Minutes
Tennant Community Services District
13515 Tennant Road
Macdoel, CA 96058
Wednesday, August 05, 2026
5:30 PM

CALL TO ORDER/ FLAG SALUTE

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

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

There were 4 Tennant residents in attendance

1. MINUTES – On a motion by David Raymond and a second by Marie Wear, the minutes from the July 08, 2026, Regular Meeting were unanimously **approved**
2. PAYABLES – On a motion by David Raymond and a second by Steve Foxworthy, the payables from July 2026 were unanimously **approved**

STANDING COMMITTEE REPORTS

A. BUDGET AND FISCAL REPORTS – In progress
B. WATER/SEWER:
    a. Town used 1.7 mil gallons, and Antelope Ranch used 6,500 gallons
    b. American Sanitation is coming out to flush the sewer on 8/10 or 8/11 – They will work with Sig/Russ/Greg
    c. Russ suggested that someone walk around town to look for green patches that could indicate a leak
C. FIRE DEPARTMENT/STREETS:
    a. Fuel and oil suggested at last meeting have been purchased
    b. Need to purchase a heater core for fire engine – David/Eric will work on that
    c. Eric has been working on getting donations from various FD's (hoses, ladder, air packs, etc.)
    d. Eric will reach out to Weed FD and Dorris FD for a meeting
    e. Suggestion was made to take WD $400 salary and transfer to FD while Sig/Russ volunteer to monitor water meter
    f. Call Cal-Ore to fill hole in alley behind Russ & Judy's

NEW BUSINESS:

A. No New Business
B. Closed Session following public meeting

OLD BUSINESS:

A. Sewer maintenance – American Sanitation coming out 8/10 or 8/11
B. Backhoe repairs – Oetting's can't do it – Need to find a new person to repair – Russ offered to fix front end bucket
C. Green dump – TBA
D. Community Organized Relief Effort (CORE) – All work is finished

E. RCAC – Free grant services working with LACO Associates - Pending
F. LACO Associates – Distribution System Grant – In Progress
G. SVRCD – Logging trees on uninhabited land owned by Tennant homeowners – In Progress
H. FEPP (Federal Excess Personal Property) – Proactive wish list pending – David/Eric
I. Cattle Guard – Deb waiting to hear back from County – Dan Chase is busy with his cattle – Is the further cattle guard being used by County? If not, can it be moved forward and used instead of the one we have?
J. Cemetery/Green Dump burn – Postponed
K. Water turnoff from Tank to town test – David will schedule a date
L. Handyman list – Pending
M. IT Management company selection – TBA

PUBLIC PARTICIPATION:

A. Sig/Russ offered to mill 6x6x11 posts for Holm Hall porch – Will do for cost of blades – Need to determine which is more cost effective (purchase pre-made or mill our own)
B. Suggestion to pay Greg for fuel for lift used for painting Holm Hall – He has already been paid

CORRESPONDENCE AND ANNOUNCEMENTS: N/A

SAFETY ISSUES/ACTIONS: Stay cool – Watch for smoke

ADJOURNMENT: On a motion made by Steve Foxworthy and a second by David Raymond, the public portion of the meeting was adjourned at 6:21 p.m. – all approved

CLOSED SESSION:

A. Water Operator Duties and Applicants
B. Bylaw update discussion

A. Nothing to Report Out from Closed Session

ADJOURNMENT OF CLOSED SESSION: On a motion made by Steve Foxworthy and a second by David Raymond, the public portion of the meeting was adjourned at 7:17 p.m. – all approved