

Minutes
Tennant Community Services District
13515 Tennant Road
Macdoel, CA 96058
Monday, May 11, 2026
5:30 PM

CALL OF ORDER/ FLAG SALUTE

THOSE PRESENT: Debbie Rojas – President, Marie Wear – Vice President, David Raymond – Director, Steve Foxworthy – Director

STAFF PRESENT: Andi McCarthy – General Manager/Secretary/Treasurer, Troy Lamburth – Water Operator

There were 5 Tennant residents in attendance.

1. MINUTES – On a motion by Steve Foxworthy and a second by Marie Wear, the minutes from the April 08, 2026, Regular Meeting were unanimously **approved**
2. PAYABLES – On a motion by David Raymond and a second by Steve Foxworthy, the payables from April 2026 were unanimously **approved**

STANDING COMMITTEE REPORTS

- A. BUDGET AND FISCAL REPORTS – In progress
- B. WATER/SEWER:
 - a. Town used 468K gallons, and Antelope Ranch used 3,590 gallons
- C. FIRE DEPARTMENT/STREETS:
 - a. N/A
- D. ADMINISTRATIVE:
 - a. Working on FY 26/27 liens

NEW BUSINESS:

- A. Vote on Governing Board Member Election Resolution – Resolution 2026-01 – Unanimously approved Board openings to be included on the November 2026 ballot
 - a. 4 Ayes
 - b. 0 Noes
- B. Vote on LACO Authorized Representative Resolution – Resolution 2026-02 – Unanimously approved Debbie Rojas as Authorized Representative
 - a. 4 Ayes
 - b. 0 Noes
- C. Job Opening – Water Operator – Jason Kalayjian has applied for the position

OLD BUSINESS:

- A. Community Organized Relief Effort (CORE), along with Fire Safe Council of Siskiyou County (FSCSC) – Most homes have been cleaned up – Great job, CORE!!
- B. RCAC – Free grant services suggested by Ernie Goff – Pending due to 15K grant to use LACO – Marie
- C. SVRCD will be reaching out to homeowners on the perimeter of town with uninhabited land to discuss clearing dead trees and green debris for fire fuel reduction & reforestation - TBA

- D. FEPP (Federal Excess Personal Property) – Proactive wish list pending
- E. Cattle guard – Delivered!!
- F. LACO - Water Distribution/Backup pump/Secondary well/Leak identification/Leach field grant/s – In progress – LACO will be using the grant money for future charges – In Progress
- G. Cemetery/Green Dump burn – Delayed due to heat
- H. Water turnoff from Tank to town test – New date TBA
- I. Handyman list – Public input was worried about liability for workers – TBA
- J. IT Management company selection – TBA
- K. Arch/sign at south entrance to Tennant – Town input suggested maybe a post, not an arch, due to height of logging trucks, etc. – Jason & Donna not in attendance - TBA

PUBLIC PARTICIPATION:

- A. Sig – He has ordered paint to repaint Tennant Holm Hall sign – He will call for volunteers to help paint. Once complete, they will use Greg's lift to hang the sign on Holm Hall
- B. Russ & Judy – 4 trees in front of Russ & Judy's and Darrell's homes have been cut 1/3 of the way through at the base of the trees – Rocks have been thrown through Russ & Judy's greenhouse – Authorities will be called out

CORRESPONDENCE AND ANNOUNCEMENTS:

- A. Randy & Mary Johnson would like to donate a sign to the Tennant Cemetery – Will bring up to Shasta Shadows as the Cemetery is not District property – They would also like to inquire about being buried there – Check with Shasta Shadows for a Tennant Cemetery map
- B. Dick Pines has passed away – Debbie or David will contact Sharon to be sure that Mr. Adams is approved to maintain property. He is also maintaining Alice Giblin's property

SAFETY ISSUES/ACTIONS: Start prepping for fire season and clean up around your property. Slow down and watch for animals

ADJOURNMENT: On a motion made by David Raymond and a second by Marie Wear, the meeting was adjourned at 6:26 p.m. – all approved