



DEPARTMENT OF PUBLIC WORKS

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COUNTY
OF
INYO

Michael Errante, Public Works Director
Christopher Cash, Deputy Public Works Director

CSA#2 ADVISORY COMMITTEE AGENDA

Meeting Date: Thursday January 9th, 2020 8:00 A.M.

Meeting Location: 377 W. Line Street, Suite A, Bishop, CA 93514

- Call to Order – 8:00 A.M.
- Minutes – Approve previous meeting minutes
- CSA#2 Financial Status Report
- Public Works Report –
 1. Review plans and specifications to replace the sewer at the end of Sumac Rd. Discuss any changes and/or additions needed.
- New Business
- Public Comment
- Next meeting date and time

**CSA#2 ADVISORY COMMITTEE
MEETING MINUTES**

Meeting Date: Thursday January 9th, 2020 8:00 A.M.

Meeting Location: 377 W. Line Street, Suite A, Bishop, CA 93514

In Attendance:

Advisory Committee

Inyo County Staff

Scott McKenzie

Michael Errante

Dan Totheroh

Travis Dean

Steve Young

Notes for Minutes:

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

Minutes from Last Meeting – Emailed for viewing

Dan Totheroh made a motion to Approve minutes from last meeting.

Steve McKenzie made the second and it was unanimously voted.

CSA#2 Financial Status Report

Account balance provided to committee. Questions asked pertaining to the date on the statement and why CSA2 has 2 accounts. Public Works will get clarification of the statement for the next meeting.

Public Works Report

Plans, specifications, and estimate provided for review. Board recommends adding language to specifications regarding vegetation removal, revegetation and pumping during construction. Steve Young moves for Public Works to proceed with Plans, Specifications and Estimate for said project. Dan Totheroh seconds and it was unanimously voted.

The CSA2 Board asked if a project needs the Inyo County Board of Supervisors approval of plans and specifications to go out to bid, and proceed with construction of a CSA2 project. Public Works will find out all requirements for a project prior to the next meeting.

New Business

None

Public Comment – None

Next meeting date and time – March 12, 2020 – 8:00 am
May 14, 2020 – 8:00 am
July 9, 2020 – 8:00 am

Scott McKenzie moved to end meeting. Dan Totheroh seconds

Meeting Adjourned – 8:42 a.m.