

AGENDA
TENNANT COMMUNITY SERVICE DISTRICT

13515 TENNANT RD, MACDOEL, CA 96058

Regular Meeting
Wednesday, March 12, 2025
5:30 PM

CALL TO ORDER

FLAG SALUTE

ROLL CALL

MINUTES: January 2025 minutes

PAYABLES: January/February 2025 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. Board member vacancy
2. Equipment operation and volunteerism
3. Burn Pile - Green yard debris only
4. Fiber Optics permits for Tennant non-county roads
5. Paid position salaries
 - a. Closed session to follow

OLD BUSINESS:

1. Water Operator position is still open
2. Document storage room/Bathroom renovation – Pending
3. Storage shed, Willow Lane, Holm Hall repairs – Deferred to Spring
4. Backup pump/secondary well – To be added to the distribution system grant request
5. CRWA for assistance in locating leaks in town lines – TBA

PUBLIC COMMENT: (3 MIN -timed)

CORRESPONDENCE/ANNOUNCEMENTS:

SAFETY ISSUES/ACTIONS:

ADJOURNMENT:

POSTED BY: Andi McCarthy – Mar 09, 2024