

## **Spring Valley Lake MAC Minutes**

12975 Rolling Ridge Dr

April 9, 2021

**Called to order** at 1:03 by Samuel Shoup.

Flag Salute led by Samuel.

Roll Call: Dennis Verhagen, Mary Stapp, Bill Walters, Bo Goulet present

Bill nominated Dennis for Chair, seconded by Mary. Nomination approved.

Dennis nominated Bill for Vice-Chair, seconded by Mary. Nomination approved.

### **Approval of the Agenda**

Motion made by Mary, seconded by Bill. Motion passed.

### **Approval of Minutes**

No previous minutes to approve, Chair moved on to next item.

### **Public Comment**

Bill read an email he had received into the record. Jerri Lawrence is requesting that the MAC look into the area along the Ridgecrest wall, to put in landscaping in response to aesthetic issues and flooding caused by a lack of drainage system. This was discussed at some length, with the Chair asking Supervisor Cook's Field Representative (Samuel Soup) to investigate the matter with the County and report back to the MAC.

### **Information/ Non-Action items**

- a. The MAC handbooks were provided again to all present members.
- b. Chair reminded all members that the County requires every member to complete an online ethics training seminar within 1 year of their appointment.
- c. The Board agreed to a set time of three (3) minutes for each speaker in public comment.
- d. Bill suggested that the board meet monthly for three (3) months before deciding if they should meet quarterly or continue month to month.

The MAC will meet again on **May 18<sup>th</sup>, 2021 at 4pm.**

### **Request for Future Agenda Items**

The MAC will invite a representative from the County Special Districts Division to speak to the members and answer questions relevant to the MAC and the Spring Valley Lake CSA.

**Adjournment**- Motion made by Bill, seconded by Mary. Adjourned at 2:41pm.