



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 November 19, 2020 8:00 A.M.

Meeting Location: Zoom.us

(<https://us02web.zoom.us/j/86061039715?pwd=aVFFQWFuYXB6Q1k5c20yVnk5Yms3QT09>)

Passcode = 593030

- Call to Order – 8:00 A.M.
- Minutes – Approve previous meeting minutes
- CSA#2 Financial Status Report
- Public Works Report –
 1. Plans and specifications to replace the sewer at the end of Sumac Rd. have been submitted to the Forest Service to get approval of free use agreement. Forest Service indicated they would issue the permit before September, but recently said it would take longer.
 2. Flow meter readings – discuss possible purchase of new flow meter/laptop
- New Business
 1. Discuss applicants to CSA#2 Advisory Committee, and choose one to recommend to Inyo County Board of Supervisors.
- Public Comment
- Next meeting date and time

**CSA#2 ADVISORY COMMITTEE
MEETING MINUTES**

Meeting Date: Thursday, November 19, 2020 8:00 A.M.

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In Attendance:

Advisory Committee

Inyo County Staff

Dan Totheroh

Travis Dean

Dave Tanksley

Mike Errante

Scott McKenzie

Notes for Minutes:

Call meeting to order - Quorum 8:02 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 and it was unanimously voted.

CSA#2 Financial Status Report

Account details provided to committee. No Comments.

Public Works Report

1. Plans and specifications to replace the sewer at the end of Sumac Rd. have been submitted to the Forest Service to get approval of free use agreement. Forest Service indicated they would issue the permit before September, but recently said it would take longer.

2. Flow meter readings – discuss possible purchase of new flow meter/laptop. Committee was notified of work being done with the company we purchased the flow meter from (Clipper Controls) to update the existing flow meter so that we would not have to replace it. Dave Tanksley recommended reaching out to the manufacturer of the flow meter. Mike Errante noted that the County is about to purchase new laptops, and CSA#2 would not need to purchase a new laptop.

New Business

Discuss applicants to CSA#2 Advisory Committee, and choose one to recommend to Inyo County Board of Supervisors.

All committee members reviewed the applicant's letters, resumes and qualifications.

Scott McKenzie made a motion to recommend Rody Johnson be appointed to the CSA#2 Advisory Committee to the Inyo County Board of Supervisors.

Dave Tanksley made the second and it was unanimously voted.

Public Comment – None

Next meeting date and time – January 14th, 2021 – 8:00 a.m.

March 11th, 2021 – 8:00 a.m.

May 13th, 2021 – 8:00 a.m.

Dave Tanksley moved to end meeting. Dan Totheroh seconds.

Meeting Adjourned – 8:21 a.m.