

**AGUA DULCE TOWN COUNCIL**

**Regular Meeting of Wednesday, December 10, 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) Arrived at 6:44, Clerk: Steve Cummings (SC), Scott Keller (SK), Ed Porter (EP), Lou Vince (LV)

**Council Members Absent:**

**Community Members:** About 7 community members in attendance

TOPIC/DISCUSSION	MOTION	DECISION/ RESULT
<b>ADMINISTRATIVE MEETING:</b>		
1. Call to order at 6:41 PM		
2. <b>MSP: Move to Approve Agenda</b>	<b>M: MJ S: LV</b>	<b>6-0-0</b>
3. <b>MSP: Move to Approve Minutes of Regular Meeting of November 12, 2014</b>	<b>M: EP S: SK</b>	<b>5-0-1(DH)</b>
4. Council Reports:		
a. President Report		
i. General: DH attended a SCV Chamber of Commerce meeting 12-9 regarding North County Transportation Priorities. There is active movement to extend and/or expand Measure R, a 30 year program that generates tax revenue for transportation infrastructure in LA County. Supervisor Antonovich requested further outreach to community stakeholders in determining what the North County needs and wants, should a Measure R extension/expansion be proposed. Transportation projects 10-20-30 years into the future. LV: request the county accept and dedicate private and future roads County has required with standards and then refuses to accept responsibility for maintenance.		
ii. Outgoing Correspondence: None		
iii. Incoming Correspondence: See Community Meeting, Item 9.a., b., and 9.c.		
iv. Miscellaneous Incoming & Webmail:		
b. Secretary Report: Nothing to report		
c. Treasurer's Report		
i. Balance: \$14.00 per DH		
ii. Airport Community Fundraiser money has not been distributed to ADTC.		
iii. Overdraft/Fees: DH deposited \$60 to cover charges and fees. Removed \$214 of fees (\$6 per day overdraft) TF remembers talking with Karen at Acton branch and she indicated we would not be charged any service charges. Karen has since been transferred to another branch. Moving account will require new checks...last time check printing was \$187, TF to research with Union Bank. MJ to do research on on-line banking statements		
d. Association of Rural Town Councils: Dark until January 2015		
e. Other: None		
5. Other Business: None		
<b>COMMUNITY MEETING:</b>		

6. Call to order at 7:08 PM. Pledge of Allegiance and Flag Salute led by EP		
7. Recognition and Appreciation Certificates presentations		
8. Installation of Re-Elected Council Members by Rosalind Wayman: Scott Keller, Don Henry, Ed Porter		
9. Election of Officers for 2014 term: <b>President: MSP: Move to nominate DH</b>  <b>Secretary: MSP: Move to nominate MJ</b>  <b>Treasurer: MSP: Move to nominate TF</b>  <b>Clerk: MSP: Move to nominate SC</b>	<b>M: EP</b> <b>S: MJ</b> <b>M: DH</b> <b>S: SK</b> <b>M: MJ</b> <b>S: SK</b> <b>M: LV</b> <b>S: EP</b>	<b>By consensus</b>  <b>By consensus</b>  <b>By consensus</b>  <b>By consensus</b>
10. Election/Appointment of Committee Chairs for 2014 term: Bylaws: MJ and LV CSD Revision: MJ and SK Election: Lorna Leslie Film: SC Land Use: EP Parks & Trails: MJ Water Stewardship: DH Ways & Means: SK and TF Disaster Planning: GH Acton/Agua Dulce School Board Liaison: EP Acton Town Council Liaison: Lillian Smith Association of Rural Town Councils: (rotating)		
11. Reading and discussion of ADTC Charter, Bylaws, Brown Act Charter was read aloud by Council members. Discussion of Bylaws to take place in January		
12. Agency Reports		
a. California Highway Patrol/Cops Team: Officer Vargas Be careful with rainy weather. November Stats: Collisions: 32, 18 with injury, 2 DUI related. Arrests: 6 DUI, 1 misdemeanor hit and run, 1 felony DUI. Vehicle safety law enforcement during film production discussed at November meeting (SC): Addressed community concerns with CHP film liaison. Requested officers are part of safety briefing with production staff. Will affirm that officers present will enforce laws. Will be in contact with FilmLA representatives. No new info on hit and run motorcycle vs. car at Agua Dulce Canyon Rd and Soledad Canyon Rd from last month.		
b. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: Absent		
c. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: Absent		
d. Acton-Agua Dulce Library: Librarian Valerie Bailey: Absent		
13. Fifth District Report: Rosalind Wayman: Thanks to Lillian Smith of Country Journal for publishing Supervisor Antonovich's goals. Possible Measure R ballot measure identification of potential transit projects.		
14. President's Report		
a. Incoming Correspondence for Action: None		
b. Incoming Correspondence for Notice:		
i. Assemblyman Scott Wilk: Thanks to Congressman McKeon for introducing HR5742, a bill designed to cancel Cemex mining contracts and to compensate Cemex with proceeds from sale of Bureau of Land Management		

