

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, December 11, 2019 APPROVED Minutes MEETING & HOLIDAY CELEBRATION

**Agua Dulce Women's Club
33201 Agua Dulce Canyon Rd, Agua Dulce, CA**

Council Members Present: President-Don Henry (DH), Secretary-Mary Johnson (MJ), Treasurer-Troy Fosberg (TF) Arrived at 7:00 PM, Clerk-Ed Porter (EP), Candy Clemente (CC), , Lou Vince (LV)

Council Members Absent: Scott Keller (SK)

Community Members: About 7 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING: Regular Council Operations:		
1. Call to order by DH at 6:48 PM		
2. MSP: Move to Approve Agenda as Submitted	M: CC S: EP	5-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of November 20, 2019 as submitted	M: EP S: CC	5-0-0
4. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence:		
iii. Incoming Correspondence: See Community Meeting, Item 12.A, B, C., and D.		
a. Reply from Deputy Director of Public Works regarding Safe Clean Water Program		
A. Future agenda item: Bruce Hamamoto of Public Works and Santa Clara River Watershed Area Steering Committee (March 2020)		
iv. Miscellaneous Incoming & Webmail:		
a. Zoe International received building permits		
b. Building Permits for 35756 Buckhaven Rd (referred to Building & Safety-Santa Clarita)		
B. Secretary Report: Nothing to report		
C. Treasurer's Report		
i. Election Committee Account:		
a. Balance: \$2,439.00		
ii. General Account		
a. Balance: \$2,073.34		
iii. Combined Account Balance: \$4,512.34		
D. Association of Rural Town Councils: Dark until January 2020		
E. Other:		
i. Election of Officers for 2020: President-DH, Secretary-MJ, Treasurer-TF, Clerk-EP		By Consensus
ii. Reading/Discussion of ADTC Charter, Bylaws, and Brown Act		

iii. Election/Appointment of Committee Chairs for 2020 term: Bylaws, CSD Revision , Election, Film, Land Use, Parks & Trails, Water Stewardship, Ways & Means, Disaster Planning, Acton-Agua Dulce School Board Liaison, Acton Town Council Liaison, Association of Rural Town Councils Representative		
COMMUNITY MEETING: Reports and Presentations:		
5. Holiday Celebration		
6. Call to order by DH at 7:25 PM. Pledge of Allegiance & Flag Salute led by LV.		
7. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Hallgren: 2018 vs. 2019 citations-572 up to 751 with 400 on Sierra Highway. Fatal collisions down from 3 to 2 on canyon roads. Enforcement continues. Senior volunteer program is driving canyon roads. Weather related driving hazards—black ice. Drive with caution.		
B. Los Angeles County Sheriff Resident Deputy: Deputy Martinez: Sweetwater Café break in. Took cash boxes. No money was kept in boxes.		
C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: November Stats: 3 fires-2 vehicles, 1 trash. 33 EMS responses, 1 service response, 8 good intent responses. March ballot will have proposed 6 cent per square foot of assessable buildings and other structure parcel tax to hire additional firefighters and paramedics and upgrade communications, vehicles, and stations. Capped at 100,000 sq. ft.		
D. Acton-Agua Dulce Library: Librarian Jim Wall: Announcement of upcoming programs and activities. December 27-Red Cross Blood Drive 9:30-4:00. January 13-Pet First Aid 6:00-7:00 PM. January 19-Census 2020 Information 2:00-3:00 PM. January 22 Dog Sledding 3:30-4:30 PM.		
E. Other		
8. Fifth District Report: Stephanie English: Absent		
9. CA 38 th Assembly District: Assemblymember Christy Smith: Andrew Taban, Field Representative: Absent		
10. CA 21 st Senate District: Senator Scott Wilk: Absent		
11. Presentations/Discussions:		
12. President's Report		
A. General:		
i. Reading/Discussion of ADTC Charter, Bylaws, and Brown Act requirements was completed in the Administrative Meeting along with Election of Officers for 2020		
B. Incoming Correspondence for Action:		
C. Incoming Correspondence for Notice:		
i. Landfill Vouchers Pilot Program for 91390 residents		
ii. Reply from Deputy Director of Public Works regarding Safe Clean Water Program		
iii. Future agenda item: Bruce Hamamoto of Public Works and Santa Clara River Watershed Area Steering Committee (March 2020)		
iv. Regional Planning Plans Filed:		
a. 12061 Gavin Ct (Trail Rd off Davenport), Proposed New SFR w/attached Garage		
b. 9805 Bald Mountain Ct, Garage		
c. APN 3213029032 (Spade Spring Canyon & Dulce Ranch Rd), New SFD manufactured home 2240 sq ft detached garage 576 sq ft, with riding arena		
D. Public Hearing/Community Meetings:		
13. Open Forum: None		
14. High Speed Rail Update: Pam Wolter: Absent		
15. Committee Reports:		
A. Agua Dulce/Acton Town Council Ad Hoc Committee-Santa Clara River water quality: Nothing to report		

B. CHP Community Advisory Committee Meeting: Candy Clemente: Nothing to report		
C. Bylaws Revision Committee: Lou Vince/Mary Johnson: Working on revision to eliminate Election Committee Treasurer Responsibilities and Change date of Write in Ballot Deadline		
D. Election Committee: Chair: Rosie Heffley: Absent		
E. Film: Candy Clemente: 8 film shoots this month		
F. Land Stewardship: Ed Porter: Nothing to report		
G. Parks and Trails: Mary Johnson: Nothing to report		
H. Water Stewardship: Don Henry: Report on Well Yield Meeting October 16, 2019: LA County Health Department denied our request to lower well yield from 2 gallons to ½ gallon. Litigation appears to be the only option.		
I. Ways & Means: Troy Fosberg/Scott Keller: Nothing to report		
J. Disaster Planning: Gary Hebdon: CERT trailer belongs to AV Cert		
K. Acton/Agua Dulce School Board Liaison: Ed Porter: Nothing to report		
L. Acton Town Council Liaison: Lillian Smith: CSD, CHSRA and DEIR response		
M. Other:		
16. Announcements		
A. Assemblywoman Christy Smith Holiday Open House: December 12, 2019, 5 PM to 7 PM, 27441 Tourney Rd, Suite 160, Santa Clarita, CA 91355		
B. iLEAD 6 th Grade Presentation on Local Government: December 16, 2019, iLEAD Agua Dulce, 11311 Frascati St, Agua Dulce, CA 91390 MJ to attend.		
C. Red Cross Blood Drive: December 27, 2019, 9 AM to 4 PM, Acton-Agua Dulce Library, 33792 Crown Valley Rd, Acton, CA 93510		
D. Next regular ADTC meeting: January 8, 2020, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA		
E. Association of Rural Town Councils: Dark until January 29, 2020, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.		
17. Unfinished Business:		
18. New Business:		
19. Future Agenda Items:		
A. SCE: PSPS Follow Up (Jan 2020)		
B. Graffiti Abatement Program (March 2020)		
C. Bruce Hamamoto of Public Works and Santa Clara River Watershed Area Steering Committee (March 2020)		
D. Water Talks: Integrated Regional Water Management Plan, Heather Merenda, Environmental Services, City of Santa Clarita"		
20. MSP: Move to Adjourn at 7:51 PM	M: EP S: CC	6-0-0
21. Holiday Celebration		

Respectfully Submitted: Mary Johnson, 2019 ADTC Secretary
APPROVED: January 8, 2020