ACTION MINUTES

TEMECULA COMMUNITY SERVICES DISTRICT MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA OCTOBER 10, 2023

CALL TO ORDER at 6:44 PM: President James Stewart

ROLL CALL: Alexander, Brown (absent), 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 (4-0, Brown absent): Motion by Alexander, Second by Kalfus. The vote reflected unanimous approval with Brown absent.

12. Approve Action Minutes of September 26, 2023

Recommendation: That the Board of Directors approve the action minutes of September 26,

2023.

CSD PUBLIC HEARING

13. Approve Ratification of Election Results for Tract Map Numbers 37341 and 37341-17, within Sommers Bend, to Service Level B (Residential Street Lights) Rates and Charges (Located East 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 2023-08

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 (4-0, Brown absent): Motion by Schwank, Second by Kalfus. The vote reflected unanimous approval with Brown absent. Tabulation of votes that were cast resulted in favor of the Annexation of Property to Service Level B - 95 in support and 0 opposed.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 6:52 PM, the Community Services District meeting was formally adjourned to Tuesday, October 24
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
ATTEST:
Randi Johl, Secretary
[SFAL]