



DEPARTMENT OF PUBLIC WORKS

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

COUNTY
OF
INYO

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

CSA#2 ADVISORY COMMITTEE AGENDA

Meeting Date: Thursday, January 13th, 2022 8:00 A.M.

Meeting Location: Zoom (<https://us02web.zoom.us/j/86002877271>)

- Call to Order – 8:00 A.M.
- Minutes – Approve previous meeting minutes
- CSA#2 Financial Status Report
- Public Works Report –

A letter was sent to the homeowner of 151 Sumac requesting an easement for the sewer line repair. The letter was sent via certified mail, and receipt was received stating the homeowner had received the letter. We have not received a response from the homeowner.

- New Business

A letter sent to Inyo County Public Works from Aspendell Mutual Water Company requesting reimbursement for the removal and replacement of sewer lateral lines. The invoice was for \$26,614.44.

- Public Comment
- Next meeting date and time – March 10th, 2022 – 8:00 a.m.
May 12th, 2022 – 8:00 a.m.
July 14th, 2022 – 8:00. a.m.
September 8th, 2022 – 8:00 a.m.
November 10th, 2022 – 8:00 a.m.

**CSA#2 ADVISORY COMMITTEE
MEETING MINUTES**

Meeting Date: Thursday, January 13th, 2022 8:00 A.M.

Meeting Location: Zoom (<https://us02web.zoom.us/j/86002877271>)

In Attendance:

Advisory Committee

Inyo County Staff

Dave Tanksley

Travis Dean

Scott McKenzie

Jennifer Roeser

Rody Johnson

Notes for Minutes:

Call meeting to order - Quorum 8:06 A.M.

Minutes from Last Meeting – Emailed for viewing

Rody Johnson made a motion to Approve minutes from last meeting.

Scott McKenzie made the second and it was unanimously voted.

CSA#2 Financial Status Report

Account details provided to committee. Dave Tanksley had questions about what was included in expenditure 5265 – Professional and Special. Travis Dean said he would get a breakdown of that expenditure for next meeting.

Public Works Report

1. A letter was sent to the homeowner of 151 Sumac requesting an easement for the sewer line repair. The letter was sent via certified mail, and receipt was received stating the homeowner had received the letter. We have not received a response from the homeowner. Dave Tanksley said he would reach out to the homeowner to see if they were open to granting an easement for the new sewer line.

New Business

A letter sent to Inyo County Public Works from Aspendell Mutual Water Company requesting reimbursement for the removal and replacement of sewer lateral lines. The invoice was for \$26,614.44 – The committee agreed to pursue reimbursing Aspendell Mutual Water Company with CSA2 funds at the next meeting.

Public Comment – None

Next meeting date and time – March 10th, 2022 – 8:00 a.m.
May 12th, 2022 – 8:00 a.m.
July 14th, 2022 – 8:00. a.m.
September 8th, 2022 – 8:00 a.m.
November 10th, 2022 – 8:00 a.m.

Scott McKenzie moved to end meeting. Rody Johnson seconds.

Meeting Adjourned – 8:28 a.m.