

Minutes
Tennant Community Services District
13515 Tennant Road
Macdoel, CA 96058
Tuesday, October 07, 2025
5:30 PM

CALL OF ORDER/ FLAG SALUTE

THOSE PRESENT: Debbie Rojas - President, Marie Wear – Vice President, Steve Foxworthy – Director, David Raymond – Director

STAFF PRESENT: Andi McCarthy – General Manager/Secretary/Treasurer, Troy Lamburth – Water Operator - unavailable

There were 6 Tennant residents in attendance.

1. MINUTES – On a motion by Marie Wear and a second by David Raymond, the minutes from the August 13, August 21, and August 27, 2025, meetings were unanimously **approved**
2. PAYABLES – On a motion by Marie Wear and a second by David Raymond, the payables from August 2025 and September 2025 were unanimously **approved**

STANDING COMMITTEE REPORTS

- A. BUDGET AND FISCAL REPORTS – In progress
- B. WATER/SEWER: Troy Lamburth not in attendance
 - a. David advised of battery backup failure – New part ordered and installed – Issue was found over the weekend – We were down to a few days of water remaining until the issue was identified and overridden until the new part could be installed - All systems are back up and operating as expected
- C. FIRE DEPARTMENT/STREETS:
 - a. No updates
- D. ADMINISTRATIVE:
 - a. October statements have gone out

NEW BUSINESS:

- A. Emergency water turn-off procedure – We will pull a report of phone numbers on file and split up for phone calling in the event of an emergency shut-off
- B. FEPP should only apply to official fire departments – David will call the Department of Forestry to discuss

OLD BUSINESS:

- A. Sig talked to County about a cattle guard instead of fencing near leach fields – County advised it is OK to install a cattle guard, which will save on fencing – Antelope Ranch has a cattle guard
- B. Backhoe repairs – Sig is working on it – We are on the list for review
- C. Store credit accounts – TBA – Andi will research further
- D. Water Distribution/Backup pump/Secondary well/Leak identification/Leach field grant/s – Deb presented the Board with a letter from the grant company. The Board will vote on it after all have had time to read and comment on the letter

- E. Tennant Plaque – Deb emailed Scott about the plaque - TBA
- F. Cal-Ore Fiber Optics installation – Installation is in progress – Call Cal-Ore at 800-858-2399 to inquire about available plans and pricing
- G. Cemetery/Green Dump burn – David to request burn permits for both – Please dump closer to piles – Nothing but green yard waste (no trash/mattresses, etc.) – We could lose our dump site if people don't comply
- H. Tax liens – Andi advised that we could not get an additional extension from the Siskiyou County Auditors, so unfortunately, we will not be able to file liens until next year. Good news, we went from 11 liens to 7 liens – 4 went to payment plans, and of those 4, 3 have been paid off
- I. The dead tree by the pump house has been removed
- J. Ranch water usage – Andi provided the Board with a draft letter – Board would like the letter written with total overage since Board approved overage grid (November 13, 2024) – Closed meeting will need to be planned for exact amounts

PUBLIC PARTICIPATION:

- A. Our new neighbor on Tennant Road will need a generator, if anyone has any ideas

CORRESPONDENCE AND ANNOUNCEMENTS: N/A

SAFETY ISSUES/ACTIONS: Watch for Cows & Deer – Drive cautiously – Slow down

ADJOURNMENT: David Raymond made a motion, Steve Foxworthy seconded, all approved - adjourned at 6:30 p.m.