

**AGENDA**  
**TENNANT COMMUNITY SERVICE DISTRICT**

13515 TENNANT RD, MACDOEL, CA 96058

**Regular Meeting**

**Wednesday, August 14, 2024**

**4:30 PM**

**CALL TO ORDER**

**FLAG SALUTE**

**ROLL CALL**

**MINUTES:** July minutes

**PAYABLES:** July 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. Water overage charges per gallon
2. Meeting time – Earlier or later better?
3. Document storage room
4. Possible Ordinance for property cleanup

**OLD BUSINESS:**

1. Rent dumpster to clean out firehouse, mouse house, and storage shed and move diesel tank to other side of firehouse
2. LED lights, defibrillator, and restock green truck for Firehouse
3. Road work slated for 2025, speed signs, and speed bumps – Update
4. Watch our website for upcoming events/meetings – [tennantcsd.org](http://tennantcsd.org)
5. Willow Lane cleanup and sign-up sheet/priority list for sprucing up Holm Hall
6. Data Breach

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

**CORRESPONDENCE/ANNOUNCEMENTS:**

1. Shasta Shadows will be having a fundraiser BBQ this Saturday, August 17<sup>th</sup> from 11am – 3pm – Pulled Pork Sandwich and fixin's for \$10 adults, \$5 kids
2. Potluck BBQ and band August 24<sup>th</sup> 6pm at Juba Lee's

**SAFETY ISSUES/ACTIONS:**

**ADJOURNMENT:**

**POSTED BY: Andi McCarthy – Aug 11, 2024**