BOARD OF DIRECTORS REPORTS**

### **CSD ADJOURNMENT**

At 6:55 PM, the Community Services District meeting was formally adjourned to Tuesday, January 9, 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.

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James Stewart, President

ATTEST:

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Randi Johl, Secretary

[SEAL]