

Minutes
Tennant Community Services District
13515 Tennant Road
Macdoel, Ca 96058
Wednesday, January 08, 2025
5:30 PM

CALL OF ORDER/ FLAG SALUTE

THOSE PRESENT: Dave Raymond- President, Debbie Rojas – Director, Larry Luers – Director, Cindy Fernandez - Director

STAFF PRESENT: Andi McCarthy – General Manager/Secretary/Treasurer, Sig Orwig – Water Operator

There were 6 Tennant residents in attendance.

1. MINUTES – On a motion by Debbie Rojas and a second by Larry Luers, the minutes from the November 13, 2024, meeting were unanimously **approved**
2. PAYABLES – On a motion by Larry Luers and a second by Debbie Rojas, the payables from November 1, 2024 – November 31, 2024, were unanimously **approved**

STANDING COMMITTEE REPORTS

- A. BUDGET AND FISCAL REPORTS – Not available
- B. WATER/SEWER: Sig Orwig
 - a. Leach lines – 3 tanks – Need 8 vents replaced – Pump out every 5 years – Move grates periodically
 - b. Need to determine overage charges for metered water usage and bill customer
- C. FIRE DEPARTMENT/STREETS:
 - a. Working on Burn Permit for the cemetery burn pile
- D. ADMINISTRATIVE:
 - a. Need to have a budget meeting

NEW BUSINESS:

- A. Elect Board Positions –
 - a. President – Nominate Debbie Rojas – On a motion by Larry Luers and second by Cindy Fernandez – Debbie Rojas as President was unanimously approved
 - b. Vice President – Nominate Larry Luers – On a motion by Cindy Fernandez and a second by David Raymond – Larry Luers as Vice President was unanimously approved
- B. Temporary Water Operator -
 - a. Temporary Water Operator – Nominate Sig Orwig - On a motion by Larry Luers and a second by Debbie Rojas – Sig Orwig as Temporary Water Operator was unanimously approved with retroactive pay to December 1, 2024
- C. Water Operator - Job Requirements reviewed and finalized

OLD BUSINESS:

- A. Mouse house roofing – Complete
- B. AED installed and available in the box to the left of Holm Hall front door – Complete
- C. Security cameras installed on Holm Hall and Fire station – Complete
- D. Data breach – Per Sheriff, it is in the hands of the DA to determine next steps
- E. Bathroom conversion to Storage room – Russ and David volunteered
- F. Backup pump/secondary well – Add to grant – State prefers 2 sources of water – repair/replace pump in the event of outage would take months and high expense to pull pump and repair/replace
- G. Storage Shed/Willow Lane/Holm Hall repairs – Deferred to Spring
- H. CRWA for leaks in town lines – Larry/David to map out pipes then follow up with CRWA – Need to estimate the length of pipe for CRWA to assist in locating leaks

PUBLIC PARTICIPATION:

- A. No public comment
 - a. Sig – Need a new outdoor flag – Need to fix the light on the flagpole – David offered to donate
 - b. Carolee – Budget meeting – Will the town be notified when the meeting will be held so they can attend? - Yes

CORRESPONDENCE AND ANNOUNCEMENTS:

SAFETY ISSUES/ACTIONS: Drive carefully – Watch for snow/ice!!!

ADJOURNMENT: Cindy Fernandez made a motion and a second by Larry Luers, all approved 6:16 p.m.