



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

DEPARTMENT OF PUBLIC WORKS

P.O. DRAWER Q
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COUNTY
OF
INYO

CSA#2 ADVISORY COMMITTEE AGENDA

Meeting Date: Thursday, January 11, 2024, 8:00 a.m.

Meeting Location: 1360 N. Main Street, Room 101, Bishop, CA

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

We previously advertised for applicants for the vacant position on this committee and received no responses. We are currently advertising again, with a deadline of January 31, 2024, at 5:00 p.m., to receive letters of interest.

The proposed easement crossing 151 Sumac Rd. was sent to the Inyo County Board of Supervisors at their November 7, 2023, meeting, and was approved. Now we need to record said easement after we have received the Board Order and all appropriate signatures.

- New Business
 - Report on potential mapping
 - Capital Improvement Plan
- Public Comment
- Next meeting date and time – March 14, 2024 – 8:00 a.m.
May 9, 2024 – 8:00 a.m.
July 11, 2024 – 8:00 a.m.
September 12, 2024 – 8:00 a.m.
November 14, 2024 – 8:00 a.m.



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CSA#2 ADVISORY COMMITTEE MEETING MINUTES

Meeting Date: Thursday, January 11, 2024, 8:00 a.m.

Meeting Location: 1360 N. Main Street, Room 101, Bishop, CA

In Attendance:

Advisory Committee

Inyo County Staff

Dave Tanksley

Travis Dean

Scott McKenzie

Jennifer Roeser

Notes for Minutes:

Call meeting to order – Dave Tanksley called meeting to order at 8:01 a.m.

Minutes from last meeting – e-mailed for viewing.

Scott McKenzie made a motion to approve minutes from last meeting; Dave Tanksley made the second motion.

CSA#2 Financial Status Report

Account details provided to committee.

The Committee requested information on \$46,261.48 charge shown in financial report, as well as copies of bills that Public Works pays for CSA#2.

Public Works Report

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The proposed easement crossing 151 Sumac Rd. was sent to the Inyo County Board of Supervisors at their November 7, 2023, meeting, and was approved. Now we need to record said easement after we have received the Board Order and all appropriate signatures.

New Business

- Report on potential mapping – ongoing.
- Capital Improvement Plan – no new news.

Public Comment

None

Next meeting dates and times:

March 14, 2024 – 8:00 a.m.

May 9, 2024 – 8:00 a.m.

July 11, 2024 – 8:00 a.m.

September 12, 2024 – 8:00 a.m.

November 14, 2024 – 8:00 a.m.

Scott McKenzie moved to end the meeting; Dave Tanksley made the second motion.

Meeting Adjourned – 8:27 a.m.