

AGENDA
TENNANT COMMUNITY SERVICE DISTRICT

13515 TENNANT RD, MACDOEL, CA 96058

Regular Meeting

Wednesday, October 09, 2024

5:30 PM

CALL TO ORDER

FLAG SALUTE

ROLL CALL

MINUTES: September 2024 minutes

PAYABLES: September 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:

OLD BUSINESS:

1. Update on Road signs – Larry
2. Repairs on the shed at 13819 Ridge Lane need to be done due to the water main repair
3. **Resolution** 2024-25-1 for TCSD Water/Sewer Collections Policy – attached
 1. Water overage charges per gallon – Board to decide and vote
 2. Document storage room – Volunteers to remove plumbing and add lock to door
 3. Possible Ordinance for property cleanup – Pending Siskiyou County policy
 4. Firehouse, mouse house, and storage shed clean up and restock - Larry
 5. Willow Lane cleanup/Holm Hall repairs/paint
 6. Research for a backup pump for the town well
 7. Water Department file review – Thanks to Russ, Judy, Sig, Dan, & Larry for their help
 8. Contact CRWA for assistance in locating a leak in town lines – David
 9. Mouse house roofing - Sig

PUBLIC COMMENT: (3 MIN -timed)

CORRESPONDENCE/ANNOUNCEMENTS:

1. Breakfast at the Hall for Hunters – Oct 12th at 9 a.m. to 12 p.m. – All welcome, hunters or not!
2. Octoberfest at the Store – Oct 19th – Stay tuned for info

SAFETY ISSUES/ACTIONS:

ADJOURNMENT:

POSTED BY: Andi McCarthy – Oct 6, 2024