

## February 15<sup>th</sup>, 2023 Spring Valley Lake MAC Minutes

- I. **Call to Order-** Called to order by Vice-Chair Mary Stapp at **6:05pm**.
- II. **Roll Call-** Dennis, Kathleen, Mary, and Cheri are present; Bill absent
- III. **Agenda-** Motion to approve made by Kathleen, seconded by Dennis; 3-0
- IV. **Minutes-** Motion to approve made by Dennis, seconded by Kathleen;3-0
- V. **Public Comment-** None present
- VI. **Public Safety/Community Reports**
  - a. CHP: Capt. Johnson informed the committee of a new position he created called C.O.P or community-oriented policing. He also presented a report with stats from FY 22 and Jan 2023.
- VII. **Long Term Street Parking Discussion-** Tabled to next meeting
- VIII. **Speed Humps-** Expected to begin in June/July. Committee would like to work with the Supervisor's Office on notifying the community once construction begins.
- IX. **CSA-64**
  - a. **Update on Arch Sub committee-** Update from the committee, discussion on refurbishment costs and other suggestions
  - b. Wells and Tanks – Discussion on price and specific details.
- X. **Ridgecrest Rd. Update and discussion-** Will wait for SVLA to discuss with County before moving forward. Tabled to next meeting
- XI. **Vote on Ridgecrest Resolution-** Tabled to next meeting
- XII. **Cook's office report-** The Supervisors' office provided additional information on the Speed Humps update and Ridgecrest Rd. meeting.
- XIII. **Adjournment-** Adjourned by Mary at 7:01pm

Next Meeting March 15<sup>th</sup>, 2023