

**AGUA DULCE TOWN COUNCIL**

**Regular Meeting of Wednesday, July 13, 2016 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), Candy Clemente (CC), Lou Vince (LV)

**Council Members Absent:** Clerk-Ed Porter (EP), Scott Keller (SK)

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

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
<b>ADMINISTRATIVE MEETING: Regular Council Operations:</b>		
1. Call to order at 6:45 PM by DH		
2. <b>MSP: Move to Approve Agenda as submitted</b>	<b>M: MJ S: CC</b>	<b>5-0-0</b>
3. <b>MSP: Move to Approve Regular Meeting of June 8, 2016 as submitted</b>	<b>M: CC S: MJ</b>	<b>5-0-0</b>
4. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence:		
iii. Incoming Correspondence: See Community Meeting, Item 11.B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
B. Secretary Report: Statement of information to be filed by MJ		
C. Treasurer's Report		
i. Beginning Balance: \$2,667.36		
ii. Expenses: eSolutions Domain Renewal: \$17.00 <b>MSP: Move to pay</b>	<b>M: LV S: CC</b>	<b>5-0-0</b>
iii. Ending Balance: \$2,667.36		
D. Association of Rural Town Councils: June 30, 2016 (Fox Field-Lancaster): No attendance		
i. Prop 47, Parks & Rec Funding Measure, San Gabriel National Monument, Primo Burger, MTA Sales Tax, Income Tax for Homeless, Distribution of Minutes, High Speed Rail, Regional Conservation Plan Framework, Mulch/trash, Littlerock Reservoir,		
E. Other: Acton/Agua Dulce Community Resiliency Coalition: Send follow up letter to new president of Acton TC, Tom Coston, requesting continued support of Coalition and endorsement of leadership of the Coalition from the ranks of the organization. (Previous letters sent 4/8/15 and 10/23/15) MJ to send a follow up to the new president.		
5. Other Business: Details on Future BBQ meeting at Library inviting Supervisor Antonovich: September/October? October meeting details at September meeting. DH-Wondered about remodel and construction of Agua Dulce Women's Club meeting and an alternate meeting venue during construction. Library or Vasquez Rocks Interpretive Center are possibilities. MJ to check with VR staff. Rosie Heffley: Called for Agua Dulce Country Fair Parade Entrants, and judges. TF offered ADTC use of his restored vintage truck for parade entry. Gary Hebdon: Discussed NIXLE. A reporting service that sends alerts from your local public safety departments & schools. Text your zip code to 888777 or go to <a href="http://www.nixle.com">www.nixle.com</a> . Nixle will notify Agua Dulce residents when there is an evacuation notice for fire incidents.		

MJ: Correspondence from Patsy Ayala from Scott Wilk's office offering to do a Claim Property Workshop for people to recover money from California. They need a place with wifi. MJ recommends contacting the library for a workshop in September or October. MJ to contact Librarian John Elford to coordinate.		
<b>COMMUNITY MEETING: Reports and Presentations:</b>		
6. Call to order at 7:10 PM: Pledge of Allegiance and Flag Salute led by LV. Moment of silence for fallen Dallas police officers.		
7. Announcement of ADTC 25 Year Anniversary: 1991-2016		
8. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Vargas: Final report. August 1, moving to downtown office with investigations unit. Expressed his pleasure serving our community and appreciates the relationships formed. 3 CHP officers will probably rotate in the future. Statistics: SR 14: 33 Collisions-13 with injury, 0 fatals, 4 DUI related, 6 misdemeanor hit and run, 1 felony hit and run. Local Roads: 5 property damage only, 6 with injury, 2 fatals. Fatals: Car/Truck u-turn at Ward Road and SR 14 and 2 car head-on on Sierra Highway at Davenport. Filming accident on closed-set at Agua Dulce Airport with actor and stuntman. CHP responded, but CAL OSHA handling investigation. Arrests: 5 DUI, 1 misdemeanor-trespass and vandalism at Vasquez Canyon Road closure area, 1 misdemeanor seat belt, open alcohol, and drug paraphernalia, 1 felony pursuit of stolen vehicle ending at Valley Sage, 1 felony high speed chase, no license, concealed firearm with high capacity magazine, 1 felony on shoulder of SR 14 with loaded firearm.		
B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: Absent		
C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: Sage fire in the Stevenson Ranch area burned 1,100 acres-85% contained. Fire behavior is very early. "Ready, Set, Go". Brush clearance. Nixle is helpful to get updates on phones.		
D. Acton-Agua Dulce Library: Librarian John Elford: Absent		
E. Other:		
9. Fifth District Report: Rosalind Wayman: Transportation Tax Measure passed. Will include funding for High Desert Corridor and I-5 Calgrove to Lake Hughes improvements. Additional ½ cent added to existing ½ cent. Marijuana Sales Tax Measure passed for funding for housing and services for the homeless. 10% on all marijuana sales. (State taxes + county tax would be 34%). Recreation use of marijuana will be on November ballot. Vasquez Canyon Road: DPW has been removing slide debris since June. They anticipate getting access to private property early 2016. SCV Senior Center has new director, Kevin McDonald. New building location on Golden Valley and cross valley connection.		
10. Presentations/Discussions:		
A. Waste Management is buying all assets of Benz Sanitation on August 1, 2016. Waste Management will be the sole trash service provider. Taking comments to invite Public Works staff to discuss Trash Franchise for Los Angeles County. Determine if the franchise option would have different options for trash disposal, ex. 3 cu yd bin, 1.5 cu yd bin, manure waste, green waste, 3-90 gallon containers for trash, recycle, and green. <b>MSP: Move to contact Acton Town Council for possibility of hosting a joint community meeting with Public Works to discuss trash collection options.</b>	<b>M: MJ S: CC</b>	<b>5-0-0</b>
11. President's Report		
A. General:		
B. Incoming Correspondence for Action:		
i. Hauled Water Draft Environmental Impact Report (DEIR) for the Proposed Single-Family Residential Hauled Water Initiative for New Development is released and meetings scheduled. To download the DEIR document and for additional details see: <a href="http://planning.lacounty.gov/hauled">http://planning.lacounty.gov/hauled</a> . Comments must be submitted by 5:00 PM on July 20, 2016. Send comments via email to <a href="mailto:dsakamoto@dpw.lacounty.gov">dsakamoto@dpw.lacounty.gov</a> or via USPS to County of Los Angeles Dept of Public Works, Attn: Dale Sakamoto/Hauled Water EIR Comments, 900 S Fremont Ave, 11 <sup>th</sup> Floor, Alhambra, CA 91803. Hauled Water DEIR public meeting: June 29, 2016, 7:00 PM to 8:30 PM at Acton Agua Dulce Library, 33792 Crown		

