

August 17th, 2022 MAC MINUTES

- I. **Roll Call**- All members are present
- II. **Call to Order**- Called to Order by Bill at 6:02pm
- III. **Agenda**- Motion to approve made by Dennis, Seconded by Cheri; 5-0
- IV. **Minutes**- Motion to approve made by Dennis, Seconded by Cheri; 4-0, Kathleen abstained due to July absence
- V. **Public Comment**- Captain Johnson with the CHP gave an update on enforcement within the community; Corrine Mora from Congressman Obernolte's office gave a brief introduction
- VI. **Public Works' SVL Projects Update**- Bill provided updates on new projects from Public Works and updated timelines on existing projects
- VII. **Speed Humps Plan**- Discussion on the organization of the October town hall-style meetings to allow for public input on speed humps
- VIII. **CSA-64**- Bill and Kathleen updated the group on a meeting held with the Supervisor's office and Special Districts
 - a. Clarification of Land ownership- Was not discussed during the CSA-64 meeting
 - b. Update on Projects- Discussion on status of projects that were discussed during the CSA-64 Meeting
 - c. Vote on requesting a freeze on new well and storage tank- tabled
 - d. Update on Arch- Update from previous meeting
 - e. Proposal to create Subcommittee on CSA-64- Kathleen and Cheri to look into arch changes; Dennis made motion to approve, seconded by Mary; 5-0
- IX. **Supervisor's Office Report**- Sam Shoup provided a reminder on Brown Act requirements as related to the MAC
- X. **Request for Future Agenda Items**- None
- XI. **Adjournment**- Adjourned at 7:51pm

Next meeting: Wednesday September 21st, 6pm