

Minutes
Tennant Community Services District
13515 Tennant Road
Macdoel, CA 96058
Wednesday, March 11, 2026
5:30 PM

CALL OF ORDER/ FLAG SALUTE

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

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

There were 4 Tennant residents in attendance.

1. MINUTES – On a motion by Deb Rojas and a second by Marie Wear, the minutes from the February 11th, 2026, Regular Meeting were unanimously **approved**
2. PAYABLES – On a motion by Marie Wear and a second by Deb Rojas, the payables from February 2026 were unanimously **approved**

STANDING COMMITTEE REPORTS

- A. BUDGET AND FISCAL REPORTS – In progress
- B. WATER/SEWER:
 - a. Troy advised that the Ranch used 3K gallons last month, which is well below their monthly allotment. It appears that they have addressed all leaks
 - b. Town usage was 398K in February
- C. FIRE DEPARTMENT/STREETS:
 - a. N/A
- D. ADMINISTRATIVE:
 - a. Statements went out in February

NEW BUSINESS:

- A. Rural Community Assistance Corp (RCAC) was suggested to the Board by our Certified Water Operator, Ernie Goff. They are a non-profit organization that assists underprivileged communities with grant writing and project coordination for no cost. Deb and Marie will be reaching out to them to inquire
- B. Motion was made to hire a Tennant resident, Michelle, to do a deep clean on Holm Hall and possibly be hired for a monthly cleaning rotation. On a motion by Marie Wear and a second by David Raymond, the motion was unanimously **approved**

OLD BUSINESS:

- A. SVRCD came out to take pictures of properties with dead trees to determine if there is a need for assistance. They will be reaching out to the homeowners with uninhabited land to discuss fire fuel reduction & reforestation. They discussed falling trees and stacking for burning

- B. Butte Valley Wildfire Assessment will be coming out to the April 8th Board meeting to hold a workshop. On a motion from Marie Wear, with a second from David Raymond, the motion was unanimously approved to invite them to host the workshop
- C. FEPP (Federal Excess Personal Property) reached out with another truck available, but it was a 2-wheel drive, and we are looking for a 4-wheel drive
- D. Cattle guard – Jared says it’s available, but David will reach out to Michalak to coordinate pick-up
- E. Water Distribution/Backup pump/Secondary well/Leak identification/Leach field grant/s – In progress
- F. Tennant Plaque – Clampers brought the plaque to us. We will hang it above the AED machine to keep it out of the elements. The old, broken monument has been removed
- G. Cemetery/Green Dump burn – Date is TBA
- H. Water turnoff from Tank to town test – Postponed due to weather – New date TBA
- I. Handyman list – In progress
- J. IT Management company selection - TBA
- K. Antelope Ranch leak - Repaired

PUBLIC PARTICIPATION:

- A. Jason/Donna – Thoughts on building an arch over the cattle guard at the south entrance of town that says ‘Tennant’. Everyone thought it was a great idea. Jason will research it and advise
- B. Jason – Is it OK to take the downed tree on Shasta/Ridge for firewood? Approved by the Board. Wood cutting permits are not required for cutting on District Property.

CORRESPONDENCE AND ANNOUNCEMENTS:

- A. CA Waterboards provided last month’s letter of complaint from Mr. Adams to TCSD. We have looped in our County Counsel

SAFETY ISSUES/ACTIONS: Start prepping for fire season and clean up around your property. Slow down and watch for animals

ADJOURNMENT: David Raymond made a motion, Marie Wear seconded, all approved - adjourned at 6:16 p.m.