

ACTION MINUTES

**TEMECULA COMMUNITY SERVICES DISTRICT MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
SEPTEMBER 14, 2021**

CALL TO ORDER at 8:32 PM: President Schwank

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

CSD PUBLIC COMMENTS

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

- Temecula Cowgirl Colorguard (Item #22)

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.

19. Approve Action Minutes of August 24, 2021

Recommendation: That the Board of Directors approve the action minutes of August 24, 2021.

20. Approve Financial Statements for the 3rd Quarter Ended March 31, 2021

Recommendation: That the Board of Directors receive and file the financial statements for the 3rd quarter ended March 31, 2021.

21. Approve a First Amendment with Garden State Fireworks, Inc for an Additional Fireworks Display

Recommendation: That the Board of Directors approve the First Amendment with Garden State Fireworks, Inc for additional fireworks display and increase payment in the amount of \$24,750.

CSD BUSINESS

22. Consider Update Regarding Winter Events, Including Temecula Rod Run, Santa's Electric Light Parade, and Chilled in the Park and Provide General Direction Regarding the Same

Recommendation: That the Board of Directors receive an update regarding Winter events, including Temecula Rod Run, Santa's Electric Light Parade, and Chilled in the Park and provide general direction regarding the same.

Received update and provided general direction on Winter events.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 9:07 PM, the Community Services District meeting was formally adjourned to Tuesday, September 28, 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]