DEPARTMENT OF PUBLIC WORKS P.O. DRAWER Q INDEPENDENCE CA 93526

P.O. DRAWER Q INDEPENDENCE, CA 93526 PHONE: (760) 878-0201 FAX: (760) 878-2001 COUNTY OF INYO

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

CSA#2 ADVISORY COMMITTEE AGENDA

Meeting Date: Thursday, March 14, 2024, 8:00 a.m.

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

- Call to Order 8:00 a.m.
- Introduction New Committee Member Steven Leach.
- Minutes Approve previous meeting minutes.
- CSA#2 Financial Status Report.
- Public Works Report

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. A check was sent to Olivia Ower, in the amount of \$1.00 and was cashed. The new easement was recorded at the Inyo County Recorder's office on March 6, 2024.

- New Business
 - Capital Improvement Plan
- Public Comment
- Next meeting date and time 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 Con	nmittee	Inyo County Staff
Dave Tanksley		Travis Dean
Scott McKenzie		Jennifer Roeser
Steve Leach		
Notes for Minutes:		
Call meeting to order – Dave Tanksley called meeting to order at 8:08 a.m.		
Minutes from last m	neeting – 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.

Public Works Report

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New Business

- Capital Improvement Plan – no new news.

Public Comment

None

Next meeting dates and times:

May 9, 2023 – 8:00 a.m. July 11, 2023 – 8:00 a.m. September 12, 2023 – 8:00 a.m. November 14, 2023 – 8:00 a.m.

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

Meeting Adjourned – 9:16 a.m.