

**AGUA DULCE TOWN COUNCIL**

**Regular Meeting of Wednesday, September 10, 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) left at 7:00 PM, Scott Keller (SK) arrived at 6:48, Lou Vince (LV)

**Council Members Absent:** Ed Porter (EP)

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

TOPIC/DISCUSSION	MOTION	DECISION/ RESULT
<b>ADMINISTRATIVE MEETING: Regular Council Operations:</b>		
1. Call to order at 6:42 PM		
<b>2. MSP: Move to Approve Agenda</b>	<b>M: LV S: TF</b>	<b>5-0-0</b>
<b>3. MSP: Move to Approve Minutes: Regular Meeting of July 9, 2014; August meeting cancelled</b>	<b>M: SC S: LV</b>	<b>5-0-0</b>
4. Council Reports:		
a. President Report		
i. General: Letter to Regional Planning from resident cc:d		
ii. Outgoing Correspondence:		
1. Letter of Appreciation and Thanks to CHP regarding rapid response to commercial truck activity on Sierra Highway sent July 11, 2014		
2. Letters to Friends of Sleepy Valley and Sleepy Valley Water Company supporting their concerns about Alamo property and future water usage. <b>MSP: Move to approve and send draft letters submitted</b>	<b>M: SC S: MJ</b>	<b>6-0-0</b>
iii. Incoming Correspondence: See Community Meeting, Item 9.a., b., and 9.c.		
iv. Webmail:		
1. Wells drying up		
2. Support of Agua Dulce Airport proposed modifications to conditions		
3. Fire prevention fee		
b. Secretary Report: Secretary of State Statement of Information filed electronically 9-2-14, \$20 paid		
c. Treasurer's Report		
i. Balance: \$312.96		
ii. eSolutions domain renewal paid twice.		
d. Association of Rural Town Councils: July 30, 2014. August meeting cancelled		
e. Other: Declaration of Incumbents intention to re-run for election <b>Scott Keller, Ed Porter, and Don Henry all declared their intention to re-run for election</b>		
5. Other Business: OVOV boundary change relative to Town & Country Update: Discuss in Community meeting. See Item 11.b.		
<b>COMMUNITY MEETING: Reports and Presentations:</b>		
6. Call to order at 7:09 PM. Pledge of Allegiance and Flag Salute led by LV		
7. Agency Reports		

<p>a. California Highway Patrol/Cops Team: Officer Vargas: July Stats: 37 Collisions-0 Fatalities, 15 injuries, 3 DUI related. Arrests-11 DUI. Misdemeanors-1 False info to officer, 72 hour hold, 1 evading officer. Felony-1 possession of drugs, 1 child endangerment. August Stats: 43 Collisions-2 Fatalities, 23 injuries, 2 DUI related. Arrests-5 DUI, 1 reckless driving, 1 felony pursuit. August Citations: Speed-40, Seatbelts-6. Speed issues on Agua Dulce Canyon Road: Senior volunteer program will bring out 2 radar trailers. Have heard indirect complaints about speed on Darling Road. Per SC, Public Works will survey Darling Road. Current speed survey of 40 mph has expired. CHP Newhall Commander Captain Mark Odle: retiring November 1. Captain Ed Crusey will be taking the helm.</p>		
<p>b. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: July Stats: 11 Reports: 1 forgery, 1 non-aggravated domestic assault, 1 narcotics, 1 drunk alcohol, 1 suspected child abuse, 1 suspicious circumstance, 1 suspicious fire, 1 adult suicide, 1 juvenile suicide, 1 vehicle repossessed, 1 recovered vehicle. August Stats: 8 Reports: 3 residential burglary-no force, 1 sex crime, 1 trespass, 1 found-recovered property, 1 vehicle repossessed, 1 dead natural cause.</p>		
<p>c. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: August Stats: 55 Runs: 0 structure, 4 mobile property, 1 natural vegetation, 35 EMS, 1 hazardous material, 6 good intent, 8 false alarms. Pulse Point is a new app that alerts CPR-trained bystanders to cardiac emergency. Also gives alerts for fire and traffic collisions. New CPR training kit available through Station 81.</p>		
<p>d. Acton-Agua Dulce Library: Librarian Valerie Bailey: Announced September programs and Activities: Used Book Sale-Sept 27 and 28, Junk in the Trunk-Sept 28</p>		
<p>8. Fifth District Report: Rosalind Wayman: Absent</p>		
<p>9. President's Report</p>		
<p>a. Incoming Correspondence for Action:</p>		
<p>i. Agua Dulce Airport Conditions Agenda Requirement <b>MSP: Move to send standard response letter indicated ADTC will not initiate agendizing</b></p>	<p><b>M: MJ S: LV</b></p>	<p><b>5-0-0</b></p>
<p>ii. CA High Speed Rail Scoping Comment Period Extended to Friday, September 12. Pam Wolter: Acton-Agua Dulce High Speed Rail Working Group: They submitted comments to CHSRA requesting the route be moved 2/3 of a mile east from the Palmdale station within the Angeles National Forest and the entire project needs to be underground. Project needs to be outside of the Acton Community Standards District Boundary. Comments need to be specific to the project. Noise study, vibration study, and well water study to be submitted by the group. September 16, 2014 CHSRA will have a meeting in Palmdale at City Council Chambers at 9:00 AM. Group has been in contact with lead attorney, Stuart Flashman, of John Tos et al vs. CHSRA in Kings County. Workshops were conducted to help the public submit comments. <b>MSP: Move to submit comments relating only to exploring an additional UNDERGROUND route to outside the Acton and Agua Dulce CSD to the east and to avoid destroying any other existing developed properties in the area and to indicate that all other routes are unacceptable to our community.</b></p>	<p><b>M: MJ S: LV</b></p>	<p><b>5-0-0</b></p>
<p>b. Incoming Correspondence for Notice:</p>		
<p>i. Assemblyman Scott Wilk: Letter to Chairman of CHSR <b>MSP: Move to send similar to Chairman of CHSR from ADTC</b></p>	<p><b>M: MJ S: SK</b></p>	<p><b>5-0-0</b></p>
<p>ii. LA County Flood Control District to prepare a Program Environmental Impact Report for proposed Enhanced Watershed Management Programs</p>		
<p>c. Notice of Public Hearing/Community Meetings:</p>		
<p>i. California High Speed Rail Public Scoping Meeting Notice</p>		

