

AGENDA
TENNANT COMMUNITY SERVICE DISTRICT
13515 TENNANT RD, MACDOEL, CA 96058

Special Meeting in Lieu of July 10th, 2024, Regular Meeting

Wednesday, July 17th, 2024
4:30 PM

CALL TO ORDER

FLAG SALUTE

ROLL CALL

MINUTES: June minutes

PAYABLES:

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. Rent dumpster to clean out firehouse, mouse house, and storage shed
2. Move diesel tank to other side of firehouse
3. Need 4-6 LED lights for inside of firehouse
4. Defibrillator/CPR training
5. Lava rock available to be dispersed where needed
6. AC window unit for office
7. Deadline for issuing Nomination Papers/Declaration of Candidacy – July 15-Aug 9

OLD BUSINESS:

1. Website
2. Road work slated for 2025, speed signs, and speed bumps
3. Willow Lane
4. Sign-up sheet and priority list for sprucing up Holm Hall
5. Data Breach

PUBLIC COMMENT: (3 MIN -timed)

CORRESPONDENCE/ANNOUNCEMENTS:

1. 4TH Of July Potluck at the Tennant Store – Saturday, July 6TH – Great turnout, about 60-70 people
2. Shasta Shadows cemetery update
3. Shasta Shadows will be having a fundraiser selling Tennant cookbooks – Stay tuned

SAFETY ISSUES/ACTIONS:

ADJOURNMENT:

POSTED BY:

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July 14, 2024