ACTION MINUTES

TEMECULA COMMUNITY SERVICES DISTRICT MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA AUGUST 26, 2025

CALL TO ORDER at 4:08 PM: President Zak Schwank

ROLL CALL: Alexander, Kalfus, Rahn, Schwank, Stewart

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

12. Approve Action Minutes of August 12, 2025

Recommendation: That the Board of Directors approve the action minutes of August 12,

2025.

13. <u>Approve First Amendment to Agreement with Titan Rental Group, Inc. for Event and Program</u> Rental Items

Recommendation: That the Board of Directors approve the first amendment to the

agreement with Titan Rental Group, Inc. for event and program rental items, increase in the amount of \$60,000, for total agreement amount of

\$250,000.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 4:09 PM, the Community Services District meeting was formally adjourned to Tuesday, September 9, 2025 at 2:00 PM for a Closed Session, with a regular session commencing at 3:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Zak Schwank	President	

ATTEST:
Randi Johl, Secretary
[SEAL]