

Minutes
Tennant Community Services District
13515 Tennant Road
Macdoel, Ca 96058
Special Meeting in Lieu of Regular Meeting
Wednesday, September 18, 2024
5:30 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 Operator

There were 10 Tennant residents in attendance.

1. MINUTES – On a motion by Debbie Rojas and a second by Larry Luers, the minutes from the August 14, 2024, meeting were unanimously **approved**
2. PAYABLES – On a motion by Larry Luers and a second by Debbie Rojas, the payables from August 1, 2024 – August 31, 2024, were unanimously **approved**

STANDING COMMITTEE REPORTS

- A. BUDGET AND FISCAL REPORTS – Not available
- B. WATER/SEWER: Dave Horn
 - a. Thanks to Sig for all he is doing with the water operation
 - b. The leak on Shasta Drive had a broken shutoff valve. It has been capped off
 - c. Replaced the North valve and it can now be used. 13823 Ridge Lane still has no water. Dave & Sig will dig out valves on that property and have Roto-Rooter repair
 - d. Dave Horn is catching up on filing the delinquent reports
 - e. Craig Bunas with SWRCB will be out on October 1st for our 3-year inspection
 - f. Pace Analytical will be filing the Consumer Confidence Report
- C. FIRE DEPARTMENT/STREETS:
 - a. Larry/Sig moved the diesel tank to the other side of the firehouse so we can fill the fire truck
 - b. Willow Lane – Larry & Sig cleaned up stumps – We will be adding a drain/culvert in high drainage areas
 - c. Please do not drive through yards – Stick to streets/alleys
- D. ADMINISTRATIVE:
 - a. Deposits from 2020 to the present have been verified against QuickBooks and bank check scans to ensure accounts are as accurate as possible. Statements will begin going out shortly

NEW BUSINESS:

- A. Bullock's Law
 - a. Cindy located the document, and we had our legal counsel review it. Per our counsel, the next step is to see if the subdivision map from December 5, 1965, has been repealed or modified in any way. This is not a District document, and the

District doesn't have any authority to enforce it. It would have to be enforced by the property owners by creating a homeowner's association or by code enforcement

- B. Helipad
 - a. Sheila is going to research the requirements. We believe we need a 100 ft area, lit, level, clear for landing
- C. Update on speedbumps, speed limit signs, handicapped signs, AED machine
 - a. Suggestion is to start with speed limit signs or slow down signs throughout town and see if that helps slow people down (\$45.99 x4). If not, then move to speed bumps (\$599.96 x4 or \$899.94 x6)
 - b. Talk to Brandon Chriss to see if CHP can ticket violators
 - c. Handicapped sign donated by Sheila and Danny – Thank you!!
 - d. AED - Market Refurbished AED machine (\$525 - \$1500 – Extra pads/extended warranty available)
- D. **Resolution** 2024-25-1 for TCSD Water/Sewer Collections Policy – attached
 - a. Deferred to next month

OLD BUSINESS:

- A. Water overage charges per gallon
 - a. Debbie has received several quotes from other Districts. Board will review and determine what to charge and vote
- B. Document storage room – Next steps?
 - a. Volunteers will remove plumbing and will add key lock for security
- C. Possible Ordinance for property cleanup
 - a. Per our Counsel, this falls under Siskiyou County rules. We can reach out to them to inquire about policy
- D. Firehouse, mouse house, storage shed cleanup
 - a. Still need to shop for lights, tools, etc. Already voted on and approved for purchase
 - b. David Raymond offered up his dump trailer in lieu of dumpster, if needed
- E. Willow Lane cleanup and sign-up sheet/priority list for sprucing up Holm Hall
 - a. Still need volunteers for finishing up Willow Lane and for Holm Hall

PUBLIC PARTICIPATION:

- A. Just a reminder to investigate a backup pump for the town well
- B. Dan, Sig, Russ, and Judy to go through boxes in Holm Hall to find water paperwork
- C. Need to contact CRWA to see about assistance in locating the leak in town lines
- D. Contact Larry or Sig to help clean up mouse house – Sig is waiting on roofing

CORRESPONDENCE AND ANNOUNCEMENTS:

- A. Shasta Shadows will be hosting a Hunter's Breakfast fundraiser on Saturday, Oct 5th, for the town and visiting hunters. Details posted on board by office and mailbox as well as on the website. If we get a good turnout, we'll do it again on the 12th
- B. Additional upcoming events –
 - a. Cookbook fundraiser
 - b. Octoberfest at the Store, Saturday, October 19th

SAFETY ISSUES/ACTIONS: Slow Down for cows, deer, and people!!!

ADJOURNMENT: Larry Luers made a motion and a second by Debbie Rojas, all **approved** 5:30 p.m.