

Minutes
Tennant Community Services District
13515 Tennant Road
Macdoel, CA 96058
Wednesday, July 08, 2026
5:30 PM

CALL TO ORDER/ FLAG SALUTE

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

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

There were 8 Tennant residents in attendance

1. MINUTES – On a motion by David Raymond and a second by Marie Wear, the minutes from the June 17, 2026, Regular Meeting were unanimously **approved**
2. PAYABLES – On a motion by David Raymond and a second by Marie Wear, the payables from June 2026 were unanimously **approved**

STANDING COMMITTEE REPORTS

- A. BUDGET AND FISCAL REPORTS – In progress
- B. WATER/SEWER:
 - a. Town used 1.2 mil gallons, and Antelope Ranch used 6,400 gallons
 - b. The pump did not automatically restart after the power outage – Sig/Russ troubleshot and got it restarted
- C. FIRE DEPARTMENT/STREETS:
 - a. Sig/Russ filled the green truck with fuel – Need to refill the empty 55-gallon drum. Russ suggested getting a gas additive to prolong the life of the fuel
 - b. Need to purchase oil (Delco 400 15/40) and transmission fluid (Dextron 3) for the fire engine
- D. ADMINISTRATIVE:
 - a. Working on FY 26/27 liens

NEW BUSINESS:

- A. Presented finalized list of FY 26/27 Property Liens after payments made through June 30, 2026
- B. Eric Alianza – Retired Alameda FD and Tennant Homeowner discussed fire readiness for Tennant -
 - a. What kind of commitment can we expect out of the Tennant Community?
 - b. Eric has reached out to several CA Fire Districts and has some ‘care packages’ coming to help Tennant with equipment
 - c. Eric will assist in training Tennant as a Fire Brigade in case of a fire incident, to help with containment until a neighboring Fire Department can arrive
 - d. Number one requirement is communication
- C. Water Operator position needs to be discussed in a Closed Session by the Board to determine requirements and applicants – Interviews will also need to be conducted by Closed Session

- D. Field Cameras and Fee Signage – Deb reached out to Counsel and is awaiting response – Pend vote to August 2026 meeting

OLD BUSINESS:

- A. Sewer maintenance – Andi spoke with American Sanitation, and they plan to be out early August to pump all tanks. Russ advised that we need to be sure that we have the fuel tank on the green truck full before pumping begins, as it will need to assist
- B. Backhoe repairs – Oetting’s offered to take the backhoe to their ranch in Redding to make repairs – Proposed cost \$20 per hour labor plus parts – Board agreed at June meeting – Waiting to see what Deb found out about when and how long - Deb
- C. Tree in the alley behind 13709 Tennant Road – Sig/David reviewed and determined that there were no significant issues – No leaning or dead trees
- D. Green dump – See New Business
- E. Community Organized Relief Effort (CORE), along with Fire Safe Council of Siskiyou County (FSCSC) – Gregory with CORE advised that they will be able to come back after they finish the project they are on – TBA – Deb
- F. LACO needs copy of Sewer Lines – Checking with Staples to see about electronic vs physical copies – Deb/Marie - TBA
- G. LACO needs copies of documents from Siskiyou County – Deb/Marie - TBA
- H. RCAC – Free grant services suggested by Ernie Goff – Pending due to 15K grant to use LACO – Marie - TBA
- I. SVRCD - Homeowners with uninhabited land - TBA
- J. FEPP (Federal Excess Personal Property) – Proactive wish list pending – Will provided David the form – Andi/David
- K. Cattle Guard – Work with Andy King/County and Dan Chase/Homeowner about placement – Sig/Dan Chase - TBA
- L. 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 – Deb/Marie
- M. Cemetery/Green Dump burn – Postponed
- N. Water turnoff from Tank to town test – Sig/Russ will assist in water turnoff for testing – Will post a 2-day notice – 11p-7a – Russ/Sig to provide date – Andi to post notice
- O. Handyman list – Remove from Old Business
- P. IT Management company selection – TBA

PUBLIC PARTICIPATION:

- A. Cindy Fernandez – Thanks to the Board for all you do – Thanks to Michelle for cleaning Holm Hall – Shasta Shadows is almost done painting the cemetery fence – They’ll paint the gates white as well – Great job, everyone!!
- B. Russ – Green grass spot behind Hall, might be a water leak – Need to call out a plumber

CORRESPONDENCE AND ANNOUNCEMENTS: N/A

SAFETY ISSUES/ACTIONS: Resident advised that someone was firing a gun within District property – Andi posted a ‘No Firearms to be discharged’ sign. Will look to post laminated signs throughout town - Slow down and watch for animals and be fire safe

ADJOURNMENT: On a motion made by David Raymond and a second by Steve Foxworthy, the meeting was adjourned at 6:41 p.m. – all approved