

Minutes
Tennant Community Services District
13515 Tennant Road
Macdoel, Ca 96058
Wednesday, July 17, 2024
4:30 PM

CALL OF ORDER/ FLAG SALUTE

THOSE PRESENT: Dave Raymond- President, Debbie Rojas – Director, Larry Luers - Director

STAFF PRESENT: Andi McCarthy – General Manager/Secretary/Treasurer, Dave Horn- Water

There were 6 Tennant residents in attendance.

1. MINUTES – On a motion by Debbie Rojas and a second by Larry Luers, the minutes from the June 18, 2024, meeting were unanimously **approved**
2. PAYABLES – On a motion by Debbie Rojas and a second by Larry Luers, the payables from June 1, 2024 – June 30, 2024, were unanimously **approved**

STANDING COMMITTEE REPORTS

- A. BUDGET AND FISCAL REPORTS – Not available
- B. WATER/SEWER: Dave Horn
 - a. Generator in pump house is back in service
 - b. When power is out, please conserve water to reduce strain on pump generator – We used 20k gallons of water during the last power outage with the high heat and additional homeowners in town for the 4th of July
 - c. Need to purchase a block heater for propane generator in pump house – On a motion by Larry Luers and second by Debbie Rojas, all **approved**
 - d. Roto-Rooter came out and fixed leak behind 13819 Ridge Lane. Worked with homeowner at 13823 Ridge Lane to turn off water until additional fixes can be made which will hopefully be done within 30 days
 - e. Need to purchase smaller bucket for backhoe, (Dave priced at approx. \$428), valve covers for hydrants, snow sticks for visibility when plowing – On a motion by Debbie Rojas and a second by Larry Luers, all **approved**
 - f. Homeowner requests – One homeowner asked that a faucet be placed on their property by the district and another homeowner asked that their water bill be forgiven in exchange for the cost of the toilet system they put on their property. It was determined that these additions are on their property and therefore the homeowner's responsibility – On a motion by Larry Luers and a second by Debbie Rojas, all **denied**
- C. FIRE DEPARTMENT:
 - a. The white truck is running but not pumping water. Work is being done to fix it
- D. ADMINISTRATIVE:
 - a. Andi has completed all requirements for the Antelope Fire government contract. We hope to receive payment very soon
 - b. Andi is still working on getting accurate Statements of Account to our homeowners and will begin bi-monthly statements, hopefully in August

- c. Andi has a call in to the Director of Public Works about the roadwork starting in 2025, speed limit signs, and removable speed bumps. She will give an update as soon as possible
- d. Thanks to Larry, Sig and David for working on town trucks to get them up and running
- e. Green dump was smoldering but has been spread out and watered down

NEW BUSINESS:

- A. Rent dumpster to clean out firehouse, mouse house, and storage shed – Research will be done on the cost of a small dumpster to be parked in the firehouse for cleanup – Recyclables (tanks, hoses, etc.) will be taken to the proper locations for recycling – We have plenty of new hoses post Antelope Fire – On a motion to approve by Debbie Rojas and second by Larry Luers, all **approved**
- B. Move diesel tank to other side of firehouse – This will be done by volunteers
- C. Need to purchase LED lights for firehouse, AED (defibrillator) to be kept in firehouse, restock first aid supplies in green truck – On a motion by Debbie Rojas and second by Larry Luers, all **approved**
- D. Check with County to see if they provide CPR training
- E. Need to purchase an AC window unit for office – On a motion by Larry Luers and second by Debbie Rojas, all **approved**
- F. Lava rock is available for anyone interested. It is piled beside firehouse behind mailboxes
- G. Deadline for Declaration of Candidacy is July 15, 2024 – August 9, 2024

OLD BUSINESS:

- A. Website – Our long-awaited website has been launched as of July 17, 2024! The web address is tennantcsd.org. Agendas, minutes, reports, upcoming meetings, events, pics will all be posted here as available
- B. Willow Lane cleanup – We have had 4 volunteer days so far! Looks like we will not have to take out as many trees as originally thought. Thanks to all the volunteers (Mike, Cindy, Carolee, David, Larry, Sig, Debbie, Peggy, Sally, Denise, Andi – Thanks Cindy for organizing)
- C. If you have any pics of volunteer days or events, please send them to generalmanager@ci.tennantcsd.ca.us for inclusion on our website.
- D. Holm Hall – We need several volunteers to repair and paint the Hall starting with the South wall and porch – Thanks Cindy and Debbie for managing the signup sheet
- E. We will check with Public Works to see about a handicapped parking spot and sign at Holm Hall – On a motion by Debbie Rojas and second by Larry Luers, all **approved**

PUBLIC PARTICIPATION:

- A. All – Watch for CalFire giving citations for yards that are a fire hazard. Question was asked if District can take action on properties that don't comply? Several folks around town can be hired to maintain yards of non-resident homeowners. Contact office to inquire

CORRESPONDENCE AND ANNOUNCEMENTS:

- A. 4th of July celebration on the 6th – We had a great turnout despite the heat – 60-70 people came. See website for pics

- B. Shasta Shadows/Cindy Fernandez – Update on Cemetery. Thanks to the volunteers for cleanup day! (Cindy, Debbie, Mike, David, Peggy, Robin, Denise) Thanks to Sig and David for stump removal and leveling – Some very generous donations have been made to the cemetery fund and Shasta Shadows will confer with donors on how best to use the funds. We will be getting quotes for fencing and gates
- C. Shasta Shadows will be having a BBQ fundraiser on August 17th from 11a-2p (in between bow hunting hours)
- D. Upcoming events – Cookbook fundraiser, Octoberfest at the Store, Breakfast at the Hall for hunters (Oct)

SAFETY ISSUES/ACTIONS: Slow Down!!

- A. Cows are back and they are everywhere, as are the deer! Drive slowly to and through town!

ADJOURNMENT: Larry Luers made a motion and a second by Debbie Rojas, all **approved**

The meeting adjourned at 5:36 PM.