

SCOTTS VALLEY COMMUNITY ADVISORY COUNCIL



AGENDA

Monday, January 22, 2024 at 5pm

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

This meeting will be held in person with no option of remote attendance possible.

A CALL TO ORDER & ATTENDANCE

COUNCIL MEMBERS: Jody Altic, Joel Coble, Jared Hendricks, Greg Scott, Cornelia Sieber-Davis

B ACCEPT AGENDA

Move to accept agenda as posted or move to add or delete items. To add an urgency item, a) the council majority must decide that a state of urgency exists, and b) at least four (4) council members must determine the need to take action arose subsequent to the agenda being posted.

C APPROVE DRAFT MINUTES from the November 27th meeting

D PUBLIC COMMENT

Any person may speak for three (3) minutes about a subject not appear on the agenda as approved. The council shall not substantially discuss or act upon items not listed on the agenda but may refer them to a future agenda.

E COUNCIL BUSINESS

1. Introduction of 2024 Council members
2. Election of 2024 Chair, Vice Chair, and Secretary
3. Scotts Creek Maintenance Project - Water Board

F UPDATES & REPORTS

1. Committee Updates
2. District 4 Supervisor Green
3. Chair and Council Member Reports

G OLD BUSINESS

1. Final adoption of SVCAC Boundary Map – here [Municipal Advisory Councils \(lake.ca.us\)](https://lake.ca.us) zoom to 0.4 miles to view individual parcels.
2. Multi-Tribal Fire Prevention grant - SV Firewise Community

H NEW BUSINESS

1. Upcoming Events & Announcements – Feb 10 AG PASS
2. Discuss items to be added to the next meeting's Agenda

I NEXT MEETING DATE: February 26, 2024

ADJOURN