



DEPARTMENT OF PUBLIC WORKS

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COUNTY
OF
INYO

Michael Errante, Public Works Director
John Pinckney, Deputy Public Works Director

CSA#2 ADVISORY COMMITTEE AGENDA

Meeting Date: Thursday, March 17th, 2022 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

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

Approve the payment, from CSA2 funds, to the Aspendell Community Water Company in the amount of \$26,614.44 for the re-location of a sewer lateral.

- 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, March 17th, 2022 8:00 A.M.

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

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

Dave Tanksley 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.

Public Works Report

1. A letter was sent to the homeowner of 151 Sumac requesting an easement for the sewer line repair. - Travis will call homeowner to schedule a meeting with them, and possibly Dave Tanksley, after this meeting.

New Business

Approve the payment, from CSA2 funds, to the Aspendell Community Water Company in the amount of \$26,614.44 for the re-location of a sewer lateral. – Dave Tanksley made a motion to approve said payment, Scott McKenzie seconds motion and it was unanimously agreed.

Jennifer Roeser will look into the procedure to pay ½ of the \$26,614.44 with County funds.

Public Comment – None

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November 10th, 2022 – 8:00 a.m.

Scott McKenzie moved to end meeting. Rody Johnson seconds.

Meeting Adjourned – 9:00 a.m.