



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 September 9, 2021 8:00 A.M.

Meeting Location: 1360 N. Main Street, Room 251, Bishop, CA

- Call to Order – 8:00 A.M.
- Minutes – Approve previous meeting minutes
- CSA#2 Financial Status Report
- Public Works Report –
 1. Plans and specifications to replace the sewer at the end of Sumac Rd. have been updated due to the information obtained camming the line in question. Discuss updated approach on fixing sewer line (adding an angle point in line, abandoning a manhole in place, as well as ½ of one line and the entirety of the other line). Also discuss obtaining an easement from the owner of the property located at 151 Sumac Rd.
- New Business
- Public Comment
- Next meeting date and time – November 12th, 2021 – 8:00 a.m.
January 13th, 2022 – 8:00 a.m.
March 10th, 2022 – 8:00 a.m.

**CSA#2 ADVISORY COMMITTEE
MEETING MINUTES**

Meeting Date: Thursday, September 9, 2021 8:00 A.M.

Meeting Location: 1360 N. Main Street, Room 251, Bishop, CA

In Attendance:

Advisory Committee

Inyo County Staff

Dave Tanksley

Dan Totheroh

Scott McKenzie

Travis Dean

Notes for Minutes:

Call meeting to order - Quorum 8:00 A.M.

Minutes from Last Meeting – Emailed for viewing

Scott McKenzie made a motion to Approve minutes from last meeting.

Dave Tanksley made the second and it was unanimously voted.

CSA#2 Financial Status Report – No comments

Public Works Report

1. Plans and specifications to replace the sewer at the end of Sumac Rd. have been updated due to the information obtained camming the line in question. Discuss updated approach on fixing sewer line (adding an angle point in line, abandoning a manhole in place, as well as ½ of one line and the entirety of the other line). Also discuss obtaining an easement from the owner of the property located at 151 Sumac Rd. Committee advised Travis to draft a letter, legal description and easement documentation to send to the homeowner

New Business

The sewer line has been completed on Cardinal Rd. Aspendell Mutual Water Co. is just waiting on asphalt to patch the road.

Public Comment – None

Next meeting date and time – November 12th, 2021 – 8:00 a.m.
January 13, 2022 – 8:00 a.m.
March 10, 2022 – 8:00 a.m.

Dave Tanksley moved to end meeting. Scott McKenzie seconds.

Meeting Adjourned – 8:30 a.m.