### **ACTION MINUTES**

# TEMECULA COMMUNITY SERVICES DISTRICT MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA MAY 14, 2024

CALL TO ORDER at 7:30 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:

• Mark Swearngin

• Natalie Light

• Adam Light

### 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.

14. Approve Action Minutes of April 23, 2024

Recommendation: That the Board of Directors approve the action minutes of April 23,

2024.

15. Approve Financial Statements for the 3rd Quarter Ended March 31, 2024

Recommendation: That the Board of Directors receive and file the financial statements for

the 3rd quarter ended March 31, 2024.

16. <u>Approve Multi-Year Agreements and Amendments for Services for Various Events, Classes, Programs and Activities</u>

Recommendation: That the Board of Directors approve the following multi-year

agreements and amendments for services for various Community Services Department events, classes, programs, and activities:

Andrew Stein - \$175,000/5-year - Promotional Items

Jeffrey Waddleton - \$150,000/5-year - DJ & Announcing Services

M & J Paul Enterprises - \$150,000/5-year - Event Services T & G Global, LLC - \$500,000/5-year - Holiday Décor TNT Entertainment Group - \$50,000/1-year - Event Services

# CSD DIRECTOR OF COMMUNITY SERVICES REPORT

# CSD GENERAL MANAGER REPORT

# **CSD BOARD OF DIRECTORS REPORTS**

# **CSD ADJOURNMENT**

At 7:38 PM, the Community Services District meeting was formally adjourned to Tuesday, May 28, 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]	