ACTION MINUTES

TEMECULA COMMUNITY SERVICES DISTRICT MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA MARCH 25, 2025

CALL TO ORDER at 7:29 PM: President Zak Schwank

ROLL CALL: Alexander, Kalfus, Rahn, Schwank, Stewart

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 Alexander, Second by Kalfus. The vote reflected unanimous approval.

12. Approve Action Minutes of March 11, 2025

<u>Recommendation</u>: That the Board of Directors approve the action minutes of March 11, 2025.

13. <u>Approve Sponsorship Agreement with Skyrocket Pediatric Therapy Foundation to Provide</u> <u>Developmental Screenings and Parent Workshops</u>

<u>Recommendation</u>: That the Board of Directors approve a sponsorship agreement with Skyrocket Pediatric Therapy Foundation to provide developmental screenings and parent workshops.

- 14. <u>Approve Third Amendment with Transportation Charter Services, Inc. for Citywide</u> <u>Transportation Services</u>
 - <u>Recommendation</u>: That the Board of Directors approve the third amendment with Transportation Charter Services, Inc. for citywide transportation services, to extend the term of the agreement to March 21, 2026.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 7:32PM, the Community Services District meeting was formally adjourned to Tuesday, April 8, 2025 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]