AGENDA

TENNANT COMMUNITY SERVICE DISTRICT

13515 TENNANT RD, MACDOEL, CA 96058

# Special Meeting in Lieu of June 12th, 2024, Regular Meeting

# Tuesday, June 18th, 2024

4:00 PM

### **CALL TO ORDER**

**FLAG SALUTE**

### **ROLL CALL**

**MINUTES:** February minutes

**PAYABLES:** Quarterly 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. Board member resignation – Rick Mace effective March 22, 2024
2. Board member appointment - Larry Luers effective May 21, 2024
3. Board member positions open for election:
   1. Director – Full-term (3)
   2. Director – Short-term (2)
4. General Manager/Secretary Position - Andi McCarthy
   1. Closed Session will follow to discuss hiring details
5. Adding bank signers - Larry Luers and Andi McCarthy
6. Resolution for General Election
7. Data Breach

**OLD BUSINESS:**

1. Website
2. Mouse House
3. Sign-up sheet and priority list for sprucing up Holm Hall

**PUBLIC COMMENT: (3 MIN -timed)**

**CORRESPONDENCE/ANNOUNCEMENTS:**

1. 4TH Of July Potluck at the Tennant Store – Saturday, July 6TH - 1 pm – Meat generously provided by a Tennant homeowner – Bring a dish to share!
2. Shasta Shadows continues to look for volunteers for cemetery clean-up
3. Shasta Shadows will be having a fundraiser selling Tennant cookbooks – Stay tuned

**SAFETY ISSUES/ACTIONS:**

**ADJOURNMENT:**

**POSTED BY:**

Andi McCarthy

June 16, 2024