

AGENDA
TENNANT COMMUNITY SERVICE DISTRICT

13515 TENNANT RD, MACDOEL, CA 96058

Regular Meeting
Wednesday, January 8, 2025
5:30 PM

CALL TO ORDER

FLAG SALUTE

ROLL CALL

MINUTES: November 2024 minutes

PAYABLES: November 2024 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. Vote for positions for Board Members
2. Vote for Temporary Water Operator to be paid
3. Water Operator – Job Requirements review and finalization

OLD BUSINESS:

1. Mouse house roofing – Complete
2. AED installed and available in the box to the left of Holm Hall front door - Complete
3. Security cameras installed on Holm Hall and Fire station - Complete
4. Data breach/Fraud case – Per Sheriff, the case has been turned over to the DA to determine the next steps
5. Document storage room/Bathroom renovation – Pending
6. Storage shed, Willow Lane, Holm Hall repairs – Deferred to Spring
7. Backup pump/secondary well – To be added to the distribution system grant request
8. CRWA for assistance in locating leaks in town lines – TBA

PUBLIC COMMENT: (3 MIN -timed)

CORRESPONDENCE/ANNOUNCEMENTS:

SAFETY ISSUES/ACTIONS:

ADJOURNMENT:

POSTED BY: Andi McCarthy – Jan 05, 2024