

**SVL MAC MINUTES January 11<sup>th</sup>, 2022**

- I. **Roll Call-** Mary, Bill, Dennis present
- II. **Call to Order-** Called by Dennis at 8:38am
- III. **Approval of Agenda-** Motion made by Mary, Seconded by Bill; 3-0
- IV. **Approval of Minutes-**
  - a. **November-** Motion made by Bill, seconded by Mary; 3-0
  - b. **December-** Unable to approve December minutes due to absence of appropriate members
- V. **Approval of AB 361-** Motion made by Bill, seconded by Mary; 3-0
- VI. **Public Comment-** None present; Letter submitted by Joe Brady regarding functions of the MAC
- VII. **Public Safety Reports-**
  - a. Miriam Munoz representing Assemblyman “Smitty” Smith was asked questions regarding CHP enforcement of illegal parking in Spring Valley Lake
- VIII. **Information/ Non-Action-**
  - a. Steve Samaras of Public Works Special Districts discussed the ongoing issues with the SVL Archway
  - b. Steve provided a schedule to the MAC regarding street sweeping
  - c. Steve discussed storm drains and explained which are the responsibility of the County and which are maintained by the HoA
  - d. Discussed water pipeline life expectancy and analysis
  - e. Capital Improvement/ Water Tanks- Steve provided table on improvements and discussed the items and ongoing projects
  - f. Discussion of the construction of Well #8, Steve took questions from the MAC
- IX. **Action Items-** None
  - I. **Field Rep Report-** Update on automatic disillusion of all MACs due to County redistricting and important dates for re-applications
- X. **Old Business-** None
- XI. **Request for Future Agenda Items-** Not possible due to required disillusion of all County MACs due to redistricting
- XII. **Adjournment-** Unable to schedule future meetings until the MAC is recreated by Board of Supervisors
  - a. **Adjourned at 10:23am**