

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

13515 TENNANT RD, MACDOEL, CA 96058

**Special Meeting in Lieu of July 10th, 2024, Regular Meeting**

**Wednesday, July 17th, 2024**

**4:30 PM**

**CALL TO ORDER**

**FLAG SALUTE**

**ROLL CALL**

**MINUTES:** June minutes

**PAYABLES:** June 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. Rent dumpster to clean out firehouse, mouse house, and storage shed
2. Move diesel tank to other side of firehouse
3. Need 4-6 LED lights for inside of firehouse
4. Defibrillator/CPR training
5. Lava rock available to be dispersed where needed
6. AC window unit for office
7. Deadline for issuing Nomination Papers/Declaration of Candidacy – July 15-Aug 9

**OLD BUSINESS:**

1. Website
2. Road work slated for 2025, speed signs, and speed bumps
3. Willow Lane
4. Sign-up sheet and priority list for sprucing up Holm Hall
5. Data Breach

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

**CORRESPONDENCE/ANNOUNCEMENTS:**

1. 4<sup>TH</sup> Of July Potluck at the Tennant Store – Saturday, July 6<sup>TH</sup> – Great turnout, about 60-70 people
2. Shasta Shadows cemetery update
3. Shasta Shadows will be having a fundraiser selling Tennant cookbooks – Stay tuned

**SAFETY ISSUES/ACTIONS:**

**ADJOURNMENT:**

**POSTED BY:**

Andi McCarthy

July 14, 2024