

ACTION MINUTES

**TEMECULA PUBLIC FINANCING AUTHORITY AND
CITY COUNCIL MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
JULY 25, 2023**

CALL TO ORDER at 6:49 PM: Chair Zak Schwank

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

TPFA PUBLIC COMMENTS – None

TPFA CONSENT CALENDAR

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Approved the Staff Recommendation (4-0, Alexander absent): Motion by Brown, Second by Stewart. The vote reflected unanimous approval with Alexander absent.

12. Authorize Fiscal Year 2023-24 Special Tax Levies for the Community Facilities Districts

Recommendation: That the Board of Directors:

1. Adopt by 2/3 vote of the members present the following Motion: “The Board finds that there is a need to take immediate action on the proposed Resolutions authorizing the levy of a special taxes in Community Services District No. 20-01 (Heirloom Farms - Municipal Services and Facilities) and the budget related to the levy, based on the Board’s finding that: 1) there is a need to take immediate action on the items; 2) the need for these actions came to the attention of the TPFA subsequent to the agenda for the regular meeting being posted; and 3) the proposed Resolutions must be submitted to the County prior to the next regular meeting of the TPFA.”

2. Adopt the following resolutions entitled:

RESOLUTION NO. TPFA 2023-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TEMECULA PUBLIC FINANCING AUTHORITY
AUTHORIZING THE LEVY OF A SPECIAL TAX IN
COMMUNITY FACILITIES DISTRICT NO. 01-02
(HARVESTON)

RESOLUTION NO. TPFA 2023-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 03-06 (HARVESTON II)

RESOLUTION NO. TPFA 2023-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 03-01 (CROWNE HILL)

RESOLUTION NO. TPFA 2023-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 03-03 (WOLF CREEK)

RESOLUTION NO. TPFA 2023-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 03-02 (RORIPAUGH RANCH)

RESOLUTION NO. TPFA 2023-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 16-01 (RORIPAUGH RANCH PHASE 2)

RESOLUTION NO. TPFA 2023-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 19-01 (MUNICIPAL SERVICES)

RESOLUTION NO. TPFA 2023-10

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 20-01 (HEIRLOOM FARMS - MUNICIPAL SERVICES)

RESOLUTION NO. TPFA 2023-11

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 20-01 (HEIRLOOM FARMS - FACILITIES)

TPFA EXECUTIVE DIRECTOR REPORT

TPFA BOARD OF DIRECTORS REPORTS

TPFA ADJOURNMENT

At 6:50 PM, the Temecula Public Financing Authority meeting was formally adjourned to Tuesday, August 8, 2023 at 4:30 PM, for a Closed Session, with regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Zak Schwank, Chair

ATTEST:

Randi Johl, Secretary

[SEAL]