

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, October 8, 2014 APPROVED Minutes

Agua Dulce Women's Club, 33201 Agua Dulce Canyon Road, Agua Dulce, CA

Council Members Present: President: Don Henry (DH), Secretary: Mary Johnson (MJ), Treasurer: Troy Fosberg (TF), Clerk: Steve Cummings (SC) arrived at (6:45), Scott Keller (SK), Ed Porter (EP)

Council Members Absent: Lou Vince (LV)

Community Members: About 35-40 community members in attendance

TOPIC/DISCUSSION	MOTION	DECISION/ RESULT
ADMINISTRATIVE MEETING:		
1. Call to order at 6:39 PM		
2. MSP: Move to Approve Agenda	M: MJ S: EP	5-0-0
3. MSP: Move to Approve Minutes: Regular Meeting of September 10, 2014	M: TF S: SK	5-0-0
4. Council Reports:		
a. President Report		
i. General:		
ii. Outgoing Correspondence:		
1. Letter to Friends of Sleepy Valley, Inc supporting their concern about the Alamo property and the possible misrepresentation of the underground water supply.		
2. Letter to Sleepy Valley Water Co supporting the Friends of Sleepy Valley and their concern about the Alamo property and the possible misrepresentation of the underground water supply.		
3. Response to Land Sea Air Leasing Corp regarding Agua Dulce Airport Condition 30 regarding agendizing the Airport.		
4. Letter to CHSR regarding comments to the Palmdale to Burbank Section of California High Speed Rail Scoping.		
5. Letter to Regional Planning regarding Antelope Valley Area Plan Update DEIR proposed change to Boundary extending into OVOV boundary.		
6. Letter to CHSRA Chairman confirming the position of Assemblyman Scott Wilk to abandon the original alignment along State Route 14 and proposing a tunneled direct route outside the boundaries of the Acton and Agua Dulce Community Standards Districts.		
iii. Incoming Correspondence: See Community Meeting, Item 9.a., b., and 9.c.		
iv. Miscellaneous Incoming & Webmail:		
1. Jones: CHSR Speed Concerns		
2. Alch: Minor Modifications to AD Airport Special Permit		
3. Antelope Valley Area Plan Update DEIR-Boundary Issue		
A. Heffley, Keller, Kessler/Sutherland-Kessler, Spencer, Lawson, Escobar, Myers, Padilla, Parks/Wolfe, Tuccillo, Smith, Alejo, Alvigures, Ramiriz, Trucillo, Sr., Laird, Standish/Convis,		
b. Secretary Report: Nothing to report		
c. Treasurer's Report		

i. Balance: \$312.96		
ii. State Farm Liability Insurance Premium due October 9, 2014: \$252.96 DH to contact Al Hoffman regarding proceeds from Community		
d. Association of Rural Town Councils: September 24, 2014: Discussing how to seat a new director. Vance Pomeroy has resigned but laid out some groundwork for the Association to continue		
e. Other: Hauled Water Scoping Meeting:		
5. Other Business: Member duties: If you are unable to take care of your responsibilities, please contact another Council member to fill in for you.		
COMMUNITY MEETING:		
6. Call to order at 7:04 PM. Pledge of Allegiance: Flag Salute led by EP		
7. Agency Reports		
a. California Highway Patrol/Cops Team: Officer Vargas Sept Stats: 38 Collisions: 16 injuries, 1 dui related. Arrests: 12 DUI, 2 misdemeanors: 1 wrong way driver and 1 speed contest, no felony arrests. Country Fair: traffic control was ok. Day of event there was lots of off highway vehicle use is prohibited. Public roadway is governed by CA Vehicle Code. Off Highway vehicles are prohibited and drivers will be ticketed. Rosie Heffley acknowledged and praised Officer Vargas for his assistance at the Parade. EP related school sign issues at Vasquez HS. Norm Hickling should be able to handle. SC indicated that Public Works is conducting speed surveys on Darling Road and Agua Dulce Canyon Road. The request was not initiated by the Town Council. SC made the calls and acted on his own.		
b. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: Off highway vehicles are not allowed on public roads. Illegal filming. Public or private property requires a film permit. Calls should go to Sheriff's Dept. It is illegal to camp on a county road. Additional \$12 million to fund additional deputies. One full time car 7 days a week and one 2-person car at night in addition to what we already have. It becomes a permanent budget item.		
c. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: Absent		
d. Acton-Agua Dulce Library: Librarian Valerie Bailey: Announced the October programs and activities.		
8. Fifth District Report: Rosalind Wayman: Gov signed State-wide plastic bag ban. BOS funding for new senior center in Santa Clarita Valley for \$3 million. City of Santa Clarita is funding the project also. Feds looking to take over county jails.		
9. President's Report		
a. Incoming Correspondence for Action:		
i. Los Angeles County Metropolitan Transportation Authority Call for Projects. Public Works wants to know of any specific projects the Council would like them to apply for MSP: Move to submit letter to Public Works indicating potential projects for Agua Dulce community include 1) Multi-Use, Non-Motorized Trail Improvements, Maintenance and Acquisition and 2) Expanded Public Transportation Options.	M: EP S: SC	6-0-0
b. Incoming Correspondence for Notice:		
i. Assemblyman Scott Wilk: Letter to Chairman of CHSR: Patsy Ayala, Field rep: Film tax credit program principal co-authored bill AB1839 offers incentives for film and televisions productions to stay in California. Effective July 2015.		
ii. Angeles National Forest removal of an idle SCE transmission line in Aliso Canyon		
iii. LA County Flood Control District to prepare a Program Environmental Impact Report for proposed Enhanced Watershed Management Programs comment period has been extended to October 29, 2014		
c. Notice of Public Hearing/Community Meetings:		
i. Notice of Preparation of DEIR Scoping Meetings for Proposed Hauled Water Initiative for new development.		

