

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, July 9, 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), Scott Keller (SK), Ed Porter (EP), Lou Vince (LV)

Council Members Absent:

Community Members: About 25 community members in attendance

TOPIC/DISCUSSION	MOTION	DECISION/ RESULT
ADMINISTRATIVE MEETING: Regular Council Operations:		
1. Call to order at 6:39 PM		
2. MSP: Move to Approve Agenda	M: EP S: TF	7-0-0
3. MSP: Move to Approve Minutes: Regular Meeting of June 11, 2014	M: LV S: EP	7-0-0
4. Council Reports:		
a. President Report		
i. General:		
ii. Outgoing Correspondence:		
1. Letter of Appreciation and Thanks to CHP regarding rapid response to commercial truck activity on Sierra Highway		
iii. Incoming Correspondence: See Community Meeting, Item 9.b.and 9.c.		
iv. Webmail:		
1. Shipping containers converted to home		
2. Sleepy Valley Resident-Saugus vs. Agua Dulce: In order to take any action on any issue, the issue needs to be introduced and discussed at our meetings.		
b. Secretary Report: Received Secretary of State Statement of Information for filing by Sept 30.		
c. Treasurer's Report:		
i. Balance: \$329.96 Insurance due in October		
d. Association of Rural Town Councils: June 25, 2014: Administrative issues and Water Adjudication. Looks like they are continuing to meet during the summer months and will probably go dark in August. DH attended meeting. Anaverde Hill homeowner group concerned about CHSR.		
e. Other: MSP: Move to cancel the August meeting due to vacations. If something important that is time sensitive comes up, we will have a special meeting.	M: EP S: SC	7-0-0
5. Other Business: Thanks to all who participated in the Agua Dulce Airport Community Fundraiser California High Speed Rail meeting at Acton Community Club, Tuesday, July 15 at 7:00 PM. No CHSR reps will be attending.		
COMMUNITY MEETING: Reports and Presentations: 7:00 PM		
6. Call to order at 7:05 PM: Pledge of Allegiance: Flag Salute led by EP		
7. Agency Reports		
a. California Highway Patrol/Cops Team: Officer Vargas: Absent		
b. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: June Stats: 10 reports: 1 grand theft, 1 non-		

