

**ACTION MINUTES**

**TEMECULA COMMUNITY SERVICES DISTRICT MEETING  
COUNCIL CHAMBERS  
41000 MAIN STREET  
TEMECULA, CALIFORNIA  
NOVEMBER 29, 2022**

**CALL TO ORDER at 9:40 PM: Vice President Zak Schwank**

**ROLL CALL: Alexander, Edwards, Rahn, 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 (5-0): Motion by Edwards, Second by Rahn. The vote reflected unanimous approval.

**10. Approve Action Minutes of November 15, 2022**

Recommendation: That the Board of Directors approve the action minutes of November 15, 2022.

**11. Approve Financial Statements for the 4th Quarter Ended June 30, 2022**

Recommendation: That the Board of Directors receive and file the financial statements for the 4th quarter ended June 30, 2022.

**12. Adopt Resolutions Regarding Annexation of Tract Map Numbers 37341-1 through 37341-10, 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 resolutions entitled:

RESOLUTION NO. CSD 2022-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF TEMECULA, DECLARING INTENTION TO ANNEX PROPERTY TO SERVICE LEVEL B RESIDENTIAL STREET LIGHTS AND TO LEVY ASSESSMENTS ON SUCH PROPERTY FOR FISCAL YEAR 2023 24, 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 2022-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF TEMECULA, INITIATING PROCEEDINGS TO ANNEX PROPERTY TO SERVICE LEVEL B FOR FISCAL YEAR 2023-24

**CSD DIRECTOR OF COMMUNITY SERVICES REPORT**

**CSD GENERAL MANAGER REPORT**

**CSD BOARD OF DIRECTORS REPORTS**

**CSD ADJOURNMENT**

At 9:42 PM, the Community Services District meeting was formally adjourned to Tuesday, December 13, 2022 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]