**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. Octoberfest at the Store – Oct 19th – Stay tuned for info

**SAFETY ISSUES/ACTIONS:**

**ADJOURNMENT: POSTED BY: Andi McCarthy – Sep 15, 2024**