

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, February 8, 2017 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), Clerk-Ed Porter (EP), Candy Clemente (CC), Scott Keller (SK)

Council Members Absent: Treasurer-Troy Fosberg (TF), Lou Vince (LV)

Community Members: About 10 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING: Regular Council Operations:		
1. Call to order by DH at 6:45 PM		
2. MSP: Move to Approve Agenda as submitted	M: EP S: CC	5-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of January 11, 2017 as submitted	M: EP S: CC	5-0-0
4. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence: Sent January 18, 2017		
a. Letter to Agua Dulce Airport Association for Community Fundraiser Donation		
b. Letter to Agua Dulce Airport Owners for Community Fundraiser Donation		
iii. Incoming Correspondence: See Community Meeting, Item 11.B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
a. New resident inquiring about dog limits, Christmas tree disposal		
B. Secretary Report: Nothing to Report		
C. Treasurer's Report		
i. Beginning Balance: \$5,120.66		
ii. Expenses Paid: \$68.23 to Scott Keller (reimbursement for Holiday Celebration food), \$28.99 to Annette Fortuna (reimbursement for printing), \$80.00 to Taylor Wood (reimbursement to Taylor Wood for bread)		
iii. Ending Balance: \$4,943.44		
iv. Holiday Celebration/Fundraiser Recap: Income: \$710, Expenses: \$221.76 Net Proceeds: \$488.24		
D. Association of Rural Town Councils:		
i. January 25, 2017, Quartz Hill Library, 5040 West Avenue M2, Quartz Hill, CA 93536. Election, Homeless Count, Access Requirement Ordinance, State Groundwater Sustainability Act, Save Our Rural Town organization, Antelope Acres Power Project, HSR-Bakersfield to Palmdale, Valley Fever Stakeholder and Outreach Meetings.		
E. Other: Community meeting for SB1263 regarding Hauled Water. March 2, 2017 7-9 PM. Damien Shieff from Pacific Legal Foundation. Other community concerns will be addressed. DH had a rep from Albert Einstein contact him. They are having a fundraiser, wants permission to post a 3' x 8' temporary banner. MJ indicated they do not need a permit.		
5. Other Business:		
A. Improper manure dumping: CC has been in recent contact with Jennifer of Vector Control. Homeowner is claiming the manure pile is mulch.		
COMMUNITY MEETING: Reports and Presentations:		

6. Call to order at 7:17 PM by DH: Pledge of Allegiance and Flag Salute led by EP		
7. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Proper : Officer Byrod: Area reports are Sierra, Soledad, Agua Dulce Canyon, and Davenport. 19 Collisions: January 2017 Stats: 15 property damage only, 3 with injury, 1 DUI, 1 property damage hit & run. 4 misdemeanors DUI.		
i. Commercial dump trucks: Speed and Safety: CHP will be visible within the community.		
B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: January Stats: 10 Reports: 1 grand theft, 1 assault non-aggravated domestic violence, 2 petty theft from vehicle (unlocked), 2 suspected child abuse, 1 deceased person natural causes, 2 vehicle repossessed, 1 non-criminal elder abuse.		
i. Commercial dump trucks: Illegal dumping: Dirt dumping is migrating to outer reaches. Regional Planning has limits on amount of dirt brought in to properties.		
C. Los Angeles County Fire Dept/Community Service Rep: Absent		
D. Acton-Agua Dulce Library: Librarian John Elford: Announcement of upcoming programs and activities.		
E. Other		
8. Fifth District Report: Rosalind Wayman: Absent.		
9. CA Assembly District 38 Report-Assemblyman Dante Acosta: Wyatt Woodson: Absent		
10. Presentations/Discussions:		
11. President's Report		
A. General: Covered Arena property on Agua Dulce Canyon Road is for sale. It is adjacent to Vasquez Rocks. About 10 years ago when the property was for sale, the Council forwarded the property details to Parks Dept. The community has indicated they would like a multi-purpose covered outdoor arena for various events. MSP: Move to send letters to Supervisor Barger and Parks Director about Covered Arena property to be bought for park land.	M: DH S: EP	5-0-0
i. Groundwater Sustainability Agency (GSA) for the Santa Clara River Valley East Subbasin: Report from Public Stakeholder Forum January 24, 2017. Agua Dulce is in a low priority zone. Misnamed our basin as Acton Aquifer. Our area touches no other body of water. If the well produces less than 2 acre feet per year, the well is exempt from monitoring or regulation. (1780 gallons per day=1.23 gallons per minute) Edel Vizcarra will put together a meeting with Public Works down the road. The water districts within the basin will have 1 vote within the governing body. Private well owners must be invited into the group. We will probably be lumped in with other unincorporated areas as a county entity.		
B. Incoming Correspondence for Action:		
i. Land Sea Air Agua Dulce Airport Agenda Requirement MSP: Move to send standard response indicating the Council will not take action at this time to agendize the airport.	M: EP S: CC	5-0-0
C. Incoming Correspondence for Notice:		
D. Public Hearing/Community Meetings:		
i. Community Meeting: SB1263 Prohibiting Hauled Water presented by Pacific Legal Foundation: March 2, 2017, 7:00 PM to 9:00 PM. High Desert Middle School, 3620 Antelope Woods Rd, Acton, CA 93510. On September 30, 2016, Governor Brown signed SB1263 prohibiting the use of hauled water for new residential construction. That bill infringes on property rights by limiting property owners ability to build on land relying on hauled water, ultimately rendering their land worthless. This bill will prohibit construction of single family homes where it is not possible to connect to a nearby water system and where access to groundwater is cost-prohibitive or impossible. Pacific Legal Foundation is a non-profit organization established for the purpose of defending and promoting individual and economic freedom in the courts. Attorneys from Pacific Legal Foundation will be on hand to discuss their proposed lawsuit and how it relates to properties in Agua Dulce and Acton. To learn more about Pacific Legal Foundation:		

