

**ACTION MINUTES**

**TEMECULA COMMUNITY SERVICES DISTRICT MEETING  
COUNCIL CHAMBERS  
41000 MAIN STREET  
TEMECULA, CALIFORNIA  
AUGUST 22, 2023**

**CALL TO ORDER at 9:13 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 Schwank, Second by Alexander. The vote reflected unanimous approval with Brown absent.

**14. Approve Action Minutes of August 8, 2023**

Recommendation: That the Board of Directors approve the action minutes of August 8, 2023.

**15. Approve Agreement with Titan Rental Group, Inc. for Event and Program Rental Items**

Recommendation: That the Board of Directors approve the agreement with Titan Rental Group, Inc. for event and program rental items.

**16. Approve Annexation of Tract Map Numbers 37341 and 37341-17, 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)**

Recommendation: That the Board of Directors adopt the following resolutions entitled:

RESOLUTION NO. CSD 2023-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF TEMECULA, DECLARING INTENTION TO ANNEX PROPERTY (TRACT MAP 37341 AND 37341-17) TO SERVICE LEVEL B - RESIDENTIAL STREET LIGHTS AND TO LEVY ASSESSMENTS ON SUCH PROPERTY FOR FISCAL YEAR 2024-25, APPROVING THE ENGINEER'S REPORT, AND SETTING THE DATE, TIME AND PLACE OF A PUBLIC HEARING ON THE PROPOSED ANNEXATION AND ASSESSMENTS

RESOLUTION NO. CSD 2023-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF TEMECULA, INITIATING PROCEEDINGS TO ANNEX PROPERTY (TRACT MAP 37341 AND 37341-17) TO SERVICE LEVEL B FOR FISCAL YEAR 2024-25

**CSD DIRECTOR OF COMMUNITY SERVICES REPORT**

**CSD GENERAL MANAGER REPORT**

**CSD BOARD OF DIRECTORS REPORTS**

**CSD ADJOURNMENT**

At 9:15 PM, the Community Services District meeting was formally adjourned to Tuesday, September 12, 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.

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James Stewart, President

ATTEST:

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Randi Johl, Secretary

[SEAL]