

AGUA DULCE TOWN COUNCIL  
 Regular Meeting of June 10, 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, David Aiello **(DA)**, Annette Fortuna **(AF)** Donal McAdams **(DM)** Gary Hebdon **(GH)**

Council Members Absent:

Community Members: About 6 people in attendance in addition to presenters and Town Council Members

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION Approve-reject-abstain
<b>1. Call to Order – Pledge of Allegiance</b>	<b>Mary Johnson, President</b> Regular meeting was called to order 7:35PM. Pledge of Allegiance led by DA		
<b>2. Approval of Agenda</b>	<b>Additions:</b> <b>MSP: Approved as submitted</b>	<b>M: DH</b> <b>S: DA</b>	<b>7-0-0</b>
<b>3. Approval of Minutes</b>	<b>Corrections: Change footer</b> <b>MSP: Approve minutes of May 13, 2009 with removal of footer</b>	<b>M: DH</b> <b>S: GH</b>	<b>5-0-2 (MJ, DM)</b>
<b>4. Agency Reports</b>			
<b>4.a. California Highway Patrol</b>	<b>Rick Milar:</b> Not present <b>Officer Burton:</b> 21 Traffic collisions, 3 injury, 1 fatality on Vasquez Cyn. Vehicular ticket campaign , seatbelts-issued many tickets at Agua Dulce and Escondido.		Information Only
<b>4.b. LA County Sheriff</b>	<b>Deputy Scott Short: (661) 272-2571:</b> 14 reports, 1 vehicle repossession, 1 burglary, 2 grand thefts, rest forgery, fraud, identity theft, 1 missing person, 1 death unknown cause. Waste Management will provide sharps containers free.		Information Only
<b>4.c. LA County Sheriff Dept. (COPS.)</b>	<b>Deputy Robert Ferrell:</b> Palmdale community policing.-New website, www.crimereports.com, can review crime reports. Can register to receive criminal activity in an area. Run by private vendor through grant. Reverse 911 system, private emergency disaster or crime incident mass notification system, ie used in brush fire, system activated and calls go out to phones in area. Don't wait for call to evacuate, use judgment. Housed outside of area to prevent damage during emergency alert.lacounty.gov to register for VOIP and cell phone, County has numbers for ATT and Verizon.		
<b>4. d. LA County Fire Department</b>	Carmen Mackey: No incidents. Gave thank you for St. Baldricks event. Keep up on brush clearance, fire season has already started. CERT refresher course June 13 <sup>th</sup> 8-4 Station 129 behind courthouse. Earthquake and disaster supply vendor will be there.		Information only
<b>5. LA County Fifth</b>	<b>Rosalind Wayman:</b> Not present		Information Only

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<b>District Deputy</b>	1.		
<b>6. Council Reports</b>			
<b>6.a. President</b>	<p><b>Mary Johnson:</b></p> <ol style="list-style-type: none"> <li>1. Assoc of Rural Town Councils Meeting <ol style="list-style-type: none"> <li>a. Approval of Well Water Policy Letter, all member TC signed on 88000 population. Letter sent out by Wayne Argo. Strickland bill is still alive to limit EH power to over four connections.</li> <li>b. Update on Rural definition from Mark Herwick- has a better understanding of rural; working on language changes</li> <li>c. Waste Management Presentation-many AV people not happy with Waste Management. Public works will have to present at next meeting</li> </ol> </li> <li>2. Green Valley Initiative-not relevant to us at this time</li> <li>3. Septic Letter to EH- sent letter to Paul Medina</li> <li>4. Donation Thank You letters sent out, draft presented for L. Selznick-</li> </ol> <p><b>MSP:</b> Motion to approve Larry Selznick thank you letter</p> <ol style="list-style-type: none"> <li>5. US Small Business Administration workshop already held.</li> </ol>	<p><b>M:</b> GH <b>S:</b> DA</p>	7-0-0
<b>6.b. Secretary</b>	<p><b>Lorene Cangiano:</b></p> <ol style="list-style-type: none"> <li>1. Think Santa Clarita Valley campaign-Update</li> <li>2. State of the County Luncheon Update <ol style="list-style-type: none"> <li>a. Antonovich letter to Governor</li> </ol> </li> <li>3. Family of the Year Nominations due no later than June 15, 2009- TC supports and suggests Kim Milewsky. MJ will advise Civic Association</li> <li>4. Letter from Ms. Busey- Well water issue with Robins Nest. Requests the ARTC letter, MJ will send</li> <li>5.</li> </ol>		<p>MJ to notify Civic of TC Family of the year nomination MJ to forward ARTC letter to Ms. Busey</p>
<b>6.c. Treasurer</b>	<p><b>Don Henry-</b> Starting balance was \$628.00 Monies received \$6396.56, Expenses \$156.20. Final balance \$6868.37</p> <ol style="list-style-type: none"> <li>1. MPR rental, High Desert Water Meeting-\$156.20</li> </ol>		Information only
<b>6.e. Other</b>			
<b>7. Open Forum</b>	No comments		
<b>8. Committee Reports</b>			

