

DEPARTMENT OF PUBLIC WORKS

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Michael Errante, Public Works Director Fred (Cap) Aubrey, Assistant Public Works Director

CSA#2 ADVISORY COMMITTEE AGENDA

Meeting Date: Thursday, September 12, 2024, 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

After meeting with the Forest Service on April 26, 2024, we received a temporary construction easement that was executed on July 22, 2024 and is valid until July 20, 2025.

The plans and specifications are scheduled to go to the Board of Supervisors for approval.

Flow meter readings were retrieved on August 28, 2024. Email from Steven McManus from Teledyne ISCO explaining bad flow meter readings included in agenda packet.

Topic of discussion; fats, oil, grease traps for future resident cooks for public sale.

Included for reference – CSA#2 2025 Special Assessments

- New Business
 - Capital Improvement Plan
 - Next year's meeting schedule; January 9, 2025 8:00 a.m. March 13, 2025 – 8:00 a.m. May 8, 2025 – 8:00 a.m. July 10, 2025 – 8:00 a.m. September 11, 2025 – 8:00 a.m. November 13, 2025 – 8:00 a.m.
- Public Comment
- Next meeting date and time November 14, 2024 8:00 a.m.