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

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, September 29th, 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

Public Works received a signed letter of acknowledgement from the homeowner of 151 Sumac Rd.

- New Business
 - Discuss CSA2 Committee responsibilities
 - Report on potential mapping
 - Capital Improvement Plan
- Public Comment
- Next meeting date and time November 10th, 2022 8:00 a.m.

CSA#2 ADVISORY COMMITTEE MEETING MINUTES

Meeting Date :	Thursday, September 29 th , 2	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
-		
Notes for Minutes:		
Call meeting to order - 8:16 A.M.		
Minutes from Last Meeting – Emailed for viewing		

CSA#2 Financial Status Report

Dave Tanksley made the second.

Account details provided to committee.

Public Works Report

1. Public Works received a signed letter of acknowledgement from the homeowner of 151 Sumac Rd. – Committee requested Public Works hire a surveyor to write a legal description for said easement.

New Business

- Discussed CSA2 Committee responsibilities. Committee requests County to look for and apply for any/all possible grants for the system.
- Report on potential mapping. Dave Tanksley is working on this.

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

- Capital Improvement Plan. Dave Tanksley is working on this.
- Scott McKenzie will maintain the priorities list.

Public Comment – None

Next meeting date and time – November 10^{th} , 2022 - 8:00 a.m.

Dave Tanksley moved to end meeting. Scott McKenzie seconds.

 $\textbf{Meeting Adjourned} - 9{:}10 \text{ a.m.}$