

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, March 12, 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), Ed Porter (EP)

Council Members Absent: Scott Keller (SK), 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 6:40 PM		
2. MSP: Move to Approve Agenda as submitted	M: SC S: EP	5-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of February 12, 2014 with correction	M: EP S: SC	5-0-0
4. Council Reports:		
a. President Report		
i. General		
ii. Outgoing Correspondence:		
1. Land Sea Air Agua Dulce Airport Permit Agenda Requirement		
iii. Incoming Correspondence: Miscellaneous		
b. Secretary Report:		
c. Treasurer's Report		
i. Balance \$582.22 Should get us through the year, but we need to discuss fundraising		
d. Association of Rural Town Councils: February 26, 2014: No one attended		
e. Other: Lillian Smith: Concerned that LA County General Plan Draft removed key rural language. General Plan takes precedence over OVOV? Request LA County Regional Planning General Plan Staff attend a future meeting to answer questions specific to AD area.		
5. Other Business		
COMMUNITY MEETING: Reports and Presentations: 7:00 PM		
6. Call to order at 7:03 PM: Pledge of Allegiance and Flag Salute led by EP		
7. Agency Reports		
a. California Highway Patrol/Cops Team: Officer Vargus: February statistics: 27 traffic collisions, 11 injuries, 0 dui; Arrests: 3 dui, 1 misdemeanor speed contest.		
b. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: January: 8 reports. February: 12 reports: 1 burglary residence, 1 boat burglary, 1 non aggravated assault, 1 non-criminal, 1 dead person, 3 vehicles repossessed, 1 vehicle impounded. Peppertree gas station late night assault.		
c. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: Augmented staffing with the current wind event, ready set go. Feb: 20 total responses: 0 structures, 0 mobile property, 0 special outside, 15 emergency		

response, 3 good intent, 1 false alarm, 1 no specific incident. CERT classes to be scheduled through Gary Hebdon.		
d. Acton-Agua Dulce Library: Librarian Valerie Bailey: absent		
8. Fifth District Report: Rosalind Wayman: absent		
9. President's Report		
a. Incoming Correspondence for Action: None		
b. Incoming Correspondence for Notice:		
i. Angeles National Forest application for 2013-2014 Off-Highway Motor Vehicle Recreation Grant Application available for review at www.ohv.parks.ca.gov . Comments must be received by April 7, 2014. Email comments to rkidd@fs.fed.us . Mail comments to: USDA Forest Service, ANF, SCMRRD, Attn: Ray Kidd, 33708 Crown Valley Road, Acton, CA 93510. Questions-Contact Ray Kidd at 661-269-2808 X- 229.		
c. Notice of Public Hearing/Community Meetings: None		
10. Presentations/Discussions		
a. Captain Don Ford—LA County Sheriff, Palmdale Station: Introduced himself indicated importance of supervisor of 5 th district and their views on the rural communities. SC: New laws that went into effect January 2014 relating to OHV. Future meeting segment featuring OHV regulations. Sgt. Jeff Acton, COPs bureau handles OHV or Sgt. Mark Johnston at Palmdale station. OHV issues are complaint driven. Deputy Huteck is out of Lancaster station. Education is a key part of enforcement. Chronic issues handled by Sheriff. Sgt. Acton would be the contact to find out the specific laws that went into effect in Jan 2014.		
11. Committee Reports		
a. Bylaws Revision Committee: Lou Vince/Mary Johnson: Nothing to report		
b. CSD Revision Committee: Mary Johnson/Lorene Cangiano: CSD Revision was approved by BOS on March 4.		
c. Election Committee: Chair: Lorna Leslie: absent		
d. Film: Steve Cummings: Within 3 weeks local site up for his ranch. William Fix presentation for future meeting. Santa Clarita filming is still steady. More and more filming is leaving CA. Updating antiquated film zone.		
e. Land Use: Ed Porter: Average price and days on market same as last month. 18 homes on market. Interest rates are still low. 13 land deals closed so far this year.		
f. Parks and Trails: Mary Johnson: Jeff Asher history presentation at Vasquez Rocks was well attended and informative.		
g. Water Stewardship: Don Henry		
i. Hauled Water		
ii. TAC Health Dept: Meeting scheduled in April		
h. Ways & Means: Troy Fosberg/Scott Keller: Nothing to report		
i. Disaster Planning: Gary Hebdon: absent. March 20 at library Business Disaster resiliency 6 pm. Public service businesses, gas stations, markets,		
j. Acton/Agua Dulce School Board Liaison: Ed Porter: VHS construction bid awarded to JTS Construction. May 2014 ground breaking. Custom prefab construction. Still in line and looking for matching funds from the state of \$14 million. Classrooms, administrative buildings will be built first. Considering traditional school year vs. earlier start with earlier end. Community will be polled. LA County of Education: All school districts must have a 3% reserve. Current reserve has eroded to less than 3%. LACOE watchdog. Looking for help and assistance with getting a sound barrier on freeway with CalTrans.		
k. Acton Town Council Liaison: Scott Keller: Absent		
l. Other		
12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin: Absent		
a. Acton Agua Dulce Stakeholder Working Group Workshop: March 19, 2014 from 1:00-2:30 p.m. at the Acton Agua Dulce		

Library, 33792 Crown Valley Rd, Acton, CA 93510. DH to attend.		
13. Open Forum: AF: looking for clarification of boundaries for election committee. MJ indicated the Regional Planning website GIS will have the corrected boundaries within the next month.		
14. Announcements		
a. CA High Speed Rail-Acton-Agua Dulce Stakeholder Working Group Workshop: March 19, 2014 from 1:00-2:30 p.m. at the Acton Agua Dulce Library, 33792 Crown Valley Rd, Acton, CA 93510.		
b. Kids Movie and Meal Night at Agua Dulce Women's Club: March 22, 2014 6-8 PM		
c. Association of Rural Town Council: March 26, 2014 EP and SC.		
d. Next regular ADTC meeting: April 9, 2014		
15. Unfinished Business: None		
16. New Business: None		
17. Future Agenda Items:		
a. AVEK Water Presentation: April 9 th (any specific questions, contact DH)		
b. Umbria Estates: Follow up with Water Consultant: May		
18. MSP: Move to Adjourn at 8:39 PM	M: MJ S: EP	5-0-0

Respectfully submitted: Mary Johnson, ADTC Secretary 2014
APPROVED: April 9, 2014