



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, September 14, 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

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
- Proposed dates for next year's meetings:

January 11, 2024 – 8:00 a.m.

March 14, 2024 – 8:00 a.m.

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.

- Next meeting date and time – November 9, 2023 – 8:00 a.m.



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CSA#2 ADVISORY COMMITTEE MEETING MINUTES

Meeting Date: Thursday, September 14, 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 8:17 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

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 – ongoing.
- Capital Improvement Plan – no new news.

Public Comment

None

Proposed dates for next year's meetings:

January 11, 2024 – 8:00 a.m.

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September 12, 2024 – 8:00 a.m.
November 14, 2024 – 8:00 a.m.

Next meeting dates and times:

November 9, 2023 – 8:00 a.m.

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

Meeting Adjourned – 8:34 a.m.