

Minutes
Tennant Community Services District
13515 Tennant Road
Macdoel, Ca 96058
Wednesday, August 14, 2024
4:30 PM

CALL OF ORDER/ FLAG SALUTE

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

STAFF PRESENT: Andi McCarthy – General Manager/Secretary/Treasurer

There were 13 Tennant residents in attendance.

1. MINUTES – On a motion by Debbie Rojas and a second by Larry Luers, the minutes from the July 17, 2024, meeting were unanimously **approved**
2. PAYABLES – On a motion by Debbie Rojas and a second by Larry Luers, the payables from July 1, 2024 – July 31, 2024, were unanimously **approved**

STANDING COMMITTEE REPORTS

- A. BUDGET AND FISCAL REPORTS – Not available
- B. WATER/SEWER: Dave Horn out sick, Sig Orwig filling in
 - a. Water pump is currently pumping approximately 52,412 gallons of water per day. This indicates a big leak somewhere. They will be contacting CRWA to assist in finding the leak. Continuing to pump at this level could cause the pump to burn out prematurely. Dave Raymond suggested having a backup pump in case of an outage since securing a pump after an outage could take weeks and the town would be without water. **Approval to find the leak and repair - On a motion by Debbie Rojas and a second by Larry Luers, all approved**
- C. FIRE DEPARTMENT:
 - a. The white truck has leaks but can hold water
- D. ADMINISTRATIVE:
 - a. Board of Directors – There is no longer a need for the Tennant Board openings to be on the ballot in November. We had the same number of candidates as we had Board openings, so no need to open it to a vote. The Board of Supervisors will appoint the candidates at their October 15, 2024, meeting. Our Board will be full effective December 6, 2024

NEW BUSINESS:

- A. Water overage charges per gallon – This requires research of other districts – Issue tabled until next meeting
- B. Meeting time – Earlier or later? – **New meeting time will be set for 5:30 pm – On a motion by Larry Luers and a second by Debbie Rojas, all approved**
- C. Document storage room – Suggestion was made to convert men ‘s restroom into locked document storage room. Danny Nelson suggested digitizing documents. This will be a future project but need secure storage for physical documents in the meantime – **Conversion of men’s restroom to document storage room – On a motion by Larry Luers and a second by Debbie Rojas, all approved**

- D. Ordinance for property cleanup – This was discussed. We need to research to see how this is handled in other districts. Who will make the decisions on what needs to be cleaned up? What would the guidelines be? Notification/Last warning/Consequences letters? Will this fall to Code Compliance? This issue is tabled to a future meeting, pending research.

OLD BUSINESS:

- A. Waiting to clean up firehouse, mouse house, and storage shed before getting quotes for dumpster – Sig has roofing lined up for mouse house
- B. Diesel tank moved to other side of firehouse by Sig and Larry – Thanks guys!
- C. Larry is working on getting prices on LED lights for firehouse and AED (defibrillator) for town use
- D. Check with County to see if they provide CPR training for those interested
- E. Roadwork update – The Director of Public Works advised that our roadwork approval is in the beginning stages. It still needs the engineering plan, etc. We'll be lucky if we see it in 2-3 years. He advised he would pass on our desire to begin the roadwork in Tennant and work their way out to 97 instead of the other way around. We asked about lowering our speed limit in town, and he advised that speed limits are mandated by the State. Changing the speed limit would require a traffic survey, etc. When asked about speed bumps that could be removed for Winter, he said he was unfamiliar with temporary speed bumps. We asked if the County could make us a handicapped parking sign. He advised it would cost more for the County to make us a sign than for us to purchase one ourselves. The Board will research the above items
- F. Reminder that the Tennant website is up and running (tennantcsd.org) Watch for updates, events, agendas, minutes, etc. – If you have any pics from volunteer days or events, please send to generalmanager@ci.tennantcsd.ca.us for inclusion on the website
- G. Willow Lane cleanup – Almost complete! Watch for stumps! Volunteers will work on adding a drainage ditch/culvert and removing stumps. Thanks to all the wonderful town volunteers and to Carolee's son who all worked diligently on the cleanup!!
- H. Holm Hall – We need several volunteers to repair and paint the Hall starting with the South wall and porch – Thanks Cindy and Debbie for managing the signup sheet

PARTICIPATION:

- A. Mike Fernandez & Carolee Layton requested that we research Bullock's Law and put it on the agenda for next month
- B. Sheila Nelson asked if the town has a helipad. We do not have an official helipad, but there are some clearings where a helicopter could land. Steve Foxworthy mentioned that he might be willing to offer up a spot on his land for a helipad. It would be nice to have a cement pad with lights and a windsock, for emergencies. **Motion to add this to next agenda made by Debbie Rojas and seconded by Larry Luers, all approved**
- C. Sig Orwig advised that the last power outage was caused by a worker at the ranch knocking down power lines. If anyone suffered any losses, contact Mike Michalak
- D. Sheila Nelson asked who can use the defibrillator. It is for the entire town and it was determined that you no longer need to be certified to use it as AED machines have very clear, easy instructions on how to use

CORRESPONDENCE AND ANNOUNCEMENTS:

- A. Shasta Shadows will be hosting a Hunter's BBQ fundraiser this Saturday, August 17th, for the town and visiting hunters. Pulled Pork Sandwiches and all the fixins' - \$10 for adults and \$5 for kids
- B. Juba Lee will be hosting a town BBQ potluck and concert at his place on August 24th. Everyone welcome - bring a side dish - meat provided
- C. Upcoming events –
 - a. Cookbook fundraiser
 - b. Breakfast at the Hall for Hunters, Thursday, October 10th at 5 a.m. – Hope to see everyone there, hunters or not!
 - c. Octoberfest at the Store, Saturday, October 19th

SAFETY ISSUES/ACTIONS: Slow Down!!

- A. Cows are back and they are everywhere, as are the deer! Drive slowly to and through town!

ADJOURNMENT: Larry Luers made a motion and a second by Debbie Rojas, all **approved**

The meeting adjourned at 5:30 PM.