ii. Hauled Water Scoping Meeting, Wednesday, September 24, 6-9 pm, Agua Dulce Women's Club: To date, there has been no official notice given. MJ to contact Arena Turner of CEO and DH to contact Richard Lavin of Drinking Water program to convey our request for additional time to notice the community of this meeting.		
10. Presentations/Discussions: None		
11. Committee Reports		
a. Bylaws Revision Committee: Lou Vince/Mary Johnson: Nothing to report		
b. CSD Revision Committee: Comment period is open until October 6, 2014 for Antelope Valley Area Plan Update DEIR. The boundary of the AV update extends into the OVOV area south of the Route 14 freeway into the Heffley area. The ADTC has been assured repeatedly by Supervisor Antonovich's staff (Edel Viscarra) that the OVOV boundary would NOT change. The residents in the affected area need to submit comments on the DEIR requesting the boundary does not change and they remain in the OVOV area. <b>MSP: Move to submit comment to RP regarding Town &amp; Country DEIR that we are opposed to any change in the boundary that encroaches into the OVOV boundary.</b>	<b>M: MJ S: SK</b>	<b>5-0-0</b>
c. Election Committee: Chair: Lorna Leslie: Submitted memo to DH. Read into record.		
i. Declaration of Incumbents intention to re-run for office. Three members' terms are up. <b>Scott Keller, Ed Porter and Don Henry all declared intent to re-run for election.</b>		
ii. Notice of Election, Candidate Applications, and Nomination Period announced.		
d. Film: Steve Cummings: Pauline—Filming Presentation in October		
e. Land Use: Ed Porter: Absent		
f. Parks and Trails: Mary Johnson: LA County approved funding for 74 acres of wildlife corridor near Vasquez Rocks at AD Canyon Rd and 14 Freeway.		
g. Water Stewardship: Don Henry		
i. Hauled Water: See Item 9.c.ii.		
ii. TAC Health Dept: Hiatus		
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: Absent		
k. Acton Town Council Liaison: Scott Keller: Nothing to report		
l. Other		
12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin: Latest information and direction for community support. See Item 9.a.ii.		
13. Open Forum: None		
14. Announcements		
a. Agua Dulce Country Fair and Parade, September 20, 2014 4pm to midnight		
b. Hauled Water Scoping Meeting, September 24, 2014 6-9 PM		
c. Association of Rural Town Councils: September 24, 2014		
d. Next regular ADTC meeting: October 8, 2014		
e. Youth Aviation Adventure at Agua Dulce Airport: October 11, 2014 8:30-4		
15. Unfinished Business: None		
16. New Business: None		
17. Future Agenda Items:		
a. Umbria Estates: Follow up to January 2014 meeting with Water Consultant—Postponed indefinitely—Indicated recent positive progress with Public Works and Regional Planning		

b. Film LA representative-October		
<b>18. MSP: Move to Adjourn at 9:02 PM</b>	<b>M: MJ</b> <b>S: TF</b>	<b>5-0-0</b>

Respectfully Submitted: Mary Johnson, Secretary, 2014  
APPROVED: October 8, 2014

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