

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, September 12, 2018 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)(arrived at 6:48), Clerk-Ed Porter (EP), Candy Clemente (CC), Scott Keller (SK), Lou Vince (LV)

Council Members Absent:

Community Members: About 10 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING: Regular Council Operations: 6:30 PM		
1. Call to order at 6:38 PM by DH		
2. MSP: Move to Approve Agenda deleting Items D. i. and ii.	M: EP S: CC	6-0-0
3. MSP: Approval of Minutes: Regular Meeting of July 11, 2018 as submitted	M: LV S: EP	6-0-0
4. Council Reports:		
A. President Report		
i. General:		
a. Agua Dulce Country Fair Parade Entry: \$20 needed for parade application		
ii. Outgoing Correspondence:		
iii. Incoming Correspondence: See Community Meeting, Item 11. B., C., and D.		
iv. Miscellaneous Incoming & Webmail:		
a. 10067 Escondido Canyon Rd inquiry horse boarding, weddings-referred to Regional Planning		
b. Shady Lane illegal dumping		
c. Water "situation"		
d. Cannabis regulations		
B. Secretary Report:		
i. CA Statement of Information Filed August 30, 2018		
ii. Unclaimed Property from ADTC Water Committee: still working on claiming those funds		
C. Treasurer's Report		
i. Beginning Balance: \$2,958.81		
ii. Payment to CA Secretary of State-Statement of information filing: \$20.00		
iii. Ending Balance: \$2,938.81		
D. Association of Rural Town Councils:		
i. July 25, 2018: Palmdale Sheriff Community Advisory, Community Air Protection Program, Centennial Project, Community Signage, AV Water Master		
ii. August 29, 2018: Parks & Recreation Measure A, Community Air Protection Program, Centennial Project, Community Signage, AV Water Master, SEA Ordinance, CSDs		
5. Other Business:		
A. Declaration of Incumbents for re-election: Members whose terms are up in December 2018: Don Henry, Scott Keller, and Ed		

