

**AGUA DULCE TOWN COUNCIL**

**Regular Meeting of Wednesday, June 12, 2013 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: Scott Keller (SK), Lou Vince (LV)

**Council Members Absent:** Ed Porter (EP), Matt Wooten (MW)

**Community Members:** About 10 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
<b>ADMINISTRATIVE MEETING:</b>		
1. Call to order at 6:09 PM		
2. <b>MSP: Move to Approve Agenda as submitted</b>	<b>M: TF S: LV</b>	<b>5-0-0</b>
3. <b>MSP: Move to Approve Minutes: Regular Meeting of May 8, 2013 as submitted</b>	<b>M: TF S: SK</b>	<b>5-0-0</b>
4. Council Reports:		
a. President Report		
i. General		
ii. Incoming Correspondence for Action:		
1. Letter from James Klipfel, local boy scout, regarding "Fire Tax" MJ to respond		
iii. Incoming Correspondence for Notice: See Item 10.b.		
iv. Outgoing Correspondence: See Item 10.c.		
v. Notice of Public Hearing: See Item 10.d.		
b. Secretary Report: Final records removed from AD Vineyard. File cabinet to be donated to Lillian Smith		
c. Treasurer's Report		
i. Balance: \$1,308.37		
ii. Approval of Invoices: None		
iii. Letter to AV Bank changing authorized signatures. MJ to start process.		
d. High Speed Rail Update: See Item 12.		
e. Association of Rural Town Councils: Troy Fosberg: Paul Novak of LAFCO presentation; procedures for director replacement: Vance Pomeroy is current director. DH to attend in June		
f. Other: SK wants to explore the possibility of changing meeting date to Tuesday or Thursday because of his travel schedule. LV wants to explore the possibility of eliminating the administrative meeting.		
5. Committee Reports		
a. Bylaws Revision Committee: Lou Vince/Dave McCord: MJ presented "unopposed candidates" vs. "insufficient candidates" to see if intent of the Council was being met. MJ and LV to form Bylaws Revision Committee to move forward.		
b. CSD Revision Committee: Mary Johnson/Lorene Cangiano: Still working on trails language approval		
c. Election Committee: Chair: Lorna Leslie: EC meeting on July 3, 2013 at 6:00 PM at Sweetwater Market for electing officers and setting a timeline.		
d. Film: Lou Vince: Nothing to report		

e. Land Use: Ed Porter: Absent		
f. Parks and Trails: Mary Johnson: VR Interpretive Center Grand Opening was May 30. Nice turnout.		
g. Water Stewardship: Don Henry: Nothing to report. Hauled Water to be resolved before December 2013. TAC meeting was cancelled and has not been rescheduled.		
h. Ways & Means: Troy Fosberg: Nothing to report		
i. Disaster Planning: Gary Hebdon: Working with Acton on Resiliency Emergency Plan		
j. Acton/Agua Dulce School Board Liaison: Ed Porter: Absent		
k. Acton Town Council Liaison: Ed Porter: Absent		
6. Other Business		
<b>COMMUNITY MEETING:</b>		
7. Call to order at 7:06 PM. Pledge of Allegiance: Flag Salute led by LV		
8. Agency Reports		
a. California Highway Patrol/Cops Team: Officer Vargus: Stats: 40 collisions 14 with injury, 6 DUI related, 1 fatality at Sierra Summit. 12 DUI arrests, 3 felony arrests: 1 car chase, 1 drug related arrest, 1 stolen car. Radar trailer was used last month. Citations: 49 in unincorporated area, 71 on Sierra Hwy, 5 on Soledad Cyn Rd, and 4 on Agua Dulce Cyn Rd.		
b. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: Absent		
c. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: Powerhouse Fire: 58 structures destroyed (30 sfd, 28 outbuildings), 4 structures damaged (3 sfd, 1 outbuilding) 30,000+ acres, \$23.5 Million cost. Los Angeles County Fire Dept-Division III Facebook Page has photos from Powerhouse Fire. Brush clearance is critical and preparation is key, especially communities with livestock. Local May stats: 1 mobile property fire, 1 natural vegetation fire, 2 outside rubbish fires, 19 EMS, 1 service, 7 good intent, 3 false alarms.		
d. Acton-Agua Dulce Library: Librarian Valerie Bailey: June programs presented and review of May's program participation. Summer Reading Program starts in June.		
9. Fifth District Report: Rosalind Wayman: County budget to be approved in June for \$24.7 billion. 30% = Health programs, 27% = Public Protection Services, 25% = Public Assistance programs, 18% = everything else. CWCB scheduled for June 25 for report back from Public Works. 5 <sup>th</sup> District Santa Clarita office looking for student worker. 30 hours a week. \$10 to \$11 hour. Darrel Readmond memorial at Vasquez Rocks should be completed by October 31. Dedication sometime in November. Fire victims can apply for tax relief and assessment changes through LA County Assessor's office. Lancaster: CASA: Foster children advocacy group court appointed.		
a. Hearing Officer vs. Planning Commission: Case planner determination. Case by case determined. Hearing Officer Cases can be appealed to the Regional Planning Commission. Physical presence at hearings is essential.		
b. Boundary differences with Agua Dulce CSD and Acton CSD AND Antelope Valley General Plan (Town & Country) and Santa Clarita Valley General Plan (OVOV) and potential conflicts.		
c. Cell Tower in Heffley area: R2012-02220-(5) CUP No. 201200127 at 7648-B Escondido Canyon Road, Acton, CA		
10. President's Report		
a. Incoming Correspondence for Action: See Item 4.a.ii.1.		
b. Incoming Correspondence for Notice		
i. Agua Dulce Municipal Advisory Council (Olaf Landsgaard)		
ii. San Gabriel Watershed and Mountains Special Resource Study: Summary and Final Recommendations: <a href="http://www.nps.gov/pwro/sangabriel/San_Gabriel_SRS_Summary_and_Final_Recommendations_April_2013.pdf">www.nps.gov/pwro/sangabriel/San_Gabriel_SRS_Summary_and_Final_Recommendations_April_2013.pdf</a>		
c. Outgoing Correspondence		
d. Notice of Public Hearing		
11. Committee Highlight from Administrative Meeting		

