

AGUA DULCE TOWN COUNCIL
 Regular Meeting of April 8, 2009 – 7:30 pm
 Agua Dulce Women’s Club, 33201 Agua Dulce Canyon Rd, Agua Dulce
APPROVED Minutes

Council Members Present: Mary Johnson **(MJ)**-President, Lorene Cangiano **(LC)**-Secretary, Don Henry **(DH)**-Treasurer, Annette Fortuna **(AF)** There are four members present for a quorum.

Council Members Absent: DA, DM, GH

Community Members: About 8 people in attendance in addition to presenters and Town Council Members

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION Approve-reject-abstain
1. Call to Order – Pledge of Allegiance	Mary Johnson, President Regular meeting was called to order 19:40 Pledge of Allegiance led by DH Meeting starts 19:30 from now on to coordinate with martial arts class Remember to return chairs to storage room upon leaving. There will be a projector and screen at this and future meetings to assist the audience with viewing all handouts etc.		
2. Approval of Agenda	MSP: Approved with change: Move Election Committee report to beginning of committee reports.	M: DH S: LC	4-0-0
3. Approval of Minutes	MSP: Minutes of 2/11/09 approved without change, MSP: Minutes of 3/11/2009 approved without change	M: DH S:AF M:LC S:DH	4-0-0 4-0-0
4. Agency Reports			
4.a. California Highway Patrol	Rick Milar: Officer Burton: mlburton@chp.ca.gov Slow month, 8 arrests,1 was hit and run DUI, 18 traffic collisions, 8 inj. , many traffic citations issued, statistics do not include freeway, just Agua Dulce unincorporated area. Working on outstanding warrants. Complaint of a mobile food distributor in front of the liquor store		Information Only
4.b. LA County Sheriff	Deputy Scott Short: (661) 272-2571 7 reports, down from usual. 2 vandalism same address, 1 possible child abuse, 2 possible criminal activity, one mental illness, one damage of county property. Tire dumping on Soledad Cyn. Rd, Truck impounded. One citation issued for selling vegetables on corner, two warned. Fire season coming, follow fire department clearing requirements. CERT (Citizens Emergency Response Team) program will create a special category for people who only do CERT and are not required to do ‘volunteers on patrol’; may be starting in May. 10 week program.		Information Only

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	<p>Off Road Division: OHV. Bernard Hoenee, Sgt. Johnston. Applied for grant for more deputies for OHV program. Grant submitted, awaiting state approval. 5.2 million total dollars available. There are too many applicants at this time. In LA county Palmdale and Santa Clarita are the only stations who applied. They want to add another personnel. The team can put on dog and pony show at any events in community. They are starting a web site under the Palmdale station. Community Members can e-mail for direct contact and any comments will be reviewed daily and call backs will be made. PLMOHV@last.org. OHVinfo@parks.ca.gov There will be a lot of information on the site. OHV enforcement is a done by forest service and sheriff's department. Rowher Flats may open in June.</p>		
<p>4.c. LA County Sheriff Dept. (COPS)</p>	<p>Deputy Robert Ferrell: Deputy Farrell Palmdale community policing. Not present</p>		
<p>4. d. LA County Fire Department</p>	<p>Dave Esparza: Not present</p>		Information only
<p>4.</p>			.
<p>5. LA County Fifth District Deputy</p>	<p>Rosalind Wayman:</p> <p>a. Environmental Health-</p> <ol style="list-style-type: none"> 1. Department of Public Health is reviewing the well water supply standard of 3gpm. 2. Department of Public Health is putting together a complete package of materials on Onsite Waste Water Systems <ul style="list-style-type: none"> -- RWQCB-LA County MOU -- DPW-DPH MOU -- Proposed ordinance -- Public information materials on proposed changes. 3. Department of Public Health is developing a document that clearly shows the obligations of the County under the Regional Water Quality Control Board Memo of Understanding with regard to Onsite Waste Water Systems AND that it is independent of SB 885 DPH to develop a document clarifying the County's obligations Under the RWQCB MOU, and how the County's compliance with the MOU is Independent of SB 885. 4. Investigating an industry advisory group on water and waste water Issues. 5. DPH to provide document outlining the scientific basis for concern over elevated arsenic levels in drinking water, and why the County is requiring compliance with the federal and State standards. <p>b. Winery and Tasting Room Hearing continued to April 15th</p>		Information Only

