

ACTION MINUTES

**TEMECULA COMMUNITY SERVICES DISTRICT MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
JANUARY 14, 2025**

CALL TO ORDER at 7:43 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 Kalfus, Second by Alexander. The vote reflected unanimous approval.

11. Approve Action Minutes of December 10, 2024

Recommendation: That the Board of Directors approve the action minutes of December 10, 2024.

12. Approve First Amendment with Advantage Mailing, LLC for Printing Services

Recommendation: That the Board of Directors approve a first amendment with Advantage Mailing, LLC for printing services to extend the term by two years and increase the agreement amount by \$200,000, for a total agreement amount of \$441,646.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 8:30 PM, the Community Services District meeting was formally adjourned to Tuesday, January 28, 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]