



**AGENDA**  
**SCOTTS VALLEY ADVISORY COUNCIL**

**5 P.M. Monday, November 28, 2022**

**Lakeport City Council Chambers**  
**225 Park St., Lakeport, CA 95453**

**A hybrid meeting of the Scotts Valley Advisory Council will be available for participation in person and virtually via Zoom. Join the Zoom meeting by accessing the link shown below.**

**Join Zoom Meeting**

[https://lakecounty.zoom.us/j/99938332870?](https://lakecounty.zoom.us/j/99938332870?pwd=UIM00FdySzhYQVNOZFI1b1ZPOV13VZz09)  
[pwd=UIM00FdySzhYQVNOZFI1b1ZPOV13VZz09](https://lakecounty.zoom.us/j/99938332870?pwd=UIM00FdySzhYQVNOZFI1b1ZPOV13VZz09)  
Meeting ID: 999 3833 2870 Passcode: 336698

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(San Jose)

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**Welcome and call the Meeting to Order**

**Approve by Roll Call Vote:** October 24, 2022 meeting minutes

**Public Comment** – The public can address the Council or Supervisor Green on items not listed on the agenda

**Old Business**

- Scotts Creek maintenance project

- City of Lakeport South Main Annexation
- City of Lakeport Drought Mitigation Plan meeting
- South Cow Mtn Mgt Area Implementation Plan
- Multi-Tribal Fire Prevention Grant Application to CAL FIRE to support Scotts Valley Firewise Community - Cornelia

### **New Business**

- Scotts Valley Groundwater Protection Committee – Sky Hoyt
- Scotts Valley Firewise Committee – Vice Chair, Greg Scott
- New Use Permits – Council Member Terre Logsdon
- Consideration of the adoption of Assembly Bill 361 findings authorizing teleconference meetings during a state of emergency. Resolution of the Scotts Valley Advisory Council authorizing remote teleconference meetings pursuant to Assembly Bill 361.
- Consideration of amending the council bylaws regarding how and where the regular monthly meetings are held including where the notice/agendas are to be posted.
  - **Proposed amendment:** “Regular meetings shall be held at the Lakeport City Council Chambers @ 225 Park St., Lakeport, CA 95453 and virtually via Zoom every 4<sup>th</sup> Monday of the month at 5:00 p.m.” “Notices shall be required of all meetings, and the notice/agenda shall be posted at a public board at the Lake County Administration building located at 255 N Forbes Street, Lakeport CA on the County Bulletin Board, 4<sup>th</sup> floor and posted in the Record Bee. In addition, interested residents of Scotts Valley will be notified via email.”
- Draft letter to Supervisor Green and the Board of Supervisors to consider requesting Congressman Mike Thompson to seek funding from the BLM Commissioner in Washington, DC to maintain lower Scotts Creek.
- Consideration of request to Board of Supervisors to establish staggered two-year terms for council members as provided by council bylaws. (Request letter to BOS)

### **Adjourn Meeting**

**Next Zoom meeting date: January 23, 2023**

