DEPARTMENT OF PUBLIC WORKS



P.O. DRAWER Q INDEPENDENCE, CA 93526 PHONE: (760) 878-0201 FAX: (760) 878-2001 OF INYO

CSA#2 ADVISORY COMMITTEE AGENDA

Meeting Date: Thursday July 8, 2021 8:00 A.M.

Meeting Location: Zoom.us

(https://us02web.zoom.us/j/87086246088?pwd=cThPMTB6THppR1ZSOGJTdWM4RmNSQT09)

- Call to Order 8:00 A.M.
- Announcement of New Committee Member's Appointments
- 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 submitted to the Forest Service to get approval of free use agreement. Update on Forest Service Easement
- New Business
 - 1. Discuss sewer lateral at 281 Columbine Dr.
- Public Comment
- Next meeting date and time

CSA#2 ADVISORY COMMITTEE MEETING MINUTES

Meeting Date : The state of th	hursday, July 8, 20	21 8:00 A.M.
Meeting Location: Zo (https://us02web.zoom.u		owd=cHpxekZmckt0U1c1WWRtaUtHUkkwdz09)
In Attendance:		
Advisory Committ	ee	Inyo County Staff
Dave Tanksley		Dan Totheroh
Scott McKenzie		Travis Dean
Rody Johnson		
Notes for Minutes:		
Call meeting to order	- Quorum 8:03 A	A.M.
Mr. Dave Tanksley and	Mr. Scott McKenz	tie were introduced as being re-appointed to the CSA

Mr. Dave Tanksley and Mr. Scott McKenzie were introduced as being re-appointed to the CSA#2 Advisory Committee.

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

Agreement at a later date.

Public Works Report

Plans and specifications to replace the sewer at the end of Sumac Rd. have been submitted to the Forest Service to get approval of free use agreement. Forest Service indicated they have been taking the wrong approach to this situation, and has told Public Works they now intend on issuing a "Temporary Construction Easement". Inyo County Public Works has re-submitted a Form sf-299, with a narrowed scope, for approval of the temporary construction easement. The Forest Service has indicated that they will not permit the sewer line to be replaced where the line goes under the spring. Committee advised Travis Dean to review the camera footage to see if the dip in the sewer line extends under the spring, and report back to the committee about his findings by email.

Forest Service has said we will deal with the renewal of the existing Free Use

New Business

- 2. Discuss sewer lateral at 281 Columbine Dr. Aspendell Mutual Water Company (Water Company) is drilling a well. There is currently a sewer lateral that runs through the property acquired by the Water Company, that services 281 Columbine Dr. The Water Company needs to remove and replace, in a new location, said sewer lateral as the sewer lateral is too close to the proposed well. The Water Company is requesting assistance from the County to help with discussions with the State. Dan Totheroh said he would reach out to the State to see about abandoning the lateral rather than removing it.
- 3. Discussed possibly meeting in person at the next committee meeting. Directed Travis Dean to look into restrictions, and locations.

Public Comment – None

Next meeting date and time – September 9^{th} , 2021 - 8:00 a.m. November 12^{th} , 2021 - 8:00 a.m.

Dave Tanksley moved to end meeting. Scott McKenzie seconds.

Meeting Adjourned – 8:44 a.m.