

ACTION MINUTES

TEMECULA COMMUNITY SERVICES DISTRICT MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA JULY 9, 2024

CALL TO ORDER at 6:44 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:

- Laurel LaMont
- Melissa Bourbonnais

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 Alexander. The vote reflected unanimous approval.

11. Approve Action Minutes of June 11, 2024

Recommendation: That the Board of Directors approve the action minutes of June 11, 2024.

12. Approve Sponsorship Agreements with Various Nonprofits for Use of City Facilities

Recommendation: That the Board of Directors approve the following 2-year sponsorship agreements with various nonprofits for use of City facilities:

Temecula Valley Garden Club - \$3,840
Valley of the Mist Quilters Guild - \$3,660
Temecula Valley Rose Society - \$1,800
Temecula Valley Writers and Illustrators - \$2,640

13. Approve First Amendment to Agreement with Douglas Hiner dba DH Umpire Services Company for Officiating Services for the Adult Softball League

Recommendation: That the Board of Directors approve the first amendment to the agreement with Douglas Hiner dba DH Umpire Services Company for officiating services for the Adult Softball League through June 30, 2026, for a total amount of \$155,000, and amend related insurance requirements.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 7:02 PM, the Community Services District meeting was formally adjourned to Tuesday, July 23, 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]