

ACTION MINUTES

TEMECULA COMMUNITY SERVICES DISTRICT MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
JUNE 13, 2023

CALL TO ORDER at 6:54 PM: President James Stewart

ROLL CALL: Alexander, Brown, 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 (5-0): Motion by Schwank, Second by Brown. The vote reflected unanimous approval.

18. Approve Action Minutes of May 23, 2023

Recommendation: That the Board of Directors approve the Action Minutes of May 23, 2023.

19. Approve Agreement with Timmy D' Productions, Inc. for Entertainment and Technical Services

Recommendation: That the Board of Directors approve the agreement with Timmy D' Productions, Inc. for entertainment and technical services in an amount not to exceed \$450,000 for the five-year term of 2023-2028.

20. Approve Second Amendment with T & G Global, LLC dba St. Nick's for Holiday Decor

Recommendation: That the Board of Directors approve the second amendment with T & G Global, LLC dba St. Nick's for amended scope of work for holiday decor and increased payment, for a total agreement amount of \$300,000 over the term of the agreement through June 30, 2024.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 6:58 PM, the Community Services District meeting was formally adjourned to Tuesday, June 27, 2023 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.

James Stewart, President

ATTEST:

Randi Johl, Secretary

[SEAL]