

Minutes  
Tennant Community Services District  
13515 Tennant Road  
Macdoel, CA 96058  
Wednesday, June 17, 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 - Resigned

There were 8 Tennant residents in attendance.

1. MINUTES – On a motion by Marie Wear and a second by David Raymond, the minutes from the May 11, 2026, Regular Meeting were unanimously **approved**
2. PAYABLES – On a motion by David Raymond and a second by Marie Wear, the payables from May 2026 were unanimously **approved**

STANDING COMMITTEE REPORTS

- A. BUDGET AND FISCAL REPORTS – In progress
- B. WATER/SEWER:
  - a. Town used UNK gallons, and Antelope Ranch used 9,792 gallons
  - b. Sig & Russ volunteered to read the meter, donating that portion of the Water Operator salary to the Fire Department/Backhoe/Emergency Fund – Deb/Marie to check with Dana to see if allowed
- C. FIRE DEPARTMENT/STREETS:
  - a. N/A
- D. ADMINISTRATIVE:
  - a. Working on FY 26/27 liens – Consumer Confidence Report went out in June statements

NEW BUSINESS:

- A. Emergency addition – Sewer Cleanout – On a motion by Debbie Rojas and a second by Marie Wear – All approved to add New Business
  - a. Leach Field – System is functioning. 2-3 tanks are full and compacted, requiring attention immediately. On a motion by David Raymond and a second by Steve Foxworthy, all approve to move forward with American Sanitation, Inc to empty and service the tanks. Sig cleared a path to the Leach Fields and cleaned up the Green Dump for burning later
- B. Vote on Resolution No. 2026-03 – Tennant Community Services District - A Resolution Adopting Lien Remedies on Real Property for Outstanding Balances in Default Owed to the District for FY 2026-2027
  - a. 4 Ayes
  - b. 0 Noes

- C. Backhoe repairs – Oetting’s offered to take the backhoe to their ranch in Redding to make repairs – Proposed cost \$20 per hour labor plus parts – Board agreed, but wants to define when and for how long
- D. Tree in the alley behind 13709 Tennant Road needs to be looked at – Pacific Power will only take down trees if dead or dying – We can reach out to have Pacific Power remove the power line so the tree can be taken down without affecting power. Mr. Adams advised that a tree presents a clear and present danger to the Carrick home. He advised that there are trees in the easement and if anyone puts up a fence, emergency equipment will not be able to get through
- E. Green dump – People are still dumping garbage – Suggestion was made to put up a field camera to catch the perpetrators – Deb will get a sign to advise that fines will be charged for illegal dumping – Add to July meeting for a vote
- F. Cal-Ore water usage – Per Sig, it was a one-time usage – No charge

OLD BUSINESS:

- A. Community Organized Relief Effort (CORE), along with Fire Safe Council of Siskiyou County (FSCSC) – Gregory with CORE advised that they will be able to come back after they finish the project they are on – TBA – Deb
- B. LACO needs copy of Sewer Lines – Checking with Staples to see about electronic vs physical copies – Deb/Marie
- C. LACO needs copies of documents from Siskiyou County – Deb/Marie
- D. RCAC – Free grant services suggested by Ernie Goff – Pending due to 15K grant to use LACO – Marie
- E. SVRCD will be reaching out to homeowners on the perimeter of town with uninhabited land to discuss clearing dead trees and green debris for fire fuel reduction & reforestation - TBA
- F. FEPP (Federal Excess Personal Property) – Proactive wish list pending – Will provided David the form
- G. Cattle Guard – Work with Andy King/County and Dan Chase/Homeowner about placement
- H. LACO - Water Distribution/Backup pump/Secondary well/Leak identification/Leach field grant/s – In progress – LACO will be using the grant money for future charges – In Progress – Deb/Marie
- I. Cemetery/Green Dump burn – Postponed
- J. Water turnoff from Tank to town test – Sig/Russ will assist in water turnoff for testing
- K. Handyman list – TBA
- L. IT Management company selection – TBA

PUBLIC PARTICIPATION:

- A. Steve Adams – Willow Lane is a fire hazard – Weeds need to be mown down – Tree blocking road – Manholes need to be checked – Should be two of them next to Keith & Billie Smith’s
- B. Sig – Holm Hall sign is almost done – Greg will come and use his lift to help install – We need to frame the brass Tennant sign and hang above the AED machine on wall of Holm Hall – All agreed

CORRESPONDENCE AND ANNOUNCEMENTS: N/A

SAFETY ISSUES/ACTIONS: Post ‘No Fireworks’ sign for July 4th. Slow down and watch for animals

ADJOURNMENT: On a motion made by David Raymond and a second by Steve Foxworthy, the meeting was adjourned at 6:26 p.m. – all approved