parcels identified for disposal.		
ii. Assemblyman Scott Wilk: Thanks to Senator Boxer for introducing S.2938, a bill designed to cancel Cemex mining contracts and to compensate Cemex with proceeds from sale of Bureau of Land Management parcels identified for disposal.		
c. Notice of Public Hearing/Community Meetings:		
i. California High Speed Rail Community Open House: Palmdale to Burbank Project Section: December 13, 2014, 9:30 to 11:30, High Desert School, 3620 Antelope Woods Road, Acton, CA		
Patsy Ayala, Senior Field rep for Assemblyman Scott Wilk: Indicated she or Assemblyman Wilk would attend the December 13 CHSRA meeting. Regarding AB1739: Will send email with info to MJ. Will forward to Council members. EP explained our community is interested in finding out how it will directly affect AD properties on private wells. A more in-depth analysis of the bills is warranted.		
15. Presentations/Discussions: None		
16. Open Forum: None		
17. <b>MSP: Move to Table all remaining items until the regular ADTC January 14, 2015 meeting</b>	<b>M: MJ S: EP</b>	<b>7-0-0</b>
18. Committee Reports		
a. Bylaws Revision Committee: Lou Vince/Mary Johnson		
b. CSD Revision Committee: Survey of Heffley area		
c. Election Committee: Chair: Lorna Leslie		
i. Final written report from Election Committee		
d. Film: Steve Cummings		
e. Land Use: Ed Porter		
f. Parks and Trails: Mary Johnson:		
g. Water Stewardship: Don Henry		
i. Hauled Water		
ii. TAC Health Dept		
h. Ways & Means: Troy Fosberg/Scott Keller		
i. Disaster Planning: Gary Hebdon		
j. Acton/Agua Dulce School Board Liaison: Ed Porter		
k. Acton Town Council Liaison: Scott Keller		
l. Other		
19. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin:		
20. Announcements		
a. Association of Rural Town Councils: January 28, 2015, 7:00 PM		
21. Next regular ADTC meeting: January 14, 2015		
22. Unfinished Business		
23. New Business		
24. Future Agenda Items:		
a. Bylaws Discussion: Election Procedures when candidates are unopposed, Term Limits		
b. Student Representative to ADTC		
c. CSD Revision Committee: survey Heffley area for inclusion of ADTC CSD		
d. Contact Assemblyman Wilk and/or CA Senator Steve Knight's replacement to attend a future ADTC meeting to discuss SB1319, SB1168, and AB1739		
e. Umbria Estates: Follow up to January 2014 meeting with Water Consultant—Postponed indefinitely—Indicated recent		

positive progress with Public Works and Regional Planning		
<b>25. MSP: Move to Adjourn at 7:55 pm</b>	<b>M: EP S: SK</b>	<b>7-0-0</b>

Respectfully submitted: Mary Johnson, ADTC Secretary 2014  
APPROVED: January 14, 2015

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