

AGUA DULCE TOWN COUNCIL
 Regular Meeting of July 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, David Aiello **(DA)**, Annette Fortuna **(AF)** Donal McAdams **(DM)**

Council Members Absent: Gary Hebdon **(GH)**

Community Members: About 30 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 7:30 PM. Pledge of Allegiance led by DA		
2. Approval of Agenda	Additions: None MSP: Move to accept without changes	M: DH S: DA	6-0-0
3. Approval of Minutes	Corrections: MSP: Move to defer to next meeting	M: MJ S: DA	6-0-0
4. Agency Reports			
4.a. California Highway Patrol	Rick Milar: Not Present Officer Burton: Pursuit of high speed motorcycles (3) today, caught one last month Stats: 20 traffic accidents, one fatal DUI, 11 property damage only, most caused by excessive speed. Warrants still in progress		Information Only
4.b. LA County Sheriff	Deputy Scott Short: (661) 272-2571 Not Present		Information Only
4.c. LA County Sheriff Dept. (COPS)	Deputy Robert Ferrell: Not Present Deputy Farrell Palmdale community policing.		
4. d. LA County Fire Department	Not Present		Information only
5. LA County Fifth District Deputy	Rosalind Wayman: 1. A July meeting is set among County agencies to continue the dialogue regarding water hauling, septic system regulations and other water/quality issues. 2. DA mentioned that the corner of Koby and Agua Dulce Cyn. Rd. has no place to walk. He met with Rosalind who will work with public works to perhaps cut a shoulder.		Information Only

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6. Council Reports			
6.a. President	<p>Mary Johnson:</p> <ul style="list-style-type: none"> • Presentation of Certificates of Appreciation for the Fund Raiser. Thank you letters all sent out. • Assoc of Rural Town Councils Meeting: No July or Aug Mtg Letters to CA Assemblyman Knight and CA Senator Runner on AB 1041 CA Assemblywoman Audra Strickland's bill limiting EH for 4 or fewer service connections. <ul style="list-style-type: none"> a. Final Water letter to Antonovich approved by entire membership of ARTC requesting reevaluation of EH policies regarding ordinance 2005-0053 • Think Santa Clarita Valley Campaign http://www.thinksantaclaritavalley.com/ moving along we will continue to participate At website you can register your business, offer coupons, discounts etc. Consumers can register to see businesses signing on etc.. County has dedicated some monies for unincorporated areas \$100,000.00 and growing. Banners in Agua Dulce, brochure at local stores • Proposed Royal Street Wireless facility, 31650 Spring Canyon Road, Agua Dulce <ul style="list-style-type: none"> a. Hearing Officer Public Hearing 8/04/09 b. Pete Shubin presented brief description and gave out picture handouts. Tower to be placed with present towers. Not in present AD community standards district. Letter from TC advising no community objection and not in CSD. Any dead spots let your carrier know <p>MSP: Move to send letter to RP indicating applicant presented with no community objections.</p> <ul style="list-style-type: none"> • AD Country Fair Grand Marshall <p>MSP: Move to Nominate Bob Harris age 85 part of SOS Filmworks, who is always active in the country fair.</p> <ul style="list-style-type: none"> • Country Fair Booth- The election Committee and the Town Council may share a booth at the country fair. MJ to research costs and details for discussion at next meeting 	<p>M: DM S: LC</p> <p>M: MJ S: DA</p>	<p>6-0-0</p> <p>6-0-0</p>
6.b. Secretary	<p>Lorene Cangiano:</p> <ol style="list-style-type: none"> 1. Green Energy Presentation for August <ol style="list-style-type: none"> a. Advertising, banners etc will ask company for money for banners 		
6.c. Treasurer	Don Henry- Starting balance was \$6868.37 Monies received \$200 (fundraiser		Information only

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	donations), Expenses \$953.80 (fundraiser costs, rent, and disaster committee CD's). Final balance \$6114.57		
6.e. Other			
7. Open Forum	None		
8. Committee Reports			
8 a. Water 1. Integrated Regional Water Management Plan a. Water Treatment Device Policy	Chair: Don Henry: See county report		
8.b. Ways & Means	Chair: Dave Aiello: Fundraiser results: Income: \$6596.57, Expenses: \$650.55, Net profit: \$5946.02		
8.c. Land Use Community Standards District (CSD)	Co-Chairs: Lorene Cangiano, Mary Johnson: LA county general plan -Mark Herwick presented to the ARTC some changes to the rural language. There are still some issues but he is working it out with ARTC Regional Planning still working on the latest CSD draft		
8.d. Parks & Trails	Chair: Mary Johnson : Ranger station at Vasquez park will be closed all Mondays but the park will still be open. Acton having some trails issues with Park and Rec and Regional Planning. MJ is working with them.		
8.e. Election Committee	Chair: Julianne Feuerhelm/Lorna Leslie 1. Treasurers report a. 2008 Election costs submitted: Starting balance 285.00 ending balance 1409.85 2. First Election Committee meeting, which is the membership meeting, will be held July 15 th 7PM at the Agua Dulce Vineyards. The Committee will elect officers and then present them at August Meeting. Membership will be closed after election of officers. 3. 2009 Fundraiser was a success \$2022.11 was raised.		

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	4. Mary Johnson will write up a list of Town Council activities and a purpose statement so that the election committee can use this information to encourage candidates for the November election.		
8.f. Charter/Bylaws	Chair: Lorene Cangiano –no activity		
8.g. Film	Chair: Dave Aiello: nothing to report		
8.h. Acton-Agua Dulce School Board	David Aiello: School board on hiatus July and August		
9.i. Emergency Preparedness-Disaster Planning	Chair: Gary Hebdon: not present		
10. Unfinished Business			
11. New Business			
17. Announcements			
18. Future Agenda Items			
19. Adjournment	MSP: Move to Adjourn at 9:25 PM	M: LC S: DM	6-0-0

Respectfully submitted by Lorene Cangiano, Secretary, Agua Dulce Town Council 2009
APPROVED: 8-12-09