

**SCOTTS VALLEY COMMUNITY ADVISORY COUNCIL
MEETING AGENDA FOR MONDAY, MAY 22, 2023 -5 PM**

Scotts Valley Women's Clubhouse
2298 Hendricks Road, Lakeport, CA 95453

Call to order: 5 pm

ATTENDANCE:

Council members Jody Altic ____, Cornelia Sieber-Davis ____, Secretary, Jason Weston, ____,
Vice Chair, Jared Hendricks ____, Chair, Greg Scott, ____. QUORUM = 3 or more _____

ACCEPTANCE OF AGENDA: Move to accept agenda as posted or mover to add or delete items. To add an urgency item, a) the council majority must decide that the state of urgency exists (as defined in the Brown Act), and b) at least four (4) council members must determine that the Need to take action arose subsequent to the agenda being posted. Upon such findings move to Accept the agenda as amended.

APPROVE THE May 22, 2023 COUNCIL AGENDA:

PUBLIC COMMENT: Any person may speak for up to three (3) minutes about any subject within the jurisdiction of the council, provided the subject does not appear on the agenda as approved.

Those who wish to speak are asked to complete a Public Comment Form and turn it into the chair of this council.

COUNCIL BUSINESS

1. Approve the April 24, 2023 Scotts Valley Advisory Council meeting minutes.
2. District 4 Supervisor updates and news. Supervisor Green
3. County Board of Supervisors: Recommended Action to direct Water Resources staff to research project alternatives not to exceed \$165,000.
4. Scotts Valley Boundary Ad Hoc Committee – Is tabled until June.

OLD BUSINESS

1. Update on Hitch emergency proclamation.
2. Scott Valley Fire Defensible Space Directory update. Scott
3. "REFLECT TO PROTECT" address number sign campaign. Scott
4. Scott Valley Road replacement/repair/other area roads
5. Broadband for Scotts Valley Area.

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NEW BUSINESS

1. Report on Land Use Permits. Sieber-Davis
2. Groundwater Resources Committee: Consider Ad Hoc Committee
3. June 26, 2023 Scotts Valley Advisory Committee Guest Speaker Climate Resiliency Officer Terre Logsdon speaking on her duties.
4. Scotts Valley Water Conservation Districts has openings in Division 1 and in Division 3. Applicants must be 18 years old and registered to vote. Interested parties, please contact Chairperson Rhonda Armstrong rrr4us3@aol.com
5. Other Events, Calendars, listings, announcements.

ADJOURNMENT