a. Bylaws Revision for Election Procedures for unopposed candidates: See Item 5.a.		
b. CSD		
c. Parks & Trails		
d. Water Stewardship		
e. Other		
12. High Speed Rail Update: Pam Wolter/Dale Bybee: Absent		
13. Presentations/Discussions		
<p>a. Arlene Rudder: Adjacent neighbor of proposed 75' monopole WTF and associated ground equipment shelter.  Project No. R2013-00215, CUP2013-00019 or CUP2013-00023  Project Address: 6805 Sierra Highway, Agua Dulce, CA  AT&amp;T Mobility seeking CUP for additional height from 35' to 75'.  Site is within the Acton Community Standards District but site is adjacent to Agua Dulce Community Standards District  Project Documents available at: <a href="https://viewdox.box.com/s/bffvk1hn2xud7m51cii6">https://viewdox.box.com/s/bffvk1hn2xud7m51cii6</a>  Ms. Rudder invited the project manager to attend the meeting, but he was not available.  Request: ADTC to write letter of opposition. Concerns: height, protection of hillside, noise pollution (air conditioner)  loss of property value and loss of view, high winds and potential falling. Maintenance, fire and safety  Community Comments: Other locations in the area might be better to allow for a shorter pole, increased cell tower coverage, loss of view, false information in application, lack of alternate sites, co-location.  <b>MSP: Move to write a letter to planner to have applicant and planner present at a future meeting.</b></p>	<p><b>M: MJ</b>  <b>S: LV</b></p>	<p><b>5-0-0</b></p>
14. Open Forum: No comments		
15. Announcements		
a. Agua Dulce Elementary Booster Club Fundraiser June 15, 2013 at LeChene Restaurant		
b. Agua Dulce Women's Club Saloon Night Fundraiser June 29, 2013 at Women's Club		
c. Agua Dulce Airport Association Youth Aviation Adventure July 13, 2013 at AD Airport		
d. Carousel Ranch Fundraiser at Agua Dulce Airport August 24, 2013		
16. Unfinished Business: None		
17. New Business: None		
18. Future Agenda Items: Proposed WTF at 6805 Sierra Highway, Agua Dulce		
<b>19. MSP: Move to Adjourn at 9:05 PM</b>	<p><b>M: LV</b>  <b>S: SK</b></p>	<p><b>5-0-0</b></p>

Respectfully Submitted: Mary Johnson, ADTC Secretary 2013  
APPROVED: July 10, 2013