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION Approve-reject-abstain
<b>8 a. Water</b> <b>1. Integrated Regional Water Management Plan</b> <b>a. Water Treatment Device Policy</b>	Chair: Don Henry: 1. Environmental Health: Continuing Dialogue, nothing new to report. 2. ARTC letter to be mailed to Board of Supervisors and we expect response 30-45 days. 3. Sewage-MJ spoke with Al Medina and went over letter sent by TC regarding AB885. That ordinance is still unsettled, Medina will speak with Regional Water Board to consider holding off on MOU until AB885 has been decided. After that may meet with AD and Acton TC then ARTC . 4.		
<b>8.b. Ways &amp; Means</b>	Chair: Dave Aiello: 1. June 7th fundraiser a. Results-391 meals sold, 80 flights, some including more than one passenger. Bills, TUP \$185.00, County personnel \$150.00, \$125.00 for Country Journal Ad. Call from Deputy Fire Chief, received complaint about water dropping on crowd. b. <b>MSP</b> : send a thank you to community and volunteers in full page ad and letter to editor and certificates to pilots, cub scouts, Royal Court, Plaques for Wayne & Connie Spears AD Airport Owners and Al Hoffman, AD Airport Mgr. Present certificates and plaques at next TC meeting and separate letters to LA County Fire, Sheriff of Off Road Unit	<b>M:DM</b> <b>S:DH</b>	<b>7-0-0</b> MJ and AF to make certificates, letters plaques etc.
<b>8.c. Land Use Community Standards District (CSD)</b>	Co-Chairs: Lorene Cangiano, Mary Johnson: 1. No meeting this month. 2. Letter from Public Works approving equestrian use of highways was sent to TC. Letter published in Country Journal 6. Letter from Royal Street Communications, Mr. Shubin-MJ will request Mr. Shubin present to TC		MJ to contact Mr. Shubin
<b>8.d. Parks &amp; Trails</b>	Chair: Mary Johnson 1. Trail Council is convinced that portion of Daryl Readmond Trail is dedicated.		
<b>8.e. Election Committee</b>	Co-chairs: Julianne Feuerhelm , Lorna Leslie 1. Treasurers report twice each year-committee has agreed to report twice yearly, once after the election of officers and once at the close of the election year.		MJ to contact Election committee

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	<ol style="list-style-type: none"> <li>2. TC has still not received a final year end written report</li> <li>3. TC requests a report from the Fundraiser</li> </ol>		and request they supply these reports at the next meeting
<b>8.f. Charter/Bylaws</b>	Chair: Lorene Cangiano <ol style="list-style-type: none"> <li>1. Post approved bylaws to website</li> </ol>		MJ will have posted.
<b>8.g. Film</b>	Chair: Dave Aiello: Nothing to report		
<b>8.h. Acton-Agua Dulce School Board</b>	David Aiello: Nothing to report Lillian Smith advised that the Budget workshop was held last Monday. Very hard financial situation. Bonds have been sold. Taxes on November bills. Architect in contract process.		
<b>9.i. Emergency Preparedness-Disaster Planning</b>	Chair: Gary Hebdon: <ol style="list-style-type: none"> <li>1. Presentation given on Emergency Handbook. Website <a href="http://www.addisasterplanning.com">www.addisasterplanning.com</a>. Will get CD copies of handbook to community</li> <li>2. Animal preparedness symposium June 20<sup>th</sup>, 2009</li> <li>3. Discussion of independent status for committee-GH submitted a written description of reasons to have independent status. TC determined that independent status is not necessary but some form of funds management is necessary. GH will write up a procedure for obtaining and managing funds, election of officers.</li> </ol>		
<b>10. Unfinished Business</b>			
<b>11. New Business</b>			
<b>17. Announcements</b>			
<b>18. Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Apply for tax exempt status?</li> <li>• Booth at Country Fair</li> <li>• Entry in Country Fair Parade</li> <li>• Trash franchise surveys.</li> <li>• Revisit septic. Mr. Medina to review with Regional Water Control, then meet with Acton and AD TC and then ARTC</li> <li>• Notice for alcohol permit at new small winery</li> </ul>		
<b>19. Adjournment</b>	<b>MSP: Adjournment at 10:15 PM</b>	<b>M: DA S: DM</b>	<b>7-0-0</b>

Respectfully submitted by Lorene Cangiano, Secretary, Agua Dulce Town Council 2009

**APROVED: 8-12-09**

ADTC APPROVED Minutes of June 10, 2009

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