

AGENDA
TENNANT COMMUNITY SERVICE DISTRICT

13515 TENNANT RD, MACDOEL, CA 96058

Regular Meeting

Wednesday, February 12, 2025

5:30 PM

CALL TO ORDER

FLAG SALUTE

ROLL CALL

MINUTES: January 2025 minutes

PAYABLES: January 2025 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. Equipment operating and volunteerism

OLD BUSINESS:

1. Document storage room/Bathroom renovation – Pending
2. Storage shed, Willow Lane, Holm Hall repairs – Deferred to Spring
3. Backup pump/secondary well – To be added to the distribution system grant request
4. CRWA for assistance in locating leaks in town lines – TBA

PUBLIC COMMENT: (3 MIN -timed)

CORRESPONDENCE/ANNOUNCEMENTS:

1. Valentine's Day Mexican Feast canceled due to pending weather

SAFETY ISSUES/ACTIONS:

ADJOURNMENT:

POSTED BY: Andi McCarthy – Feb 09, 2024