

**AGENDA**  
**TENNANT COMMUNITY SERVICE DISTRICT**

13515 TENNANT RD, MACDOEL, CA 96058

**Regular Meeting**

**Wednesday, November 13, 2024**

**5:30 PM**

**CALL TO ORDER**

**FLAG SALUTE**

**ROLL CALL**

**MINUTES:** October 2024 minutes

**PAYABLES:** October 2024 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)
3. **ADMINISTRATIVE ISSUES AND PERSONNEL REPORT:** (PRESIDENT, ADMIN AND PERSONNEL COMMITTEE)

**NEW BUSINESS:**

1. Oath of Office for all Board Members
2. Vote on the placement of the Tennant commemorative plaque
3. Job opening – Water Operator

**OLD BUSINESS:**

1. Repairs on the shed at 13819 Ridge Lane update - David
2. Water overage charges per gallon – Board to decide and vote - TBA
3. Document storage room – Bathroom renovation - Ongoing
4. Possible Ordinance for property cleanup – Pending Siskiyou County policy - TBA
5. Mouse house/Storage shed clean up and roofing - Ongoing
6. Willow Lane cleanup/Holm Hall repairs/paint - Ongoing
7. Research for a backup pump for the town well or secondary well - TBA
8. Contact CRWA for assistance in locating a leak in town lines – TBA

**PUBLIC COMMENT: (3 MIN -timed)**

**CORRESPONDENCE/ANNOUNCEMENTS:**

1. Thanksgiving Potluck at the Store – November 28<sup>th</sup>, 1 p.m.
2. Christmas Community Potluck (not fundraiser) at Holm Hall – December 14<sup>th</sup>, 4:30 p.m.

**SAFETY ISSUES/ACTIONS:**

**ADJOURNMENT:**

**POSTED BY: Andi McCarthy – Nov 10, 2024**