

**AGUA DULCE TOWN COUNCIL**

**Regular Meeting of Wednesday, December 11, 2013 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: Scott Keller (SK), Ed Porter (EP), Lou Vince (LV)

**Council Members Absent:** Matt Wooten (MW)

**Council Members-Elect Present:** Steve Cummings

**Community Members:** About 25 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
<b>ADMINISTRATIVE MEETING</b>		
1. Call to order at: 6:31 PM		
2. <b>MSP: Move to approve the Agenda as submitted</b>	<b>M: EP S: LV</b>	<b>6-0-0</b>
3. <b>MSP: Move to approve Minutes of the Regular Meeting of November 13, 2013 as submitted</b>	<b>M: TF S: SK</b>	<b>6-0-0</b>
4. Council Reports:		
a. President Report		
i. General		
ii. Outgoing Correspondence: None		
b. Secretary Report: Nothing to report		
c. Treasurer's Report		
i. Balance: \$1,135.21		
ii. AV Bank changing authorized signatures. TF to check into electronic statements and verify that we are not receiving service charges.		
d. Association of Rural Town Councils: Dark until January 29, 2014		
e. Other		
5. Other Business: None		
<b>COMMUNITY MEETING</b>		
6. Call to order at: 7:03 PM. Pledge of Allegiance and Flag Salute led by EP		
7. Installation of New and Re-Elected Council Members and Farewell to Retiring Council Member by Rosalind Wayman		
a. New and Re-Elected Council Members: Steve Cummings, Troy Fosberg, Mary Johnson, and Lou Vince installed by RW.		
b. Farewell and Thanks to retiring Council Member: Matt Wooten		
8. Recognition and Appreciation Certificates presentations: From the Vasquez Rocks Nature Center Associates to: Agua Dulce Town Council, Marilyn Garner, Ed Porter, and David Aiello.		
9. Election of Officers for 2014 term: President-DH (SC-EP), Secretary-MJ (DH-TF), Treasurer-TF(EP-LV), Clerk-SC (TF-SK) Break for refreshments <b>MSP: Move to have the agency representatives and committee chairs provide their reports next.</b>	<b>M: MJ S: DH</b>	<b>7-0-0</b>

10. Election/Appointment of Committee Chairs for 2014 term: Bylaws (LV,MJ), CSD Revision (LC,MJ), Election (LL), Film (SC), Land Use (EP), Parks & Trails (MJ), Water Stewardship (DH), Ways & Means (TF-SK), Disaster Planning (GH), Acton/Agua Dulce School Board Liaison (EP), Acton Town Council Liaison(SK), Association of Rural Town Councils (rotating-TF for Jan)	<b>By consensus</b>	
11. Reading and discussion of ADTC Charter, Bylaws, Brown Act by Council Members		
12. Agency Reports		
a. California Highway Patrol/Cops Team: Officer Vargus: Holiday Season keep safety in mind. Statistics: Nov: Collisions- 27, 8 with injury, 3 DUI related (0 with injuries). DUI arrests-8, misdemeanors: 1 public drunkenness, 2 hit and runs (solved), 1 meth Citations: Newhall area (Red Rover Mine Road to Ventura County Line to 138 to 118): November 2013 citations for speed-2187, 94-dui, 79-seat belt violations, 13-child restraint 72-cell phone.		
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: EH presentation for February 2014 will cover issues revolving around wells: establishment, permitting, approvals, etc. Update on Hauled water distributed by RW. Initial study vs. EIR.		
14. President's Report: <b>MSP: Move to table the remaining open items until the January 8, 2014 meeting.</b>	<b>M: MJ S: LV</b>	<b>7-0-0</b>
a. Incoming Correspondence for Action		
b. Incoming Correspondence for Notice:		
c. Notice of Public Hearing/Community Meetings:		
15. Presentations/Discussions		
16. Committee Reports		
a. Bylaws Revision Committee: Lou Vince/Mary Johnson		
b. CSD Revision Committee: Mary Johnson/Lorene Cangiano: Conflicts from latest draft are being resolved; Final BOS approval scheduled for late December or early January 2014.		
c. Election Committee: Chair: Lorna Leslie		
d. Film: Lou Vince		
e. Land Use: Ed Porter: 28 houses on market, average days on market is 63 days, \$617,000 average price. Only 5 land sales closed in 2013.		
f. Parks and Trails: Mary Johnson:		
i. Darrell Readmond Memorial Dedication at Vasquez Rocks, November 20, 2013, 11:00 AM		
g. Water Stewardship: Don Henry		
i. Hauled Water		
ii. TAC Health Dept		
h. Ways & Means: Troy Fosberg		
i. Disaster Planning: Gary Hebdon		
j. Acton/Agua Dulce School Board Liaison: Ed Porter: VHS construction: revised master grading plan and site plan are being reviewed. The revised estimated costs are reduced from \$5 million to \$1.9 million. Custom modular construction by JPS Modular. Construction to be completed by 2015 school year. Superintendent's master plan (3 to 7 years) relating to Agua Dulce School. Turn AD Elementary into a full time charter school. All elementary students would go to Meadowlark. Done to avoid receivership. Cash reserves have declined from \$3 million to only about \$300,000. Should be 3% of annual budget.		
k. Acton Town Council Liaison:		

I. Other		
17. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin		
18. Open Forum		
19. Announcements		
a. Next regular ADTC meeting: <b>January 8, 2014</b>		
20. Unfinished Business		
a. Sierra Highway AT&T cell tower		
21. New Business		
22. Future Agenda Items:		
a. <b>January:</b> Michael Lafferty: Umbria Estates:		
i. Michael Lafferty of Lafferty Development & Hunsaker Consultants Tentative Map #70758: 70 acre/30 lot residential development adjacent to Agua Dulce Airport		
ii. Request for support of the project and letter of recommendation to be sent by Council to Regional Planning Commission		
iii. Community Comments and Input on proposed project		
b. <b>February:</b> Environmental Health: Issues concerning well permits and requirements		
<b>23. MSP: Move to Adjourn at: 8:57</b>	<b>M: TF S: SK</b>	<b>7-0-0</b>

Respectfully Submitted: Mary Johnson, ADTC Secretary  
APPROVED: January 8, 2014