

Minutes  
Tennant Community Services District  
13515 Tennant Road  
Macdoel, Ca 96058  
Wednesday, October 9, 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 6 Tennant residents in attendance.

1. MINUTES – On a motion by Debbie Rojas and a second by Larry Luers, the minutes from the September 18, 2024, meeting were unanimously **approved**
2. PAYABLES – On a motion by Larry Luers and a second by Debbie Rojas, the payables from September 1, 2024 – September 31, 2024, were unanimously **approved**

STANDING COMMITTEE REPORTS

- A. BUDGET AND FISCAL REPORTS – Not available
- B. WATER/SEWER: Dave Horn
  - a. The leak affecting 13723 Ridge Lane has been repaired and water turned back on
  - b. David will backfill holes at 13819 Ridge Lane to finalize repairs
  - c. Water Department will be rotating sewer tanks and replacing vents melted in fire
- C. FIRE DEPARTMENT/STREETS:
  - a. Lights have been installed in Firehouse
  - b. New tools have been purchased and kept in lock box until cage can be built
  - c. AED will arrive in a couple of weeks – First aid kits and flashlights placed in firehouse and office
  - d. Trash has been removed from firehouse and recyclables are pending removal
- D. ADMINISTRATIVE:
  - a. USDA payment for water/hall usage during fire is in the bank!!
  - b. Statements are in the process of being mailed out!!

NEW BUSINESS:

- A. No new business

OLD BUSINESS:

- A. Tar paper & tin roofing have been purchased for the mouse house roof repairs
- B. Project to clean out storage shed next to garden and mouse house to determine what to keep and where
- C. Work on Willow Lane to continue – drainage, etc.
- D. Road signs – We can check with the county again – CHP advised that we can put up our own signs but they cannot enforce them – Suggested to reach out to Andy King, Dorris County Roads

- E. Resolution** 2024-25-1 for TCSD Water/Sewer Collections Policy – On a motion by Debbie Rojas and second by Larry Luers, resolution is passed unanimously
- F.** Water overage fee rate – Delayed to next meeting
- G.** Ordinance for property cleanup – Need to investigate how other counties handle
- H.** Willow Lane/Town Hall projects ongoing
- I.** Research for backup pump or 2<sup>nd</sup> well TBA
- J.** Follow-up with CRWA for leaks in town lines TBA

**PUBLIC PARTICIPATION:**

- A. No public comment

**CORRESPONDENCE AND ANNOUNCEMENTS:**

- A. Shasta Shadows will be hosting a 2<sup>nd</sup> Hunter’s Breakfast fundraiser on Saturday, Oct 12th, for the town and visiting hunters
- B. Additional upcoming events –
  - a. Cookbooks have arrived for Shasta Shadows fundraiser - \$15 each
  - b. Octoberfest at the Store, Saturday, October 19<sup>th</sup>

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

**ADJOURNMENT:** Larry Luers made a motion and a second by Debbie Rojas, all **approved** 5:53 p.m.