



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, January 14, 2015 AGENDA

Agua Dulce Women's Club
33201 Agua Dulce Canyon Road, Agua Dulce, CA
www.adtowncouncil.com

Administrative Meeting Starts at 6:30 PM ◆ **Community Meeting Starts at 7:00 PM**

ADMINISTRATIVE MEETING: Regular Council Operations: 6:30 PM ◆ Open to Public

1. Call to order
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting of December 10, 2014
4. Council Reports:
 - a. President Report
 - i. General:
 - ii. Outgoing Correspondence: None
 - iii. Incoming Correspondence: See Community Meeting, Item 9.a., b., and 9.c.
 - iv. Miscellaneous Incoming & Webmail:
 - b. Secretary Report:
 - i. Official Roster
 - ii. Conflict of Interest Statement 2015
 - c. Treasurer's Report
 - i. Balance
 - ii. Overdraft/Fees
 - iii. On-Line Banking
 - d. Association of Rural Town Councils: January 28, 2015
 - e. Other:
5. Other Business

COMMUNITY MEETING: Reports and Presentations: 7:00 PM ◆ Open to Public

6. Call to order: Pledge of Allegiance: Flag Salute
7. Agency Reports
 - a. California Highway Patrol/Cops Team: Officer Vargas
 - b. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short
 - c. Los Angeles County Fire Dept/Community Service Rep: Stephanie English
 - d. Acton-Agua Dulce Library: Librarian Valerie Bailey
8. Fifth District Report: Rosalind Wayman:
9. President's Report
 - a. Incoming Correspondence for Action: None
 - b. Incoming Correspondence for Notice:
 - i. Angeles National Forest proposed project to restore and improve riparian habitat and to restore flow capacity to Bouquet Creek in Bouquet Canyon. Public scoping comments to help identify concerns and issues to be considered in the environmental analysis and decision must be received by February 2, 2015. Comments to be sent to: Bob Blount, District Ranger, Santa Clara/Mojave Rivers Ranger District, 3708 Crown Valley Road, Acton, CA 93510 or via email to: comments-pacificsouthwest-angeles@fs.fed.us For more information on the proposed project: <http://www.fs.usda.gov/projects/angeles/landmanagement/projects>
 - c. Notice of Public Hearing/Community Meetings: None
10. Presentations/Discussions
 - a. Bylaws Review
 - i. Election Procedures for unopposed candidates
 - ii. Term Limits: Members, Officers
 - b. Student Representative(s)
 - i. Purpose & Selection Process
 - c. Survey of Heffley area residents to determine if clear majority want to be included within the Agua Dulce CSD boundaries.
 - i. Sections to be surveyed
 - ii. Survey wording
 - iii. Timeline
 - iv. How to approach Acton Town Council

11. Committee Reports

- a. Bylaws Revision Committee: Lou Vince/Mary Johnson
- b. CSD Revision Committee: Mary Johnson/Scott Keller:
- c. Election Committee: Chair: Lorna Leslie
 - i. Final written report from Election Committee
 - ii. Election materials for storage
- d. Film: Steve Cummings
- e. Land Use: Ed Porter
- f. Parks and Trails: Mary Johnson:
- g. Water Stewardship: Don Henry
 - i. Hauled Water
 - ii. TAC Health Dept
- h. Ways & Means: Troy Fosberg/Scott Keller
- i. Disaster Planning: Gary Hebdon
- j. Acton/Agua Dulce School Board Liaison: Ed Porter
- k. Acton Town Council Liaison: Lillian Smith
- l. Other

12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin:

- a. Coalition Against High-Speed Rail planning and strategy meeting January 12, 2015 at Acton Library, 6:00 PM to 7:30 PM

13. Open Forum

14. Announcements

- a. Association of Rural Town Councils: January 28, 2015, 7:00 PM
- b. Next regular ADTC meeting: February 11, 2015

15. Unfinished Business

16. New Business

17. Future Agenda Items:

- a. Discussion of SB1319, SB1168, and AB1739 and how the bills will directly or indirectly affect private well owners in our area.

18. Adjournment

**AGUA DULCE TOWN COUNCIL ADMINISTRATIVE AND COMMUNITY MEETINGS
ARE OPEN TO THE PUBLIC**

NOTE: The Agua Dulce Town Council serves as a meeting place for the free expression of community views, for the coming together of diverse opinions into a consensus, and to review public and private proposals that may affect the community. Participation by the public, civic groups and private organizations is welcomed. The ADTC conducts all business in an open fashion and relies on donations for its nominal expenditures. The Agua Dulce Town Council website is: www.adtowncouncil.com