



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

DEPARTMENT OF PUBLIC WORKS

P.O. DRAWER Q
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COUNTY
OF
INYO

CSA#2 ADVISORY COMMITTEE AGENDA

Meeting Date: Thursday, November 9, 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

We previously advertised for applicants for the vacant position on this committee and received no responses. We are currently advertising again, with a deadline of November 22, 2023, at 5:00 p.m., to receive letters of interest.

Data was recovered from the flow meter on October 13, 2023. Data emailed for viewing.

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. Now we need to record said easement after we have received the Board Order and all appropriate signatures.

- New Business
 - Report on potential mapping
 - Capital Improvement Plan
- Public Comment
- Next meeting date and time – January 11, 2023 – 8:00 a.m.
March 14, 2023 – 8:00 a.m.
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.



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CSA#2 ADVISORY COMMITTEE MEETING MINUTES

Meeting Date: Thursday, November 9, 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 8:01 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

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New Business

- Report on potential mapping – ongoing.

- Capital Improvement Plan – no new news.
- Committee requests easement documents for easement at 126 Sage Dr.

Public Comment

None

Next meeting dates and times:

January 11, 2023 – 8:00 a.m.

March 14, 2023 – 8:00 a.m.

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.

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

Meeting Adjourned – 9:07 a.m.