



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, May 9, 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

The easement crossing 151 Sumac Rd. was recorded March 6, 2024. I met with the Forest Service on April 26, 2024. We should be receiving a temporary construction easement soon.

- New Business
 - Capital Improvement Plan
- Public Comment
- Next meeting date and time – 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, May 9, 2024, 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 8:28 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.

Public Works Report

The easement crossing 151 Sumac Rd. was recorded March 6, 2024. I met with the Forest Service on April 26, 2024. We should be receiving a temporary construction easement soon.

Committee requested Public Works retrieve data from flow meter and to send the plans and specifications for the sewer replacement project to Board of Supervisors for approval.

New Business

- Capital Improvement Plan – no new news.

Public Comment

None

Next meeting dates and times:

July 11, 2024 – 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 – 9:35 a.m.