<p>aggravated assault, 1 heroin possession, 1 telephone annoyance, 1 misdemeanor suspended license, 1 misdemeanor vandalism, 1 petty theft, 1 non-criminal suspicious circumstance, 1 person mentally ill, 1 airplane crash. SC-Thanks to Deputy Short for the Explorer Scouts at the Community Fundraiser.</p>		
<p>c. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: Absent</p>		
<p>d. Acton-Agua Dulce Library: Librarian Valerie Bailey: Reported on July and August programs and activities. 65 Kindle devices available for check out for 3 weeks with the ability to renew.</p>		
<p>8. Fifth District Report: Rosalind Wayman: Budget approved: \$26.3 Billion. \$261 million increase from last year. Child welfare system overhaul approved by BOS based on recommendation. DH: Deer Glen resident neighbor dispute. Dave Perry of 5th District office is handling.</p>		
<p>9. President's Report</p>		
<p>a. Incoming Correspondence for Action:</p>		
<p>b. Incoming Correspondence for Notice:</p>		
<p>i. Agua Dulce Airport—Minor modification to Special Use Permit 1404-(5) read into the record.</p>		
<p>c. Notice of Public Hearing/Community Meetings:</p>		
<p>i. Public Hearing for Proposed General Order for Discharges to Land by Small Domestic Wastewater Treatment System: The State Water Resources Control Board will hold a public meeting on September 23, 2014 at 9:00 a.m. to receive public comments on proposed <i>General Waste Discharge Requirements for Discharges to Land by Small Domestic Wastewater Treatment Systems</i> and an associated California Environmental Quality Act (CEQA) Initial Study/Negative Declaration (Negative Declaration). The proposed General Order and Draft Initial Study/Negative Declaration have been posted on June 20, 2014 and is available at: http://www.waterboards.ca.gov/water_issues/programs/land_disposal/waste_discharge_requirements.shtml For more information and any questions, please contact Timothy O'Brien at (916) 341-6904 or tobrien@waterboards.ca.gov. The State Water Board will accept both written and oral comments on the proposed General Order and Initial Study/Negative Declaration. Written comments must be received by 12:00 p.m. (noon) on July 25, 2014.</p>		
<p>10. Presentations/Discussions</p>		
<p>a. Sleepy Valley Inc. - Water Issues: Chris Yewdall President of Friends of Sleepy Valley Inc.: A number of Sleepy Valley residents were in attendance. Mr. Yewdall discussed the concerns about the Alamo property, its liquidation, and impacts to their community. There are about 90 residents in Sleepy Valley that are part of the Sleep Valley Water Company. Tony Alamo Christian Ministries: 2009: Tony Alamo sentenced to 175 years in Federal prison for various heinous crimes against children. Separate civil suits awarded \$30 million and \$525 million to plaintiffs (victims). Rainmaker Water Haulers: 2009, LA County issued a water hauling CUP to a property in Sleepy Valley community. At the time, Rainmaker submitted a 2007 report by Earth Resources Inc. (ERI) suggesting an unlimited underground reservoir of water in the Mint Canyon watershed. A separate report by Dr. Curry in 2009 pointed out the assumptions in the ERI report was flawed and the water is an underground alluvial flow with limited storage and recovery capacity. Tony Alamo also used the services of ERI. Santa Clara River SEA: Sleepy Valley borders the Santa Clara River SEA (Significant Ecological Area). Many of the native trees in that area have died or are dying because of the drought impact on the watershed. REQUEST: Their concern is that the out of state attorneys looking for settlement money, will look to the Alamo Sleepy Valley property as a gold mine to liquidate and sell as a water hauling business. They don't think that is a viable option. They would like the ADTC to support their objections to a sale of the property based selling future water hauling and/or water storage business. An additional water hauling business would be harmful to the SEA and detrimental to the Sleepy Valley residents and their unique environment, quality of life, and property values. Comments: SC: No action against Rainmaker. MJ: Water hauling would require a CUP. DH: Not really sure there is</p>		

<p>very much water at that location. With the drought conditions, water is a scarce commodity. SC: Misrepresentation of the amount of water available. DH: Who does the requested letter go to? Sleepy Valley wants to make it clear to the Trustees of the property that they don't want the Alamo property to be sold at an inflated value based on speculated water availability. They are not against having the property sold and used for residential or agricultural use—they are against having the property sold for use as a water hauling business.</p> <p>MSP: Move to write letters to Friends of Sleepy Valley Inc and Sleepy Valley Water Company Inc thanking those organizations for their professional presentation and indicating the Council also has serious concerns about the possible misrepresentation of the Alamo property and their purportedly endless supply of water.</p>	<p>M: EP S: MJ</p>	<p>7-0-0</p>
11. Committee Reports		
a. Bylaws Revision Committee: Lou Vince/Mary Johnson: nothing to report		
b. CSD Revision Committee: Inactive		
c. Election Committee: Chair: Lorna Leslie: MJ to contact LL to make sure she starts the process.		
d. Film: Steve Cummings: will bring list of future productions		
e. Land Use: Ed Porter: nothing to report		
f. Parks and Trails: Mary Johnson: nothing to report		
g. Water Stewardship: Don Henry: nothing new		
i. Hauled Water		
ii. TAC Health Dept		
h. Ways & Means: Troy Fosberg/Scott Keller: nothing to report		
i. Disaster Planning: Gary Hebdon: absent Community Resiliency Meeting July 17		
j. Acton/Agua Dulce School Board Liaison: Ed Porter: VHS construction on schedule. Charter School approvals on hold.		
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. Special meeting Tuesday 7pm Acton Community Club.		
13. Open Forum: None		
14. Announcements		
a. Association of Rural Town Councils: July 30, 2014		
b. Next regular ADTC meeting: August 13, 2014 September 10, 2014		
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		
18. MSP: Move to Adjourn at 8:41	<p>M: SK S: LV</p>	<p>7-0-0</p>

Respectfully Submitted, Mary Johnson, 2014 Secretary
APPROVED: September 10, 2014