

ACTION MINUTES

TEMECULA COMMUNITY SERVICES DISTRICT MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
NOVEMBER 12, 2024

CALL TO ORDER at 6:47 PM: President Zak Schwank

ROLL CALL: Alexander, 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): Motion by Stewart, Second by Alexander. The vote reflected unanimous approval.

16. Approve Action Minutes of October 22, 2024

Recommendation: That the Board of Directors approve the action minutes of October 22, 2024.

17. Approve Financial Statements for the 4th Quarter Ended June 30, 2024

Recommendation: That the Board of Directors:

1. Receive and file the Financial Statements for the 4th Quarter Ended June 30, 2024; and

2. Approve the following Fiscal Year 2023-24 Budget Adjustment:

a. Increase the TCSD Service Level "D" - Refuse/Recycling Fund expenditure (194.180.508.5250) and revenue (194.180.000.4025) accounts by \$290,059 to reflect the SB 1383 CalRecycle Grant received on May 21, 2024.

18. Approve Sponsorship Agreement with Temecula Sunrise Rotary for Community Christmas Dinner

Recommendation: That the Board of Directors approve a sponsorship agreement with Temecula Sunrise Rotary for in-kind City support valued at \$1,000 to support the Temecula Community Christmas Dinner.

19. Approve Sponsorship Agreement with Temecula Duplicate Bridge Club, Unit 534, District 22, American Contract Bridge League

Recommendation: That the Board of Directors approve a sponsorship agreement with

Temecula Duplicate Bridge Club, Unit 534, District 22, American
Contract Bridge League for in-kind City support valued at \$5,184.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 6:49 PM, the Community Services District meeting was formally adjourned to Tuesday, November 26, 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]