

ACTION MINUTES

TEMECULA COMMUNITY SERVICES DISTRICT MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA NOVEMBER 9, 2021

CALL TO ORDER at 8:17 PM: President 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 Stewart, Second by Edwards. The vote reflected unanimous approval.

10. Approve Action Minutes of October 26, 2021

Recommendation: That the Board of Directors approve the action minutes of October 26, 2021.

11. Approve Second Amendment with M & J Paul Enterprises dba Jolly Jumps for Additional Event Services

Recommendation: That the Board of Directors approve the second amendment with M & J Paul Enterprises dba Jolly Jumps for additional event services and increase payment in the amount of \$30,000, for a total agreement amount of \$90,000.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 8:28 PM, the Community Services District meeting was formally adjourned to Tuesday, November 23, 2021 at 5:30 PM for a Closed Session, with a regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Zak Schwank, President

ATTEST:

Randi Johl, Secretary

[SEAL]