Porter: All incumbents declared they will seek re-election		
COMMUNITY MEETING: Reports and Presentations: 7:00 PM		
6. Call to order 7:05 PM by DH: Pledge of Allegiance and Flag Salute led by EP		
7. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Hallgren: Absent. Officer Glauser: August Stats: 9 Arrests: 7 misdemeanor, 2 felony-1 drug and firearm possession, 1 PRCS-Early release parole-Stolen motorcycle. 5 Collisions: 3 property damage only, 2 with injury, 0 hit & run, 0 dui collisions. San Francisquito Rd operation: 36 citations, 2 arrests. Stealing cars to chop shop in Lancaster, then dumping spare parts in Agua Dulce area. Task force on day saturation was success. Sierra Highway enforcement continues. MRE Unit: Commercial enforcement.		
i. Commercial dump trucks: Speed and Safety		
ii. Speed Limit in town		
B. Los Angeles County Sheriff Resident Deputy: Deputy Soffa: August 17 incidents: 1 residence burglary, 1 grand theft auto, 2 assaults, 1 elder abuse, 1 narcotics, 1 vehicle towed, 1 felony vandalism, 1 misdemeanor vandalism, 2 mentally ill, 1 death, 2 miscellaneous, 2 non-criminal reports, 1 stolen car recovery. Announced that he is leaving the post.		
C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: July: 38 Reports: 3 vehicle fires, 26 EMS, 1 service call. August: 43 Reports: 4 vehicle fires, 3 brush fires, 28 EMS, 5 service calls, 3 good intent calls. Agua Dulce Airport has permanent water supply tank. Parade: Helicopter fly over is scheduled. Living in the Fire Zone presentation September 18, 2018 at The Centre, 20880 Centre Pointe Parkway, Santa Clarita. 6-9 PM. Agencies participating: LA County Fire, City of Santa Clarita, Law Enforcement, American Red Cross, LA County Animal Care & Control, LA County Office of Emergency Management.		
D. Acton-Agua Dulce Library: Librarian Jim Wall: Announcements of upcoming programs and activities. Monday, October 8, 2018-Library will be closed for Indigenous Peoples Day. Library has a new Children's Librarian.		
E. Other		
8. Fifth District Report: Rosalind Wayman: Free Household Hazardous & E-Waste Recycling Round Up--October13, 2018, Val Verde Park, 30300 Arlington St, Val Verde, 9 AM to 3 PM. SCE: Announcement of Public Safety Power Shutoff Program. Liz Seelman is the new SCE Community rep. BOS News: Opiate related deaths-Coroner to notify physicians who prescribed opiates to patients that died of opiate overdose. Business concierge service. Business Registration Program additional outreach meetings. First responder mental health and suicide training. Rent control-temporary 180 days. Clean Safe Water-Measure W. 2.5 cents per square foot of Impermeable surface area. Using LIDAR. Signs from Public Works supporting the Gas tax with Supervisor Barger's name have been removed.		
9. CA Assembly District 38 Report-Assemblyman Dante Acosta: Sharon Bronson: Today, Assemblyman Acosta attended the memorial for the 10 th anniversary of Chatsworth Metrolink disaster. Voted No on later start times for schools. Voted No on AB 1810, pretrial diversion program for individuals with serious mental illness regardless of the offense. Voted No on SB 1100 raising the minimum age of persons buying shotguns from 18 to 21. Voted No on AB 1884 banning straws. Voted No on SB10 Bail bill. Surfing is the official sport of CA. Voted yes AB 2155 Disclosure requirement on Social media political advertising. Voted Yes to strengthening training for Concealed Carry Permits. Voted Yes on SB 1249 banning animal testing on cosmetics. Voted Yes on Prohibiting domestic violence offenders from owning a gun. Voted Yes to audit untested sexual assault evidence kits. Yes to Audit the DMV. Will be attending the Parade. September 22, 2018 Free Women's Self Defense Class at The Center, 20880 Centre Pointe Parkway, Santa Clarita.		
10. Presentations/Discussions:		
11. President's Report		
A. General:		
i. Well Yield Reduction: Meeting with Public Health scheduled for September 20, 2018		
ii. Illegal Dumping: Task force formed in Antelope Valley. Contact Donna Termeer		
iii. LA County Clean Safe Water: Measure W: MSP: Move to write letter to Mark Pestrella, Director of Public Works addressing our concerns of a credit for rural areas with a high percentage of permeable surface.		
	M: EP S: CC	7-0-0

iv. Southern California Edison Public Safety Power Shutoff Program: Turning off power 4-6 days prior to an event. We rely on power for water, fire protection, water for family and animals. MJ requested that SCE coordinate a community meeting in Acton/Agua Dulce. Concerns: water availability, who is making the determination to shutoff and what criteria is used. Higher risk in turning the water off. Generators pose a risk of fire, also. Improvements to the grid will result in higher rates for ratepayers.		
B. Incoming Correspondence for Action:		
i. Land Sea Air Leasing: Agua Dulce Airport Agenda Requirement: There has been no request from the community. MSP: Move to write standard letter response	M: LV S: EP	7-0-0
C. Incoming Correspondence for Notice:		
i. LA County Animal Control Enforcement of Compliance Field Licensing for Agua Dulce beginning September 26, 2018		
ii. Agua Dulce Canyon Road change of speed limit from 35 mph to 40 mph		
iii. Regional Planning Plans Filed:		
a. 31650 Spring Canyon Rd: CUP reauthorization of existing wireless communications facility		
b. 10959 Sierra Highway: Minor modifications to CUP of existing wireless facility		
c. 33425 Overland Trail: Patio cover, garage, carport		
d. 8023 Valley Sage Rd: Proposed Verizon equipment modification to existing WTF near 8187 Indian Brave Rd		
e. 33201 Agua Dulce Canyon Rd: Temporary Use Permit for Agua Dulce Country Fair		
f. 6931 Sierra Highway: ADU and grading		
g. 31301 Agua Dulce Canyon Rd: Ground mount solar		
h. 9248 Hierba: Pool and patio cover		
D. Public Hearing/Community Meetings:		
12. Committee Reports:		
A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Working on revision to eliminate Election Committee treasurer responsibilities. See Item 12.C.ii.		
B. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive		
C. Election Committee: Rosie Heffley: Liaison to ADTC		
i. 2017 Election Committee Final Treasurer Report		
ii. Meeting Sept 1: Committee would like to turn over financial responsibilities to ADTC. Request ADTC keep separate ledger for Election Committee funds.		
iii. Candidate Applications need to be distributed to candidates. MJ to contact Lorna to have applications available		
D. Film: Candy Clemente: June: 15 shoots, July: 16 shoots, August: 4, September 4. LeMans '66 trucks traveling too fast thru town. CC to contact Karen Bryden, Location coordinator. If she is not available, contact production location manager.		
i. Film Coalition Update.		
E. Land Stewardship: Ed Porter: Median price around \$700,000. Slight shift downward. Called on 3 different piles of trash. Fire Station 81, Captain Buchan assisted with contact with different county agencies. Sent letter to Animal Control about Agua Dulce having higher dog limits. Castaic staff have been re-trained. Should not be a problem to register more than 3 dogs.		
F. Parks and Trails: Mary Johnson: Nothing to report		
G. Water Stewardship: Don Henry: Well Yield reduction meeting coming up		
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: Board Member, Larry Layton passed away. Mike Fox has taken over as Vice President. Softball Field will be named in his honor. His unexpired board position will be up for election. 5 people are		

