

## SVL MAC Minutes July 20<sup>th</sup>, 2021

I. **Called to Order** by Dennis at 8:30am

II. **Roll Call**- All members present. Bo attended virtually.

III. **Approval of Agenda**- Motion made by Graeme, seconded by Bill. Unanimous.

IV. **Approval of Minutes from June 16<sup>th</sup>, 2021**- Motion made by Bill, seconded by Graeme. Unanimous.

V. **Public Comment**- None

VI. **Public Safety Reports**

- a) Speed bumps/humps
  - a. Anthony Pham discussed the current speed bumps with the board.
- b) Survey requirement
  - a. Looking into surveying the community and if they want speed bumps
  - b. Discussion of whether funds had already been approved/applied for regarding speed bump survey for the community.

VII. **Information/Non-Action Items**

- a) Questions of CSA-64: Steve continued the presentative of CSA-64
  - a. Steve noted that reports are required and will not have a negative impact on the community, including updating the water management plan.
  - b. Discussion of how the water distribution for community is separate from the golf course and the lake.
    - a. Discussion of Dennis speaking to the HOA regarding potential misstatements regarding country club purchase and water supply. Discussion of drafting a letter.
      - i. Clarification that the potable water system is different from the golf course and the lake.
  - c. Steve discussed the new development of the desert chateau project and the impact on CSA-64 and the impact on the community and potential impact on water rates.
  - d. Water rates for CSA-64
    - a. Steve mentioned the pipeline project.
  - e. Steve will share reports with the board that are available to them.
- b) SVL Archway, Replace vs Improve Costs
  - a. Steve met with an attorney regarding the archway
    - i. Attorney recommended contacting the owner to see if it could be deeded or if they could purchase it (an easement) and not to pursue adverse possession
      - 1. Steve has not yet been able to get in contact with the owner.
        - a. Consensus of the board was for Steve to contact the property owner.

VIII. **Action Items**

- a) Resolution on long term street parking: Motion by Bill, seconded by Mary. Unanimous.

IX. **Field Representative Report**

- a) Report regarding golfcarts in 35mph zones and bringing the county up to date with the state code. Recommended as a potential agenda item at the next meeting, recommending the county pass a resolution aligning themselves with state code.

**X. Old Business**

- a) Establish Meeting Dates/Times
  - a. Next Meeting: August 17<sup>th</sup> at 8:30am

**XI. Request for Future Agenda Items**

- a) Mission Statement
- b) Fire Station 22 Priority (Hidden Valley fire)
- c) Traffic Light at Vista point/Ridgecrest
  - a. Traffic improvements on Ridgecrest

**XII. Adjournment:** 10:33 am by Dennis