

AGENDA
TENNANT COMMUNITY SERVICE DISTRICT

13515 TENNANT RD, MACDOEL, CA 96058

Special Meeting in Lieu of Regular Meeting
Wednesday, September 18, 2024

5:30 PM

CALL TO ORDER

FLAG SALUTE

ROLL CALL

MINUTES: August minutes

PAYABLES: August 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. Bullock's Law
2. Town Helipad
3. Update on Speed Bumps, Speed Limit Signs, Handicapped signs, AED machine – Larry
4. **Resolution** 2024-25-1 for TCSD Water/Sewer Collections Policy - attached

OLD BUSINESS:

1. Water overage charges per gallon – Other Districts - Debbie
2. Document storage room – Next steps?
3. Possible Ordinance for property cleanup - TBA
4. Firehouse, mouse house, and storage shed cleanup before getting dumpster – Larry
5. LED lights, defibrillator, and restock green truck for Firehouse - Larry
6. Willow Lane cleanup and sign-up sheet/priority list for sprucing up Holm Hall

PUBLIC COMMENT: (3 MIN -timed)

CORRESPONDENCE/ANNOUNCEMENTS:

1. Breakfast at the Hall for Hunters – Oct 10th 5 a.m. – All welcome, hunters or not!
2. Oktoberfest at the Store – Oct 19th – Stay tuned for info

SAFETY ISSUES/ACTIONS:

ADJOURNMENT:

POSTED BY: Andi McCarthy – Sep 15, 2024