

AGENDA
TENNANT COMMUNITY SERVICE DISTRICT

13515 TENNANT RD, MACDOEL, CA 96058

Regular Meeting

Wednesday, April 09, 2025

5:30 PM

CALL TO ORDER

FLAG SALUTE

ROLL CALL

MINUTES: March 12, 2025 minutes

PAYABLES: March 2025 payables/receivables

STANDING COMMITTEE REPORTS: (FIVE MINUTES EACH)

1. **BUDGET AND FISCAL REPORTS:** (PRESIDENT & BUDGET DIRECTOR)
2. **WATER, SEWER, FIRE DEPARTMENT, AND STREETS:** (PRESIDENT, WATER OPERATOR, FIRE CHIEF)
 - a. White Water Truck – Truck has bad leak - Thoughts on selling for backhoe or replacement water truck fund
3. **ADMINISTRATIVE ISSUES AND PERSONNEL REPORT:** (PRESIDENT, ADMIN AND PERSONNEL COMMITTEE)
 - a. Can a newsletter be included with bimonthly bills?
 - b. Water test results will be posted on the website, and a copy will be available at the Board meeting for review

NEW BUSINESS:

1. Board member vacancy – Board appointment required by May 2, 2025
 - a. Interested candidate – Marie Wear

OLD BUSINESS:

1. Equipment operation and volunteerism – Larry & Sig held a training course on fire truck usage. Russ, Danny, and Mike have been checked out for operation
2. Fiber Optics permits for Tennant non-county roads – Update - Larry
3. Cemetery Burn – Update - Larry
4. Water Operator position – Expanded job description – Update – Larry
5. Distribution system/Backup pump/Secondary well grant – Update - Russ
6. Approx. length of pipe for town water distribution system needed for CRWA assistance in locating leaks in town lines – Update – Larry/David

PUBLIC COMMENT: (3 MIN -timed)

CORRESPONDENCE/ANNOUNCEMENTS:

SAFETY ISSUES/ACTIONS:

ADJOURNMENT:

POSTED BY: Andi McCarthy – Apr 06, 2025