ACTION MINUTES

TEMECULA COMMUNITY SERVICES DISTRICT MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA AUGUST 24, 2021

CALL TO ORDER at 9:05 PM: President Schwank

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

CSD PUBLIC COMMENTS

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

• Lanaé Turley-Trejo (Item #13)

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 Edwards, Second by Stewart. The vote reflected unanimous approval.

11. Approve Action Minutes of August 10, 2021

<u>Recommendation</u>: That the Board of Directors approve the action minutes of August 10,

2021.

CSD BUSINESS

12. Approve Long Canyon Creek Park and Wolf Creek Park as the Locations for New Mini Pump Tracks (At the Request of Subcommittee Members Council Members Alexander and Schwank)

Recommendation: That the Board of Directors approve Long Canyon Creek Park and Wolf

Creek Park as the locations for new mini pump tracks.

Approved the Staff Recommendation (5-0): Motion by Edwards, Second by Stewart. The vote reflected unanimous approval.

13. Approve Wolf Creek Park as the Location for the New Pickleball Courts (At the Request of Subcommittee Members Council Members Alexander and Schwank)

Recommendation: That the Board of Directors approve Wolf Creek Park as the location for

the new pickleball courts.

Approved the Staff Recommendation (5-0): Motion by Edwards, Second by Rahn. The vote reflected unanimous approval.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 9:34 PM, the Community Services District meeting was formally adjourned to Tuesday, September 14, 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]