

ACTION MINUTES

TEMECULA COMMUNITY SERVICES DISTRICT MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA OCTOBER 26, 2021

CALL TO ORDER at 7:50 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 Edwards, Second by Alexander. The vote reflected unanimous approval.

13. Approve Action Minutes of October 12, 2021

Recommendation: That the Board of Directors approve the action minutes of October 12, 2021.

14. Approve Financial Statements for the 4th Quarter Ended June 30, 2021

Recommendation: That the Board of Directors:

1. Receive and file the financial statements for the 4th quarter ended June 30, 2021; and
2. Appropriate \$2,300 to Service Level L Operating Budget in Fiscal Year 2020-21.

15. Approve First Amendment with TNT Entertainment Group, LLC, for Additional Entertainment and Technical Services

Recommendation: That the Board of Directors approve the first amendment with TNT Entertainment Group, LLC for additional entertainment and technical services and increase payment in the amount of \$60,000.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 7:59 PM, the Community Services District meeting was formally adjourned to Tuesday, November 9, 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]