

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, March 8, 2017 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 6:45), Clerk-Ed Porter (EP), Candy Clemente (CC), Lou Vince (LV)

Council Members Absent: Scott Keller (SK)

Community Members: About 20 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING: Regular Council Operations:		
1. Call to order by DH at 6:41 PM		
2. MSP: Move to Approve Agenda as submitted	M: EP S: CC	5-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of February 8, 2017 as submitted	M: EP S: CC	5-0-0
4. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence:		
a. Letter to Land Sea Air-AD Airport Agenda Response sent 2-14-17		
iii. Incoming Correspondence: See Community Meeting, Item 11.B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
B. Secretary Report:		
i. Weekly Case Filing Reports from Regional Planning: EPIC LA "Direct Connect" To receive reports, each Council member must create an account. MJ has created account and will forward to Council.		
C. Treasurer's Report		
i. Beginning Balance: \$4,943.44		
ii. Expenses Paid: \$81.75 to Feathers Digital Graphics for 5 inserts for date change to Community Water Meeting banners.		
iii. Ending Balance: \$4,861.69		
D. Association of Rural Town Councils:		
i. February 21, 2017, Quartz Hill Library, 5040 West Avenue M2, Quartz Hill, CA 93536 Election, San Gabriel Mountains National Monument, Access Requirement Ordinance, State Groundwater Sustainability Act, Antelope Acres S-Power Project, Valley Fever Stakeholder and Outreach Meetings, Antelope Valley Regional Conservation Framework Public Meeting, Measure A-Parks and Recreation Implementation Calendar. DH attended. Spoke about the Community Water Meeting and invited ARTC members to attend. Election for Director or Executive Board: MSP: Move to vote for Executive Board	M: MJ S: EP	6-0-0
E. Other: CC: Doreetha Daniels 101 st Birthday in April. ADTC should acknowledge in some way.		

<p>MSP: Move to send Certificate of Acknowledgment for Doreetha Daniels 101st Birthday.</p>	<p>M: MJ S: CC</p>	<p>6-0-0</p>
<p>5. Other Business:</p>		
<p>COMMUNITY MEETING: Reports and Presentations:</p>		
<p>6. Call to order at 7:05 Pledge of Allegiance and Flag Salute led by EP</p>		
<p>7. Agency Reports</p>		
<p>A. California Highway Patrol/Cops Team: Officer Proper: February Stats: 12 Collisions: 7 Property Damage only. 5 with injury, 1 Hit & Run. 4 DUI arrests, 1 with methamphetamine. 1 Fatality on Sierra Highway, solo vehicle, southbound between Vasquez Canyon and Sand Canyon. Speed enforcement on Sierra Highway continues.</p>		
<p>i. Commercial dump trucks: Speed and Safety</p>		
<p>B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: February stats: 4 reports: 1 misdemeanor vandalism, 1 non-criminal report, 1 miscellaneous crime report, 1 non-criminal elder abuse. Deputy Short is on NextDoor. Acton Market was robbed. Lottery tickets stolen, redeemed at local liquor store.</p>		
<p>i. Commercial dump trucks: Illegal dumping</p>		
<p>C. Los Angeles County Fire Dept/Community Service Rep: Absent</p>		
<p>D. Acton-Agua Dulce Library: Librarian John Elford: Announcements of upcoming activities and programs</p>		
<p>E. Other</p>		
<p>8. Fifth District Report: Rosalind Wayman: Measure H passed (homeless) Supervisor Barger supported. Moratorium on Marijuana cultivation, retail sales, manufacturing, and other pot related activities in LA County. Impacts: buffering of residential and school zones, licensing reviews, renewable energy and recycled water requirements for growers. Supervisor Barger introduced motion to investigate dams in the County. EP: Marijuana laws conflict with Federal Law. MJ: Update on Access Ordinance: Dead. EP: Dirt trucks have deceased based on County enforcement. Pothole on Agua Dulce Canyon Road under freeway. Edel was at SGMA meeting. Indicated he would coordinate a meeting for county entities not in a water district.</p>		
<p>9. CA Assembly District 38 Report-Assemblyman Dante Acosta: Wyatt Woodson Sharon Bronson: March 30-Assemblyman will have a Town Hall at City of Santa Clarita Council Chambers 5:30-7:00 pm. Please RSVP at 661-286-1408. For unclaimed property, go to www.claimit.ca.gov He co-authored bill with Senator Wilk opposing Cemex mining in Soledad Canyon. MJ brought up SB1263 Hauled Water prohibition. Requested DA work with other assembly members and senators to bring relief to those properties that would rely on hauled water. EP asked that DA review AB1739, SB1168, and SB1319.</p>		
<p>10. Presentations/Discussions: None</p>		
<p>11. President's Report</p>		
<p>A. General:</p>		
<p>i. Letters to Supervisor Barger and Parks & Recreation Director requesting LA County investigate 32500 Agua Dulce Canyon Road property adjacent to Vasquez Rocks for parkland expansion. MJ to have letter for April meeting.</p>		
<p>B. Incoming Correspondence for Action:</p>		
<p>C. Incoming Correspondence for Notice:</p>		
<p>D. Public Hearing/Community Meetings:</p>		
<p>i. Report on Community Meeting: SB1263 Prohibiting Hauled Water presented by Pacific Legal Foundation: March 2, 2017, 7:00 PM to 9:00 PM. High Desert Middle School, 3620 Antelope Woods Rd, Acton, CA 93510. On September 30, 2016, Governor Brown signed SB1263 prohibiting the use of hauled water for new residential construction. That bill infringes on property rights by limiting property owners ability to build on land relying on hauled water, ultimately rendering their land worthless. This bill will prohibit construction of single family homes where it is not possible to connect to a nearby water system and where access to groundwater is cost-prohibitive or impossible. Pacific Legal Foundation is a non-profit organization established for the purpose of defending and promoting individual and economic freedom in the courts. Attorneys from Pacific Legal Foundation were on hand to</p>		