applying for that position. 3 other trustees are up for re-election: Ed Porter, Ken Phalzgraph, and Kelly Jensen. 5 people are running for those positions.		
K. Acton Town Council Liaison: Lillian Smith: Illegal dumping, filming standards		
L. Other:		
13. Open Forum: Ed Porter: Announced his candidacy for re-election to the Acton Agua Dulce School Unified District gave a short bio and his vision as a Board member.		
14. Announcements		
A. Agua Dulce Country Fair and Parade: September 15, 2018 Parade starts at 4:00 followed by Fair at Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce		
B. LA County Animal Control Enforcement of Compliance Field Licensing for Agua Dulce beginning September 26, 2018		
C. LA County Animal Care Low-Cost Vaccine/Microchip Clinics: Palmdale Facility at 38550 Sierra Highway, Palmdale-September 16 and 30, Castaic Facility at 31044 N Charlie Canyon Rd, Castic-September 30, Lancaster Facility at 5210 W Avenue I, Lancaster-September 23. 9:30 AM – 12:30 PM and 1:00 PM – 3:30 PM		
D. Association of Rural Town Councils: September 26, 2018, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.		
E. FREE Movie & Meal Night for kids: October 6, 2018, 5:30 PM to 8:00 PM Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce		
F. Next regular ADTC meeting: October 10, 2018, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA		
G. Free Mattress Recycling Collection Dates hosted by LA County Public Works: September 29, 2018 at Road Yard #551, 4859 W Avenue L-12, Quartz Hill, October 6, 2018 at Road Yard #555, 17341 East Avenue J, Lancaster, October 13, 2018 at Road Yard #558, 8505 East Avenue T, Littlerock. 9:00 AM to 2:00 PM at all locations.		
H. Free Disposal Day: October 13, 2018 8:00 AM to 2:00 PM at Waste Management of Lancaster, 600 East Avenue F, Lancaster		
I. Free Tire Recycling: October 27, 2018 9:00 AM to 3:00 PM Locations: 4859 W Avenue L-12, Quartz Hill; 38126 N Sierra Highway, Palmdale; 17341 East Avenue J, Lancaster; 8505 East Avenue T, Littlerock.		
15. Unfinished Business: Salute to Lillian Smith		
16. New Business		
17. Future Agenda Items:		
A. Clean Safe Water Measure W		
B. Southern California Edison Public Safety Power Shutoff Program		
C. Zoe International: Development at 8144 Escondido Canyon Road		
18. MSP: Move to Adjourn at 8:36 PM	M: EP S: MJ	7-0-0

Respectfully Submitted: Mary Johnson, ADTC Secretary
APPROVED: October 10, 2018