<p>Valley Road, Acton, CA  DH, MJ, Lillian Smith, and Billy Alch are working with reps from the Acton Town Council and community to divide up the DEIR and research sections, formulate responses to bring the potential impacts to “less than significant” and then group those responses together to respond to the entire DEIR. Each individual will reply in detail to their section, and Jacki Ayer of the Acton Town Council will combine everyone’s responses into a response from the Acton Town Council. The Agua Dulce Town Council will respond with specific comments and also reference agreement and consensus with the response sent by the Acton Town Council. The DEIR is flawed in many respects. The statistics used are inconsistent. Building a single family home is an allowable use and is consistent with the general plan. We are still concerned the well yield requirements need to be decreased to a more reasonable letter. The intent of the DEIR and hauled water initiative is to allow building for new construction. However, the wording of the ordinance pulls in existing homes that <b>may</b> use hauled water now or in the future and those homes must comply with the Hauled Water Permit Conditions.</p> <p><b>MSP: Move to send comment letter on Hauled Water Initiative incorporating community comments and also support and contribute to a mirrored letter of comments from the joint action committee including Acton and Agua Dulce community members.</b></p>	<p><b>M: DH</b>  <b>S: MJ</b></p>	<p><b>5-0-0</b></p>
C. Incoming Correspondence for Notice: none		
D. Public Hearing/Community Meetings: none		
12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin: Water Storage petition did not meet signature requirement deadline. CHSRA staff has been in the Acton area requesting to get on property.		
A. Coalition Against High-Speed Rail		
13. Committee Reports:		
A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive		
B. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive		
C. Election Committee: Chair: Lorna Leslie		
i. Looking for volunteers to serve on Election Committee for 2016. Committee has 5 people LL will continue as chair.		
D. Film Committee: Candy Clemente: Discussion about accident on filming at Agua Dulce Airport		
E. Land Stewardship: Ed Porter: Absent		
F. Parks and Trails: Mary Johnson: Parks Needs Assessment issued a correction. Looks like majority of \$\$ will go to city areas. Trails placement adjacent to roads. R. Wayman is facilitating a meeting with Parks Trails staff to determine the correct location of trails placement.		
G. Water Stewardship: Don Henry		
H. Ways & Means: Troy Fosberg/Scott Keller: Details on September/October BBQ at Library inviting Supervisor Antonovich		
I. Disaster Planning: Gary Hebdon: See Item 5. Nixle		
J. Acton/Agua Dulce School Board Liaison: Ed Porter: Absent		
K. Acton Town Council Liaison: Lillian Smith: Primo Burger appeal allowed Drive thru. Motion at BOS by Supervisor Antonovich to change Acton CSD prohibiting future drive thrus. Raises a question on who initiates changes to a CSD.		
L. Other:		
14. Open Forum: Rosie Heffley: Country Fair Sept 17. Looking for judges for the parade. 4:00 parade start. Requests the Council participate.		
15. Announcements		
A. Association of Rural Town Councils: July 28, 7:00 PM, Fox Airfield Lobby, 4555 W Ave G, Lancaster, CA		
B. Next regular ADTC meeting: September 14, 2016: BBQ at Special Location: Acton Agua Dulce Library, 33792 Crown Valley Road, Acton, CA???		
C. Parade Sept 17. Looking for entries. ADTC will have an entry Troy offered his classic truck the Council could use.		
16. Unfinished Business		

17. New Business		
18. Future Agenda Items:		
A. Public Works: Trash Franchise options-Acton TC joint effort		
B. Community discussion of roadblocks developers and builders are experiencing when attempting to build single family homes-septic's, water, juniper woodlands, grading, etc.		
C. Richard Bruckner of Regional Planning, Dennis Hunter of Building & Safety, Environmental Health, and Fire Dept. for discussion of development roadblocks Adjournment		
D. Dark for August 2016 regular meeting		
E. Claim Property Workshop by Scott Wilk's office: September or October at Library		
<b>19. MSP: Move to Adjourn at 8:50 PM.</b>	<b>M: MJ S: LV</b>	<b>5-0-0</b>

Respectfully Submitted: Mary Johnson, 2016 ADTC Secretary  
APPROVED: September 14, 2016

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