



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

DEPARTMENT OF PUBLIC WORKS

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

COUNTY
OF
INYO

CSA#2 ADVISORY COMMITTEE AGENDA

Meeting Date: Thursday, November 14, 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

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.

Steven Leach's term ends December 1, 2024.

Topic of discussion; fats, oil, grease traps for future resident cooks for public sale.

- New Business
 - Capital Improvement Plan
 - Public Comment
 - Next meeting date and time –
 - January 9, 2025 – 8:00 a.m.
 - 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.



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

DEPARTMENT OF PUBLIC WORKS

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

COUNTY
OF
INYO

CSA#2 ADVISORY COMMITTEE MEETING MINUTES

Meeting Date: Thursday, November 14, 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

Steven Leach (via phone)

Notes for Minutes:

Call meeting to order – Dave Tanksley called meeting to order at 8:00 a.m.

Minutes from last meeting – e-mailed for viewing.

Scott McKenzie made a motion to approve minutes from last meeting; Steven Leach made the second motion.

CSA#2 Financial Status Report

Account details provided to committee.

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. - The committee agreed to accept the bid received, and directed Travis Dean to recommend the Board of Supervisors award the Project to Clair Concrete, Inc.

Steven Leach's term ends December 1, 2024. Travis Dean will advertise for the open position.

Topic of discussion; fats, oil, grease traps for future resident cooks for public sale. – The committee requested Travis Dean to reach out to County Counsel to find out the process needed to implement a new requirement for fats, oil, 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 – 8:29 a.m.

Next meeting dates and times:

January 9, 2025 – 8:00 a.m.

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.