Special Meeting Minutes
Tennant Community Services District
13515 Tennant Road
Macdoel, CA 96058
Sunday, October 24, 2026
11:00 AM

CALL OF ORDER
FLAG SALUTE

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

STAFF PRESENT: Andi McCarthy – General Manager/Secretary/Treasurer

There was 1 Tennant resident in attendance.

SPECIAL MEETING BUSINESS:

A. Closed Session
B. Closed Session Report Out
    a. Water Operator Position – On a motion by David Raymond and second by Steve Foxworthy, the Board unanimously voted in favor of hiring Michelle Hergert to the position of Water Operator effective Oct 18, 2026
    b. Budget Consultant Fee – On a motion by David Raymond and a second by Steve Foxworthy, the Board unanimously voted in favor of paying Denise Bailey the proposed consultant fee of $3300.00 for emergency FY26/27 budget work
    c. IT Management Bids – We are awaiting a reply from one of the two companies under consideration for our IT Management – We will put this on the agenda for the November 11th Board Meeting for a vote

PUBLIC PARTICIPATION:

A. No Public in attendance post closed session

ADJOURNMENT: David made a motion, and Steve seconded; all approved, adjourned at 12:04 p.m.