



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

DEPARTMENT OF PUBLIC WORKS

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COUNTY
OF
INYO

CSA#2 ADVISORY COMMITTEE AGENDA

Meeting Date: Thursday, July 13, 2023, 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

Bear Engineering has written the legal description for the sewer easement and submitted it to Public Works and set lath in the ground. Bear engineering has invoiced the County for this work \$2,180.00, \$20.00 less than they quoted us for this work.

Public Works has reached out to the owner of 131 Sumac, to establish any requirements for their acceptance of the proposed easement but has not heard back from them yet.

- New Business
 - Report on potential mapping
 - Capital Improvement Plan
- Public Comment
- Next meeting date and time – September 14, 2023 – 8:00 a.m.
November 9, 2023 – 8:00 a.m.



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CSA#2 ADVISORY COMMITTEE MEETING MINUTES

Meeting Date: Thursday, July 13, 2023, 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 – Dave Tanksley called meeting to order at 8:02 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.

Public Works Report

Bear Engineering has written the legal description for the sewer easement and submitted it to Public Works and set lath in the ground. Bear Engineering has invoiced the County for this work \$2,180.00, \$20.00 less than they quoted us for this work.

Public Works has reached out to the owner of 131 Sumac, to establish any requirements for their acceptance of the proposed easement but has not heard back from them yet.

Dave Tanksley made a motion to approve the easement, Scott McKenzie made the second motion.

New Business

- Report on potential mapping – ongoing.

- Capital Improvement Plan – No new news.

Public Comment

None

Next meeting dates and times:

September 14, 2023 – 8:00 a.m.

November 9, 2023 – 8:00 a.m.

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

Meeting Adjourned – 8:30 a.m.