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6. Council Reports			
6.a. President	<p>Mary Johnson:</p> <ul style="list-style-type: none"> • Outgoing correspondence <ul style="list-style-type: none"> ○ Airport Letter sent out, no need to agendize at this time. ○ Letter for Barron Ridge RTP team regarding comments on February Informational Meetings letter ○ Letter to Staff at Regional Planning regarding proposed amendment to winery ordinance-public hearing postponed until 4/15/09. ○ Letter and heck to women's club 2nd quarter rent, \$135.00 • Incoming correspondence <ul style="list-style-type: none"> ○ Quarterly update from Regional Planning on Permit Activity at Agua Dulce Airport-initiated by Rosalind Wayman ○ Letter from Land Sea Air on upcoming ADTC fund raiser and TUP at Agua Dulce Airport-see agenda item 8.b. ○ Letter from Santa Clarita and business owners on Shop Local-"Think Santa Clarita" promotional campaign. Extends to Santa Clarita Valley. Next Meeting April 24, 2009 at City Hall at 3:00 pm. They would like someone from ADTC to attend their meeting on April 24th. Keeping business local, support local. ○ Letter from Environmental Health regarding proposed amended ordinance for septic systems see agenda item 8.a. Water Committee. ○ Letter from Regional Planning on Public hearing for proposed amendment to Hillside Management: April 29, 2009. See agenda item 8.c. Land Use/CSD Committee. ○ Earth Day info-National conversation on Climate Change, Metro Headquarters Building One Gateway Plaza, LA, CA 7:30 AM to 7:00 PM. ○ Information from meeting hosted by Supervisor Antonovich for business and community leaders regarding LA County's role in Economic Stimulus. Federal website, State Website ○ April 17th deadline to bid for county public works jobs. 		MJ will attend
6.b. Secretary	<p>Lorene Cangiano:</p> <ol style="list-style-type: none"> 1. Meeting of the Assoc. of Rural Town Councils- Annette and Don Attended <ol style="list-style-type: none"> a. Mark Herwick (preparing LA County General Plan draft) gave a presentation on the Rural part of General Plan. He appears very open to suggestions by rural community. He will come back end of May for another meeting. b. Will have a Saturday meeting (workshop) to redo Rural Town Council 		

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	<p>Guide and handbook. Each Town Council should bring Charters and Bylaws</p> <p>2. Possible umbrella insurance policy</p>		
6.c. Treasurer	Don Henry- Starting balance was \$1058.79 Monies received \$100.00 from John Riles, Expenses \$387.96 . Final \$770.83		Information only
6.e. Other			
7. Open Forum			
8. Committee Reports			
8 a. Water 1. Integrated Regional Water Management Plan a. Water Treatment Device Policy	<p>Chair: Don Henry:</p> <ol style="list-style-type: none"> 1. Environmental Health: Continuing Dialogue 2. Environmental Health: Proposed New Septic regulations <ol style="list-style-type: none"> a. Letter to Mary 3/27 from Alfonso Medina REHS b. Antonovich office requesting clarification of the entire issue c. Meetings with TC are to be held d. Meeting with community are to be held e. ADTC needs to respond to this letter with points of concern f. MSP: move to respond to PH letter of March 27 with our concerns g. Investigate the measure proposed by Audra Strickland and offer support h. MSP: move to send letter to Audra Strickland asking for follow up on her bill 1041 regarding limiting environmental health authority 3. Letters will go out to BOS from Pacific Legal and ARTC 	<p>M: MJ S: DH</p> <p>M: MJ S:DH</p>	<p>4-0-0</p> <p>4-0-0</p> <p>4-0-0</p>
8.b. Ways & Means	<p>Chair: Dave Aiello:</p> <ol style="list-style-type: none"> 1. May 31st fund raiser date changed to June 7th. 2. Letter from Land Sea Air was sent out informing community of the event 3. AF and DH will coordinate a meeting with DA to discuss the details 		
8.c. Land Use Community Standards District (CSD)	<p>Co-Chairs: Lorene Cangiano, Mary Johnson:</p> <ol style="list-style-type: none"> 1. Report and recommendations from Regional Planning/CSD Meeting of 4/7/09 2. Wineries and Tasting Rooms, Letter sent to Regional Planning 3. Dark Skies presentation to Acton/ Agua Dulce will not occur because of insufficient funds but the original rural lighting standards will be replaced. 4. ADTC was to write a letter like Acton's regarding use of shoulder for equestrian and pedestrian traffic on rural highways however, The Land 	<p>M: S:</p>	

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	Use/CSD representatives will be meeting with public works and Park and Recreation to address these issues. No letter needed at this time 5. CSD to meet to familiarize themselves with General Plan and OVOV then meet with Mitch Glazer from Regional Planning. 6. During meeting with Park and Recs we will discuss adding our trail standards as an addendum to our CSD.		
8.d. Parks & Trails	Chair: Mary Johnson 1. Nothing to report		
8.e. Election Committee	Organizer: Julianne Feuerhelm 1. Final Treasury report-Bal 420.00. 896.69 total expenditures of which for last election many of which will be one time charges. Next election should be less but still expensive	M: S:	
8.f. Charter/Bylaws	Chair: Lorene Cangiano 1. Report from meeting of 3/26/09: no changes made or suggested. 2. Review of Bylaws changes: Post for 30 days and distribute a notice of where copies can be obtained. Post on website. Country Journal will also print. 3. MSP : Accept changes, post bylaws and cover letter for public review for 30 days for vote in May	M: MJ S: DH	AF will create cover letter and post the bylaws.
8.g. Film	Chair: Dave Aiello: Nothing to report		
8.h. Acton-Agua Dulce School Board	David Aiello: absent. Lillian Smith advised that the bonds going out for sale. Planning moving ahead		
9.i. Emergency Preparedness-Disaster Planning	Chair: Gary Hebdon: absent		
10. Unfinished Business			
11. New Business			
17. Announcements			

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18. Future Agenda Items	1. Proposed changes in Septic Regulations—Presentation by Environmental Health		
19. Adjournment	MSP: Adjournment at 10:20PM	M: MJ S: DH	4-0-0

Respectfully submitted by Lorene Cangiano, Secretary, Agua Dulce Town Council 2009
APPROVED: 5-13-09