1. September 24, 6:30-8 PM, Agua Dulce Women's Club			
2. October 1, 6:30-8 PM, Juniper Hills Community Center			
3. October 8, 6:30-8 PM, Acton Community Club			
4. October 15, 6:30-8 PM, Fox Field, Lancaster			
5. ADTC comments to be submitted: Community discussion: SK: The amount of potential parcels is vastly overstated for the amount of parcels that will actually qualify for the initiative. Jacki Ayer: Large amount to be reviewed based on small number of actual uses. Include an Alternative: lower the standards for drinking water required yield. DH: There will be fewer developed available properties because the parcels can't be split. MJ: The impacts from construction of single family homes should not be considered—only impacts from the operation of hauled water should be considered. Jackie Ayer—single family home construction impacts are addressed in the general plan. MSP: Move to submit comments discussed and include alternative of lowering well yield requirement.	M: DH S: SK	6-0-0	
ii. State Water Resources Control Board Public Meeting to consider adoption of changes to the General Waste Discharge Requirements for Small Domestic Wastewater Treatment Systems September 23, 2014 Much of this is dependent upon living near an impaired body of water. Santa Clara River is a concern. Setting TMDL limits for pollutants have not been set...need to keep an eye on the septic issues.			
10. Presentations/Discussions			
a. Pauline East, Film Liaison-Antelope Valley Film Office: 661-510-4231 State of California Film Commission. Actively recruit filming in the area. Website available for property inclusion. Insurance requirements CA Film Commission Website for more information: www.film.ca.gov LA Film Zone: 2010 region was extended to include all of Agua Dulce zip code.			
b. Arturo Pina, Film LA, Community Relations Liaison: 213-977-8600 Film LA is a Permitting agency. Will verify if project has been issued a film permit. The Film permit acts as temporary use permit to allow filming. There are certain properties that have been tagged as "sensitive" and special conditions may apply. FilmLA website: www.filmla.com Consider the impacts of your neighbors Conflict resolution and notification services. SC: Filming at private homes: Homes used for fewer than 15 days, declaring your income to the IRS is not required. 15 or more days of filming does require that you include the income on your tax return. CA Film Commission website has lots of resources available for marketing your property as a film location. William Fix is a local location manager.			
11. Committee Reports			
a. Bylaws Revision Committee: Lou Vince/Mary Johnson: nothing to report			
b. CSD Revision Committee: Inactive			
c. Election Committee: Chair: Lorna Leslie			
i. Candidate Application Deadline: October 15, 2014 8:00 PM			
ii. Absentee Ballot Application Deadline: October 23, 2014 8:00 PM			
iii. Election Day: November 4, 2014			
d. Film: Steve Cummings: Presentation			
e. Land Use: Ed Porter: Nothing to report			
f. Parks and Trails: Mary Johnson: Nothing to report			

g. Water Stewardship: Don Henry: Jacki Ayer: Concern about bills Governor Brown signed Sept 16. AB1739, SB1168, and SB1319 deal with sustainable ground water management. RW: Ask Scott Wilk's office to bring someone to discuss impacts.		
i. Hauled Water		
ii. TAC Health Dept		
h. Ways & Means: Troy Fosberg/Scott Keller: Nothing to report—Planning an event for December meeting.		
i. Disaster Planning: Gary Hebdon: Absent: Interested community member who is CERT trained is looking to volunteer. Ham radio operation is getting put in place. Website info in Country Journal, and in "links" on ADTC website.		
j. Acton/Agua Dulce School Board Liaison: Ed Porter: District received notice they are one of the few districts to qualify for CA State matching funds. \$14.4 million additional funds will be available. Reorganizing to modify original plans. Phase 2 will include multi-purpose room, gym, cafeteria, fine arts, additional classrooms, parking lots, landscaping, phase 1 to include gym, and other original plans of Phase 1. Timeline: Phase 1-Fall 2015, Phase 2 summer 2016 entire campus.		
k. Acton Town Council Liaison: Scott Keller: Nothing to report		
l. Other		
12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin: Jacki Ayer: President Obama is poised to name the San Gabriel Mountain area to a National Monument. That may affect the routing of HSR. SC: Issues of tunneling affecting the aquifer and watershed areas.		
13. Open Forum: Tana Lampton thanks to Ed Porter about bring up traffic condition at Vasquez High School. Tana Lampton thanked Rosie Heffley for organizing the Country Fair Parade.		
14. Announcements		
a. Youth Aviation Adventure at Agua Dulce Airport: October 11, 2014 8:30-4		
b. Halloween Movie Night and Haunted House: October 25, 2014 5:00 PM		
c. Association of Rural Town Councils: October 29, 2014 7:00 PM		
d. ADTC Election: November 4, 2014 7:00 AM to 8:00 PM		
e. Next regular ADTC meeting: November 12, 2014		
15. Unfinished Business: Town & Country boundary: MJ testified at Regional Planning Commission Hearing in addition to sending ADTC letter and letters from affected residents indicating our opposition to moving the boundary into the OVOV plan area.		
16. New Business: None		
17. Future Agenda Items:		
a. Umbria Estates: Follow up to January 2014 meeting with Water Consultant—Postponed indefinitely—Indicated recent positive progress with Public Works and Regional Planning		
18. MSP: Move to Adjourn at 8:58 PM	M: MJ S: SC	6-0-0

Respectfully Submitted: Mary Johnson, ADTC Secretary 2014

APPROVED: November 12, 2014