

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:
 - a. Director – Full-term (3)
 - b. Director – Short-term (2)
4. General Manager/Secretary Position - Andi McCarthy
 - a. 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