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

# DEPARTMENT OF PUBLIC WORKS

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# CSA#2 ADVISORY COMMITTEE AGENDA

Meeting Date: Thursday, November 10<sup>th</sup>, 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

Public Works has sent out a request for proposals to three surveying firms (Triad/Holmes Associates, Eastern Sierra Land Surveyors, and Bear Engineering) to write a legal description for the proposed easement for the new sewer line.

Public Works has reached out to Nate Robinson at the Forest Service and requested maps of their facilities in your area. Public Works will distribute the plans to the Committee when they receive them.

- New Business
  - Report on potential mapping
  - Capital Improvement Plan
- Public Comment
- Next meeting date and time January 12, 2023 8:00 a.m.

March 9, 2023 – 8:00 a.m. May 11, 2023 – 8:00 a.m. July 13, 2023 – 8:00 a.m. September 14, 2023 – 8:00 a.m. November 9, 2023 – 8:00 a.m.

# CSA#2 ADVISORY COMMITTEE MEETING MINUTES

Meeting Date:	Thursday, November 10 <sup>th</sup> , 8:00 a.m.	
Meeting Location:	1360 N. Main Street, Room 251, Bishop, CA	
In Attendance:		
Advisory Com	mittee	Inyo County Staff
Dave Tanksley		Travis Dean
Scott McKenzie		Jennifer Roeser
Notes for Minutes:		
Call meeting to order - 8:16 A.M.		
Minutes from Last	Meeting – Emailed for viewing	ng
Scott McKenzie made a motion to approve minutes from last meeting.		

# **CSA#2 Financial Status Report**

Dave Tanksley made the second.

Account details provided to committee.

## **Public Works Report**

- 1. Public Works has sent out a request for proposals to three surveying firms (Triad/Holmes Associates, Eastern Sierra Land Surveyors, and Bear Engineering) to write a legal description for the proposed easement for the new sewer line.
- 2. Public Works has reached out to Nate Robinson at the Forest Service and requested maps of their facilities in your area. Public Works will distribute the plans to the Committee when they receive them.

### **New Business**

- Report on potential mapping ongoing
- Capital Improvement Plan ongoing

**Public Comment** – None

Next meeting date and time January 12, 2023 - 8:00 a.m. March 9, 2023 - 8:00 a.m.

May 11, 2023 – 8:00 a.m. July 13, 2023 – 8:00 a.m. September 14, 2023 – 8:00 a.m. November 9, 2023 – 8:00 a.m.

Dave Tanksley moved to end meeting. Scott McKenzie seconds.

**Meeting Adjourned** – 8:55 a.m.