ACTION MINUTES

TEMECULA COMMUNITY SERVICES DISTRICT MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA JANUARY 24, 2023

CALL TO ORDER at 7:02 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.

13. Approve Action Minutes of January 10, 2023

Recommendation: That the Board of Directors approve the action minutes of January 10,

2023.

CSD PUBLIC HEARING

14. Approve Ratification of Election Results for Tract Map Numbers 37341-1 through 37341-10, within Sommers Bend, to Service Level B (Residential Street Lights) Rates and Charges (Located on East Side of Butterfield Stage Road and North of Long Valley Wash)

<u>Recommendation</u>: That the Board of Directors adopt a resolution entitled:

RESOLUTION NO. CSD 2023-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF TEMECULA, ORDERING THE ANNEXATION OF PROPERTY TO SERVICE LEVEL B - RESIDENTIAL STREET LIGHTING

Approved the Staff Recommendation (5-0): Motion by Schwank, Second by Alexander. The vote reflected unanimous approval. Tabulation of votes that were cast resulted in favor of the ballot measure - 357 in support and 18 in opposition.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 7:37 PM, the Community Services District meeting was formally adjourned to Tuesday, February 14, 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.
James Stewart, President
James Siewart, Fresident

Randi Johl, Secretary

[SEAL]

ATTEST: