

**AGUA DULCE TOWN COUNCIL**

**Regular Meeting of Wednesday, April 9, 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), Scott Keller (SK), Ed Porter (EP)

**Council Members Absent:** Lou Vince (LV)

**Community Members:** About 15 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/DECISION
<b>ADMINISTRATIVE MEETING:</b>		
1. Call to order at 6:41 PM		
2. <b>MSP: Move to Approve Agenda</b>	<b>M: SC S: EP</b>	<b>6-0-0</b>
3. <b>MSP: Move to Approve Minutes of Regular Meeting of March 12, 2014 as submitted</b>	<b>M: EP S: TF</b>	<b>6-0-0</b>
4. Council Reports:		
a. President Report		
i. General		
ii. Outgoing Correspondence: None		
iii. Incoming Correspondence: None		
iv. Webmail:		
b. Secretary Report: EP handling agenda posting		
c. Treasurer's Report		
i. Balance: \$ 582.22		
ii. Invoice for payment: All State Liability Insurance - \$252.96 Due April 9, 2014 <b>MSP: Move to pay All State Insurance Premium</b>	<b>M: SC S: EP</b>	<b>6-0-0</b>
d. Association of Rural Town Councils: March 26, 2014: No one attended		
e. Other: SC: Truck drivers and dirt haulers are using Sierra Highway to avoid the weigh/inspection station on the 14 Freeway at Via Princessa. There was a near miss on Sierra Highway near his property. SC contacted Officer Vargus of CHP who set up an inspector who set up a weight check station and could issue commercial truck citations. <b>MSP: Move to write a letter of acknowledgement to CHP thanking them for responding.</b> SC to compose draft.	<b>M: MJ S: SK</b>	<b>6-0-0</b>
5. Other Business		
<b>COMMUNITY MEETING:</b>		
6. Call to order at 7:05 PM Pledge of Allegiance and Flag Salute led by EP		
7. Agency Reports		
a. California Highway Patrol/Cops Team: Officer Vargus: March Stats: 29 Collisions: 4 DUI, (3 with injuries), 9 injury. 1 fatal-at Rowher Flats OHV area. DUI arrests-7, no felonies. In response to a local traffic complaint of commercial vehicles on Sierra Highway, patrolled Sierra Hwy with commercial truck inspectors and issued 5 citations, impounded 1 truck. Castaic Scale operation is temporarily shut down for remodeling EP: CHP presence on Agua Dulce Canyon Rd makes a real difference. Letter of appreciation to area commander, Captain Odle, Officer Perez		

b. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: Absent		
c. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: 1 structure fire, 15 EMS, 1 hazardous material, 1 service, 8 good intent, and 4 false alarms totaling 31 runs for March. New Captain to be hired for Station 81. Fire Fee—Cal Fire (SRA-State Responsibility Area) website with appeal process.		
d. Acton-Agua Dulce Library: Librarian Valerie Bailey: Graffiti on patio is being investigated. Unruly children intervention with school officials as they are under school supervision at that time. April programs and activities announced.		
8. Fifth District Report: Rosalind Wayman: Hazardous and E-Waste Disposal: April 12, 2014, 9-3, College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita. Paid summer arts internship for college students. For more info go to <a href="http://www.lacountyarts.org/internships">www.lacountyarts.org/internships</a> Del Valle Regional Training Facility for LA County Fire. \$4.2 million improvement project partnered with College of the Canyons. AB 2534: Private Detention Facilities option for LA Co to contract with private detention facilities to assist with the influx of inmates to county jails. North County TRANSporter added bus service connecting SCV to AV. Super scoopers still on contract. EP: Sound wall at VHS to contact Assemblyman Scott Wilk. LS: HSR action in Acton regarding eminent domain issues.		
9. President's Report		
a. Incoming Correspondence for Action:		
i. Request from Supervisor Antonovich for support of AB 2534 (Dababneh) which would grant LA County the option to contract with private detention facilities. <b>MSP: Move to write a letter of support of AB 2534 to Assemblyman Matthew Dababneh with a copy to Supervisor Antonovich</b>	<b>M: MJ S: TF</b>	<b>6-0-0</b>
ii. Temporary Use Permit for Agua Dulce Airport for the Agua Dulce Airport Community Association Fundraising Open House on May 10, 2014 with a rain date of May 17, 2014.		
iii. Antelope Valley Resource Conservation Nursery Open House May 3, 2014, 8:00 AM to 4:30 PM, 10148 West Avenue I, Lancaster, CA		
b. Notice of Public Hearing/Community Meetings: None		
10. Presentations/Discussions		
a. Duane Chisolm, Asst. General Manager of AVEK (Antelope Valley - East Kern Water Agency) to discuss overview of what role AVEK plays in the water delivery service business and how they have helped other communities in the past. AVEK: AVEK was created in 1959, primarily to get an allocation from the state water district. Water wholesaler that encompasses 2400 square miles. What am I getting for the taxes I pay to AVEK? Access to the state water project. How could AD get water from AVEK? Through a water retailer...mutual water company, annexation into county waterworks district, community services district, contract with investor owned venture. Obstacles: no distribution system, significant investment to extend existing pipeline, consistent income (customers), topography requires a complex water system (different zones and pumping plants). A groundwater management program that studies the geology and hydrology of the area, current use with monitoring program, existing current water levels, judging the amount of water coming in versus the amount of water going out. DH: How much would it cost and how long would it take to get water to AD? \$200 to \$300 million for a distribution system, lines, storage tanks, meters. Have you seen a community do a "community recharge" project taking AVEK water, inject into water table to raise the level of wells? Tehachapi is doing this. Yes...water can be injected into specific areas. Recharge of certain areas would be less costly than a full distribution system, but geology and hydrology and monitoring studies would need to determine what areas to recharge. That system doesn't benefit everyone, so how to assess unequal benefits. AVEK water comes from the Feather River watershed above Lake Oroville, then goes to the State Water Project canal down the I-5 corridor and into the Antelope Valley. AVEK has banked water in AV created in 2006. Currently tapping that stored water to serve retail customers.		

EP-Cousulous development is only for that development? They are bring in AVEK water. That water is designated for that development ONLY. Grant money is available, but projects need to be “shovel-ready.” Recharge could be done during “off-hours.” Cost of water: \$450 per acre foot=326,000 gallons. Clean water clean beaches grant opportunities. IRWPP: grants opportunities paid and then reimbursed and shovel ready. Challenges within the community with those who have water and those that don't. The ADTC is looking to consider the possibilities before a water crisis occurs. Thanks to John Joyce who covers AVEK meetings for facilitating the meeting with Mr. Chisolm.		
11. Committee Reports		
a. Bylaws Revision Committee: Lou Vince/Mary Johnson: Nothing to report		
b. CSD Revision Committee: Mary Johnson/Lorene Cangiano: Nothing to report		
c. Election Committee: Chair: Lorna Leslie: Absent		
d. Film: Steve Cummings: Supervisor Michael D. Antonovich authored a motion unanimously approved by the Board of Supervisors to launch an aggressive effort to halt runaway production.		
e. Land Use: Ed Porter: Nothing to report		
f. Parks and Trails: Mary Johnson: Nothing to report		
g. Water Stewardship: Don Henry		
i. Hauled Water: Funding for Initial Study/EIR has been approved		
ii. TAC Health Dept		
h. Ways & Means: Troy Fosberg/Scott Keller: nothing to report		
i. Disaster Planning: Gary Hebdon: Absent		
j. Acton/Agua Dulce School Board Liaison: Ed Porter: VHS Construction to start in May; stay with traditional school year calendar.		
k. Acton Town Council Liaison: Scott Keller: nothing to report		
l. Other: thanks to John Joyce for introduction to AVEK rep.		
12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin		
a. Acton Agua Dulce Stakeholder Working Group Workshop: <del>March 19, 2014 from 1:00-2:30 p.m. at the Acton Agua Dulce Library, 33792 Crown Valley Rd, Acton, CA 93510.</del> Rescheduled for early/mid April. May 5 at 6 at Acton Community Center.		
13. Open Forum: website address inquiry		
14. Announcements		
a. Easter Sunrise Service at Vasquez Rocks followed by Pancake Breakfast at Agua Dulce Women's Club, April 20, 2014		
b. Doreetha Daniels 98 <sup>th</sup> birthday party, April 26, 2014 1:00 PM		
c. Association of Rural Town Councils: April 30, 2014		
d. Agua Dulce Airport Community Fundraising Open House, May 10, 2014, 10:00 AM to 5:00 PM, Rain Date-May 17		
e. Next regular ADTC meeting: May 14, 2014		
15. Unfinished Business: None		
16. New Business: None		
17. Future Agenda Items:		
a. <del>Umbria Estates: Follow up to January 2014 meeting with Water Consultant</del>		
b. Regional Planning Staff: General Plan vs. OVOV vs. ADCSD May or June		
<b>18. MSP: Move to Adjourn at 8:45</b>	<b>M: SC</b>	<b>6-0-0</b>
	<b>S: SK</b>	

Respectfully submitted: Mary Johnson, ADTC Secretary 2014

**APPROVED: May 14, 2014**