

ACTION MINUTES

**TEMECULA COMMUNITY SERVICES DISTRICT MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
OCTOBER 22, 2024**

CALL TO ORDER at 7:04 PM: President Zak Schwank

ROLL CALL: Alexander (absent), Kalfus, Schwank, Stewart

CSD PUBLIC COMMENTS – NON-AGENDA ITEMS

The following individual(s) addressed the Board of Directors:

- Melissa Bourbonnais

CSD CONSENT CALENDAR

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Approved the Staff Recommendation (3-0, Alexander absent): Motion by Stewart, Second by Kalfus. The vote reflected unanimous approval with Alexander absent.

9. Approve Action Minutes of October 8, 2024

Recommendation: That the Board of Directors approve the action minutes of October 8, 2024.

10. Approve Changes to New Year's Eve Grape Drop Event (At the Request of Subcommittee Members Alexander and Schwank)

Recommendation: That the Board of Directors approve the changes to the New Year's Eve Grape Drop event.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 7:07 PM, the Community Services District meeting was formally adjourned to Tuesday, November 12, 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]