	https://www.pacificlegal.org/		
	ii. Safe Access to Alcohol and Food Establishment (SAAFE): Public Hearing: March 8, 2017, 9:00 AM, Hall of Records, Room 150, 320 West Temple Street, Los Angeles, CA 90012. LA County Regional Planning is working to update alcohol sales regulations while promoting the sale of healthy food at establishments that sell alcohol throughout unincorporated Los Angeles County. A proposed ordinance will be a comprehensive revision to alcoholic beverage sales regulations. To submit comments via email, send to safe@planning.lacounty.gov or via USPS to SAFFE Ordinance Team, LA County Dept of Regional Planning, 320 West Temple Street, Los Angeles, CA 90012. For details see: http://planning.lacounty.gov/saafe/		
	12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin: Absent.		
	A. Coalition Against High-Speed Rail		
	13. Committee Reports:		
	A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive		
	B. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive		
	C. Election Committee: Rosie Heffley: Liaison to ADTC		
	i. Committee Members: Lorna Leslie-Chair, Lucy Matsumoto-Treasurer, Sarah Ash-Secretary, Rosie Heffley-Rep at ADTC meetings		
	ii. 2016 Election Committee Final Treasurer's Report. Checks have been deposited. Bank wouldn't accept cash. Report will be forthcoming.		
	D. Film: Candy Clemente: Filming continues		
	E. Land Stewardship: Ed Porter: Nothing to report		
	F. Parks and Trails: Mary Johnson: Nothing to report		
	G. Water Stewardship: Don Henry: Community water meeting. Well yields are improving with the recent rains.		
	H. Ways & Means: Troy Fosberg/Scott Keller: Nothing to report		
	I. Disaster Planning: Gary Hebdon		
	i. Neighborhood Watch: There is some interest (4 or 5) received from Facebook posts. EP to post on NextDoor.		
	J. Acton/Agua Dulce School Board Liaison: Ed Porter: Interim superintendent is Kim Lytle after resignation of Superintendent Woodard.		
	K. Acton Town Council Liaison: Lillian Smith: Same issues		
	L. Other:		
	14. Open Forum: None		
	15. Announcements		
	A. C.E.R.T. Training: February 11 th , 18 th , and 25 th from 8:00 AM to 4:00 PM Acton Community Center, 3748 Nickels Ave, Acton, CA 93510		
	B. Association of Rural Town Councils: February 22, 2017 Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536 DH to attend.		
	C. Community Meeting: SB1263 Prohibiting Hauled Water-Pacific Legal Foundation: March 2, 2017, 7:00 PM to 9:00 PM. High Desert Middle School, 3620 Antelope Woods Rd, Acton, CA 93510		
	D. Next regular ADTC meeting: March 8, 2017, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA		
	E. FREE Movie and Meal Night: March 11, 2017, MOANA: Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA		
	16. Unfinished Business		
	17. New Business		
	18. Future Agenda Items:		
	A. Palmdale Sheriff Captain Dennis Kneer: April 2017		

B. Public Works: Trash Franchise options		
C. Access Requirements Ordinance: http://planning.lacounty.gov/aro		
D. Community discussion of roadblocks developers and builders are experiencing when attempting to build single family homes-septic's, water, juniper woodlands, grading, etc.		
E. Richard Bruckner of Regional Planning, Dennis Hunter of Building & Safety, Environmental Health, and Fire Dept. for discussion of development roadblocks Adjournment		
19. MSP: Move to Adjourn at 8:08 PM	M: SK S: CC	5-0-0

Respectfully Submitted, Mary Johnson ADTC Secretary 2017
 APPROVED: March 8, 2017

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