



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

DEPARTMENT OF PUBLIC WORKS

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COUNTY
OF
INYO

CSA#2 ADVISORY COMMITTEE AGENDA

Meeting Date: Thursday, January 30, 2025, 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

Bids for the Sewer Line Replacement Project opened on October 31, 2024 at 3:30 p.m. We received one bid, from Clair Concrete, Inc., in the amount of \$81,500.00. I reached out to Clair Concrete and notified them of their low bid, and requested they send me their insurance and bond information so that I can award the contract at the next available Board meeting.

Steven Leach's term ends December 1, 2024. The vacant seat was advertised on November 16, 2023, and we received one letter of interest, from Mr. Steven Leach.

Topic of discussion; fats, oil, grease traps for future resident cooks for public sale. See attached emails regarding this topic.

- New Business
 - Capital Improvement Plan
 - Public Comment
 - Next meeting date and time –
 - 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.



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CSA#2 ADVISORY COMMITTEE MEETING MINUTES

Meeting Date: Thursday, January 30, 2025, 8:00 a.m.

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

In Attendance:

Advisory Committee

Inyo County Staff

Dave Tanksley

Jen Roeser

Scott McKenzie

Travis Dean

Notes for Minutes:

Call meeting to order – Dave Tanksley called meeting to order at 8:09 a.m.

Minutes from last meeting – e-mailed for viewing.

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

CSA#2 Financial Status Report

Account details provided to committee. Committee asked how much money do we pay the Forest Service a year to run and maintain the sewer treatment plant. Travis stated that the agreement between the Forest Service and the County stated that the County would pay 50% of operational costs of the treatment plant.

Public Works Report

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Steven Leach's term ends December 1, 2024. The vacant seat was advertised on November 16, 2023, and we received one letter of interest, from Mr. Steven Leach. – Committee recommended that Mr. Steven Leach be re-appointed to the Committee.

Topic of discussion; fats, oil, grease traps for future resident cooks for public sale. See attached emails regarding this topic. – Dave Tanksley and Scott McKenzie stated they would bring a proposal to take to the County Board of Supervisors regarding fats, oil, and grease traps.

New Business

- Capital Improvement Plan – No update.

Public Comment

None

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

Meeting Adjourned – 8:56 a.m.

Next meeting dates and times:

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