	discuss their proposed lawsuit and how it relates to properties in Agua Dulce and Acton. Recap of meeting will be in upcoming Country Journal. 150 people attended. Videos posted on ADTC Facebook page.		
12. High Speed Rail Update:	Pam Wolter/Dale Bybee/Scott Griffin: Absent		
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: Rosie Heffley: Liaison to ADTC		
	i. Committee Members: Lorna Leslie-Chair, Lucy Matsumoto-Treasurer, Sarah Ash-Secretary, Rosie Heffley-Rep at ADTC meetings		
	ii. 2016 Election Committee Final Treasurer's Report: Ending Balance=\$1889.00. AF turned in information on Election Committee banking info to DH. Chase Bank account info and pin numbers. Account is paperless, so it must be accessed online.		
D.	Film: Candy Clemente: Nothing to report		
E.	Land Stewardship: Ed Porter: Average home sale price is \$683,000. Free tree trimming seminar on March 18 at 10 am 34525 Agua Dulce Canyon Road. RSVP: 661-992-3692 or porteredward@msn.com		
F.	Parks and Trails: Mary Johnson: Nothing to report		
G.	Water Stewardship: Don Henry: Improvement in well yields from the recent rains. SGMA		
H.	Ways & Means: Troy Fosberg/Scott Keller: Nothing to report		
I.	Disaster Planning: Gary Hebdon: Absent		
	i. Neighborhood Watch		
J.	Acton/Agua Dulce School Board Liaison: Ed Porter: Historic Acton School is being prepared to house 4 th and 5 th graders from Meadowlark starting August 28 th , 2017.		
K.	Acton Town Council Liaison: Lillian Smith: Aging Initiative, AT&T cell sites		
L.	Other: DH received parcel numbers from City of Santa Clarita for proposed annexation on their east side, west of Agua Dulce Canyon Road. About 2,000 acres. He requested additional info.		
14. Open Forum			
	<ul style="list-style-type: none"> • Terri & Dan Smith: Neighbors of proposed Human Trafficking Rehab on 50 acres in AD CSD. Doing perk tests, moving along quickly. Business name is Zoe International. Wants to alert Council to the potential impacts of the commercial business in the rural, agricultural, equestrian area. Zoning change and/or Conditional Use Permit need to take into consideration the location and neighbors. RW indicated she knows the organization and will contact them and ask them to come to the ADTC for a presentation. Unidentified woman and man stated they are aware of the organization and the good that it does. Supportive of the project. DH closed the discussion until a representative of Zoe International is in attendance. • Janet Demeter: National DIPG Awareness Day May 17, 2017 and "Run the Rocks!" on April 30 at Vasquez Rocks. Childhood cancer. www.runtherocks.info For more information on Jack's Angels. http://jacksangelsfoundation.com/ • Unidentified woman asked if there is any chance for apartment buildings or an RV park built in Agua Dulce. DH indicated there are many issues: zoning, CSD minimum acre, conditional use permits, sanitation facilities, water requirements. 		
15. Announcements			
A.	FREE Movie & Meal Night for Kids-MOANA, March 11, 2017, 5:30-8 pm. Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA		
B.	Association of Rural Town Councils: March 29, 2017 Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536		
C.	Next regular ADTC meeting: April 12, 2017, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA		
16. Unfinished Business:	None		

17. New Business: None		
18. Future Agenda Items:		
A. Palmdale Sheriff Captain Dennis Kneer: April		
B. Public Works: Trash Franchise options		
C. Access Requirements Ordinance: http://planning.lacounty.gov/aro		
D. Community discussion of roadblocks developers and builders are experiencing when attempting to build single family homes-septic's, water, juniper woodlands, grading, etc.		
E. Richard Bruckner of Regional Planning, Dennis Hunter of Building & Safety, Environmental Health, and Fire Dept. for discussion of development roadblocks Adjournment		
F. Zoe International development on Escondido Canyon		
19. MSP: Move to Adjourn at 8:42 PM	M: MJ S: CC	6-0-0

Respectfully submitted: Mary Johnson, Secretary 2017
APPROVED: April 12, 2017

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