

Special Meeting Minutes
Tennant Community Services District
13515 Tennant Road
Macdoel, CA 96058
Sunday, September 13, 2026
10:00 AM

CALL OF ORDER
FLAG SALUTE

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

STAFF PRESENT: Andi McCarthy – General Manager/Secretary/Treasurer

There was 1 Tennant resident in attendance.

SPECIAL MEETING BUSINESS:

- A. Closed Session
- B. Closed Session Report Out
 - a. The Board decided not to hire Garland Tech as our IT Management company
 - b. The Board clarified that Denise Bailey was hired as a consultant to work on the FY 26/27 Budget. That work has been completed, and her services are no longer required. The Board agreed to pay Denise a reasonable fee for creating the FY 26/27 Budget. They will review the invoice and discuss payment
- C. Budget amendment to correct errors on employee salary – On a motion made by Deb Rojas and seconded by David Raymond, the amendment was approved unanimously
 - a. VOTE – YAY _4_ NAY _0_ ABSENT _0_

PUBLIC PARTICIPATION:

- A. Amber – Asked if the budget was completed. The only thing pending was the vote on the change noted above. It is complete now

ADJOURNMENT: David made a motion, and Steve seconded; all approved, adjourned at 10:42 a.m.