



## 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 14, 2021 8:00 A.M.

**Meeting Location:** Zoom.us

<https://us02web.zoom.us/j/83431842651?pwd=cHpxekZmckt0U1c1WWRtaUtHUKkwZ09>

- Call to Order – 8:00 A.M.
- Announcement of New Committee Member Appointment
- 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.
- New Business
- Public Comment
- Next meeting date and time

# CSA#2 ADVISORY COMMITTEE MEETING MINUTES

**Meeting Date:** Thursday, January 14, 2021 8:00 A.M.

**Meeting Location:** Zoom.us  
(<https://us02web.zoom.us/j/83431842651?pwd=cHpxekZmckt0U1c1WWRtaUtHUkkwdz09>)

In Attendance:

Advisory Committee

Inyo County Staff

Dave Tanksley

Dan Totheroh

Scott McKenzie

Mike Errante

Rody Johnson

Chris Cash

Travis Dean

Breanne Nelums

Notes for Minutes:

**Call meeting to order - Quorum** 8:00 A.M.

Mr. Rody Johnson was introduced as the newest member of the CSA#2 Advisory Committee

**Minutes from Last Meeting** – Emailed for viewing

Scott McKenzie made a motion to Approve minutes from last meeting.

Dave Tanksley made the second and it was unanimously voted.

## **CSA#2 Financial Status Report**

Account details provided to committee. Dave Tanksley had questions about a couple charges shown on the statement. Breanne Nelums with Inyo County Public Works joined the meeting and answered all questions regarding financials.

## **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.

## **New Business**

Dave Tanksley requested the last report that Keith Pierce submitted as required by a grant. Chris Cash indicated that Keith was still working on finalizing it, and he would send it to all committee members when it is completed.

Travis Dean said that he would coordinate to get readings off the flow meter before it snows.

**Public Comment** – None

**Next meeting date and time** – March 11<sup>th</sup>, 2021 – 8:00 a.m.

May 13<sup>th</sup>, 2021 – 8:00 a.m.

July 8<sup>th</sup>, 2021 – 8:00 a.m.

Dave Tanksley moved to end meeting. Scott McKenzie seconds.

**Meeting Adjourned** – 8:30 a.m.