



DEPARTMENT OF PUBLIC WORKS

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, Deputy Public Works Director

CSA#2 ADVISORY COMMITTEE AGENDA

Meeting Date: Thursday, May 12th, 2022 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

Travis Dean met with the homeowner at 151 Sumac Rd. They agreed verbally to accepting the proposed easement for the proposed sewer line.

Inyo County Board of Supervisors agreed, at the April 26, 2022 meeting, to re-imburse Aspendell Mutual Water Company for the re-location of a sewer lateral, splitting the costs 50/50 between CSA2 funds and County funds.

- New Business
 - Discuss need to hire surveyor for proposed easement
 - Discuss CSA2 Committee responsibilities
 - Report on potential mapping
 - Capital Improvement Plan
 - CSA2 Priorities List – emailed for viewing
- Public Comment
- Next meeting date and time – July 14th, 2022 – 8:00. a.m.
September 8th, 2022 – 8:00 a.m.
November 10th, 2022 – 8:00 a.m.

**CSA#2 ADVISORY COMMITTEE
MEETING MINUTES**

Meeting Date: Thursday, May 12th, 2022 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

Michael Errante

Notes for Minutes:

Call meeting to order - 8:12 A.M.

Minutes from Last Meeting – Emailed for viewing

Dave Tanksley made a motion to Approve minutes from last meeting.

Scott McKenzie made the second.

CSA#2 Financial Status Report

Account details provided to committee.

Public Works Report

1. A letter was sent to the homeowner of 151 Sumac requesting an easement for the sewer line repair. Waiting for a reply.

New Business

- Discuss need to hire surveyor for proposed easement. - Committee advises hiring surveyor to write legal description of proposed easement.

- Discuss CSA2 Committee responsibilities

- Report on potential mapping

- Capital Improvement Plan (CIP) – Committee will continue to refine the CIP

- CSA2 Priorities List – emailed for viewing

Public Comment – None

Next meeting date and time – November 10th, 2022 – 8:00 a.m.

Dave Tanksley moved to end meeting. Scott McKenzie seconds.

Meeting Adjourned – 9:38 a.m.