



DEPARTMENT OF PUBLIC WORKS

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COUNTY
OF
INYO

Michael Errante, Public Works Director
John Pinckney, Assistant Public Works Director

CSA#2 ADVISORY COMMITTEE AGENDA

Meeting Date: Thursday, March 9, 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 sent out a request for proposals to three surveying firms (Triad/Holmes Associates, Eastern Sierra Land Surveyors, and Bear Engineering) to write a legal description for the proposed easement for the new sewer line. Public Works has received the following responses;

Eastern Sierra Land Surveys - \$2,100.00
Bear Engineering - \$2,200.00
Triad/Holmes Associates - \$4,320.00

Public Works has reached out to Nate Robinson (three times now, once over the phone and twice over email) at the Forest Service and requested maps of their facilities in your area. Public Works will distribute the plans to the Committee when they receive them.

- New Business
 - Report on potential mapping
 - Capital Improvement Plan
- Public Comment
- Next meeting date and time – May 11, 2023 – 8:00 a.m.
July 13, 2023 – 8:00 a.m.
September 14, 2023 – 8:00 a.m.
November 9, 2023 – 8:00 a.m.

**CSA#2 ADVISORY COMMITTEE
MEETING MINUTES**

Meeting Date: Thursday, March 9, 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 - 8:17 A.M.

Minutes from Last Meeting – Emailed for viewing

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

Dave Tanksley made the second.

CSA#2 Financial Status Report

Account details provided to committee.

Public Works Report

Public Works has sent out a request for proposals to three surveying firms (Triad/Holmes Associates, Eastern Sierra Land Surveyors, and Bear Engineering) to write a legal description for the proposed easement for the new sewer line. Public Works has received the following responses;

Eastern Sierra Land Surveys - \$2,100.00

Bear Engineering - \$2,200.00 – Committee recommends hiring Bear Engineering for this work.

Triad/Holmes Associates - \$4,320.00

Public Works has reached out to Nate Robinson (three times now, once over the phone and twice over email) at the Forest Service and requested maps of their facilities in your area. Public Works will distribute the plans to the Committee when they receive them. – Committee provided with email from Nate Robinson stating that the Forest service cannot locate maps of their facilities.

New Business

- Report on potential mapping - ongoing

- Capital Improvement Plan - ongoing

Public Comment – None

Next meeting date and time May 11, 2023 – 8:00 a.m.
 July 13, 2023 – 8:00 a.m.
 September 14, 2023 – 8:00 a.m.
 November 9, 2023 – 8:00 a.m.

Dave Tanksley moved to end meeting. Scott McKenzie seconds.

Meeting Adjourned – 8:56 a.m.