

Minutes
Tennant Community Services District
13515 Tennant Road
Macdoel, Ca 96058
Wednesday, November 13, 2024
5:30 PM

CALL OF ORDER/ FLAG SALUTE

THOSE PRESENT: Dave Raymond- President, Debbie Rojas – Director, Larry Luers - Director

STAFF PRESENT: Andi McCarthy – General Manager/Secretary/Treasurer, Dave Horn – Water Operator

There was 1 Tennant resident in attendance.

1. MINUTES – On a motion by Debbie Rojas and a second by Larry Luers, the minutes from the October 9, 2024, meeting were unanimously **approved**
2. PAYABLES – On a motion by Debbie Rojas and a second by Larry Luers, the payables from October 1, 2024 – October 31, 2024, were unanimously **approved**

STANDING COMMITTEE REPORTS

- A. BUDGET AND FISCAL REPORTS – Not available
- B. WATER/SEWER: Dave Horn
 - a. Valve fixed but the small leak still needs to be repaired near 13723 Ridge Lane, water is turned on
 - b. Holes at 13819 Ridge Lane need to be filled
 - c. We still need to pursue a grant for a water distribution system
 - d. Andi will check with Pace to see if they test for lead in their testing
 - e. Department of Drinking Water (DDW) is requiring an inventory of lead pipes – We'll be advising customers soon that the inventory is pending
 - f. Septic tanks need to be pumped out and vents melted in fire replaced
- C. FIRE DEPARTMENT/STREETS:
 - a. AED has arrived and will be kept in the office until a climate-controlled lockbox can be built
 - b. Please cover the backhoe when done using
- D. ADMINISTRATIVE:
 - a. Accounts are getting caught up since statements began going out

NEW BUSINESS:

- A. Oaths for all 5 Board Members were given and signed today
- B. Vote to have Tennant plaque installed on Bell Tower in front of Holm Hall – On a motion by Larry Luers and second by Debbie Rojas, unanimously approved
- C. Dave Horn is resigning his position as Water Operator effective November 30, 2024
- D. Job Posting for Water Operator will be posted soon – Job Description will be updated by Dave, Larry and David

OLD BUSINESS:

- A. Vote on water overage fee per gallon based on meter readings from Tennant meter only – Standard monthly fee includes 9000 gallons
 - a. 9001 gallons to 9500 gallons - \$100 overage charge
 - b. 9501 gallons to 10,000 gallons - \$200 overage charge
 - c. 10,001 gallons to 10,500 gallons - \$600 overage charge plus a 30-day notice of water turnoff

On a motion by Debbie Rojas and a second by Larry Luers, unanimously approved

- B. Bathroom conversion to Storage room – Winter project
- C. Property cleanup – This will have to be handled by citizen complaints to county or code enforcement – This is not a District Board function
- D. Mouse house roofing supplies are ready to go whenever the weather permits
- E. Storage shed, mouse house, Willow Lane, Holm Hall projects pended to Spring
- F. Backup pump/secondary well – Add to grant
- G. CRWA for leaks in town lines – Larry/David to map out pipes then follow up with CRWA

PUBLIC PARTICIPATION:

- A. No public comment

CORRESPONDENCE AND ANNOUNCEMENTS:

- A. Thanksgiving Potluck at the Store – November 28th, 1 p.m.
- B. Christmas Community Potluck by Shasta Shadows (free) – December 14th, 4:30 p.m.

SAFETY ISSUES/ACTIONS: Drive carefully – Watch for snow/ice!!!

ADJOURNMENT: Larry Luers made a motion and a second by Debbie Rojas, all approved 6:27 p.m.