



## DEPARTMENT OF PUBLIC WORKS

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COUNTY  
OF  
**INYO**

Michael Errante, Public Works Director  
Christopher Cash, Deputy Public Works Director

### CSA#2 ADVISORY COMMITTEE AGENDA

**Meeting Date:** Thursday March 12<sup>th</sup>, 2020 8:00 A.M.

**Meeting Location:** 163 May Street, Bishop, CA 93514

- Call to Order – 8:00 A.M.
- Minutes – Approve previous meeting minutes
- CSA#2 Financial Status Report
- Public Works Report –
  1. Review plans and specifications to replace the sewer at the end of Sumac Rd. Discuss any changes and/or additions needed.
  2. Authorize advertising for Bids for the sewer line replacement at the end of Sumac Rd.
- New Business
- Public Comment
- Next meeting date and time

**CSA#2 ADVISORY COMMITTEE  
MEETING MINUTES**

**Meeting Date:** Thursday, March 12, 2020 8:00 A.M.

**Meeting Location:** 163 May Street, Bishop, CA 93514

In Attendance:

Advisory Committee

Inyo County Staff

Dan Totheroh

Travis Dean

Dave Tanksley

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Steve Young

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Notes for Minutes:

**Call meeting to order** - Quorum 8:02 A.M.

**Minutes from Last Meeting** – Emailed for viewing

Steve Young made a motion to Approve minutes from last meeting.

Dave Tanksley made the second and it was unanimously voted.

**CSA#2 Financial Status Report**

Account balance provided to committee. Dave Tanksley asked if Cardinal Village has begun to pay sewer fees.

**Public Works Report**

Plans, specifications, and estimate provided for review. Board recommends minor changes to trenching detail. Dave Tanksley suggested widening easement on property at the end of, and to the west of the end of Sumac Road, to 15 feet.

Dave Tanksley made a motion to authorize Inyo County Public Works to put plans out to bid after changes made to trenching detail. Steve Young seconds and it was unanimously voted.

**New Business**

None

**Public Comment** – None

**Next meeting date and time –**        May 14, 2020 – 8:00 am  
                                                      July 9, 2020 – 8:00 am  
                                                      September 10, 2020 – 8:00 am

Dave Tanksley moved to end meeting. Steve Young seconds.

**Meeting Adjourned – 8:19 a.m.**