



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, May 10, 2023 AGENDA

In an effort to allow the most inclusive participation, this meeting will be held virtually.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89632709341?pwd=ZHQxcDkxeHUwalZoYmVsQzJCXlYQT09>

Meeting ID: 896 3270 9341 * Passcode: 811258 * Dial in Number: 1 669 900 9128

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. Roll Call
3. **Approval of Agenda**
4. **Approval of Minutes of Regular Meeting of April 12, 2023**
5. Council Reports:
 - A. President Report
 - i. General: Virtual Meeting Format: Cindy Grimes, volunteer co-host of meeting
 - ii. Outgoing Correspondence:
 - a. To Supervisor Barger regarding Unpermitted Grading Outside of Approved Map Area of Agua Dulce Residential Project 50385 sent April 18, 2023
 - b. To Supervisor Barger requesting Clarification of Bonds related to Agua Dulce Residential Project 50385
 - iii. Incoming Correspondence: See Community Meeting, Item 16.A, B, C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - B. Secretary Report:
 - i. 501(c)4 Tax Documents
 - ii. Union Bank Change in Signature card Appt needed for DH, MJ, and CY
 - iii. Clerk Duties-Need for revision
 - iv. Certificate of Appreciation for Canyon Coyotes 4-H Club leader, Shirley Byrne on her retirement after 36 years of service
 - C. Treasurer's Report:
 - i. Election Committee Account: \$ 2,776.17.
 - ii. General Account:
 - a. Beginning Balance: \$ 14,000.42
 - b. State Farm Insurance Policy Premium: \$ 249.96
 - c. Ending Balance: \$ 13,750.46
 - iii. Combined Account Balance: \$ 16,526.63
 - iv. Union Bank merging with US Bank
 - D. Association of Rural Town Councils: April 26, 2023: Climate Action Plan, Re-circulated Draft EIR, ARTC Election 2023, General Plan Implementation Council, Livestock Pass Program
 - E. Other:

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

6. Call to order: Pledge of Allegiance and Flag Salute
7. President: Virtual Zoom Meeting Format – Introduction of Cindy Grimes-Community Volunteer co-host of meeting. If participants want to record the meeting, press the record icon, request permission in chat to general chat or direct message to co-host Cynthia Grimes.
8. Agency Reports
 - A. Los Angeles County Sheriff Resident Deputy: Deputy Martinez: oamartin@lasd.org Palmdale Sheriff Station: (661) 272-2400.
 - B. California Highway Patrol/Cops Team: Officer Glauser: gglaiser@chp.ca.gov Officer Delgado: cdelgado@chp.ca.gov
 - C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: maria.grycan@fire.lacounty.gov
 - i. Zonehaven
 - D. Acton-Agua Dulce Library: Librarian Jim Wall: jwall@library.lacounty.gov
 - E. Other:
9. Fifth District Report: Stephanie English: SEnglish@bos.lacounty.gov
 - A. Tree, branch, and green waste debris from snowstorms-Public Works facilitating rolloff to be placed at Vasquez Rocks
 - B. Report back from LA County Staff regarding illegal commercial trucking business at 13025 Sierra Highway

- in Sleepy Valley
- C. Report back from LA County Staff regarding Sleepy Valley Water Company and failed adjacent septic system.
- D. Current ongoing issues: Regional Planning-Residential Design Standards Ordinance, Wildfire Protection Ordinance, Water Conservation Ordinance. Public Works-GDDs. LA County response to SB 552.
- 10. CA 34th Assembly District: Assemblymember Tom Lackey: Carlo Basail: carlo.basail@asm.ca.gov 661-267-7636
- 11. CA 21st Senate District: Senator Scott Wilk: Brandon Roque: Brandon.Roque@sen.ca.gov
SB 552: Drought Planning for Small Water Suppliers and Rural Communities: How does this affect private domestic well owners?
- 12. US 27th Congressional District: Mike Garcia: Jackie Owens: Jacqueline.owens@mail.house.gov
- 13. Santa Clara River Watershed Area Steering Committee: Measure W: Watershed Coordinator Peter Massey petermassey@treepeople.org Amanda Begley abegley@treepeople.org
 - A. Next Santa Clara River Watershed Steering Committee meeting: May 18, 2023, 1PM to 3 PM, Santa Clarita City Hall, 23920 Valencia Blvd
 - B. Water Talks Education Series: Upper Santa Clara River
 - i. Report on Private Well & Septic System Operation & Maintenance Community Workshop, May 6, 2023
 - ii. Rio Vista Water Treatment Plant to see how imported water from State Water Project aqueduct is treated and managed, May 13, 2023, 10 AM to 11:30 AM, 27234 Bouquet Canyon Rd, Santa Clarita (Central Park)
 - iii. Flooding issues in Acton analysis presentation at Acton Town Council meeting, May 1, 2023
- 14. Presentations/Discussions:
- 15. Old Business:
 - A. **RTG Investments, Agua Dulce Residential Project – TT50385:** Chris Yewdall
 - i. Letter sent to Supervisor Barger regarding Unpermitted Grading Outside of Approved Map Area of Agua Dulce Residential Project 50385 sent April 18, 2023 and any response received
 - ii. Letter to Supervisor Barger requesting Clarification of Bonds related to Agua Dulce Residential Project 50385 and any response received
 - iii. Follow up with Traveler’s Insurance to determine the existence and validity of bonds
 - iv. **Determination on next steps and actions required.**
 - v. Information from Community Group Save Rural Agua Dulce: adneighbors2021@gmail.com
- 16. President's Report
 - A. General:
 - i. **2023 ADTC Meeting Format:**
In an effort to be most inclusive with meeting participation, the Council will continue with virtual meetings and have an in-person meeting once every quarter. Those in-person meetings will be March, June, September, and December and the location will be the Agua Dulce Women’s Club, 33201 Agua Dulce Canyon Road, Agua Dulce. Based on public participation at in-person meetings, we may revisit and amend this schedule and format.
 - ii. **Public Works Road Maintenance:**
 - a. Sierra Highway (Davenport to Center St) 4/10/23-5/14/23
 - b. Agua Dulce Canyon Rd (Escondido Canyon Rd to Castlehaven) Summer 2023
 - c. Agua Dulce Canyon Rd (Soledad Canyon Rd to Burke Rd) Summer 2023
 - d. Escondido Canyon Rd (SR-14 to Syracuse Ave) Summer 2023
 - e. Sierra Highway (Center St to Agua Dulce Canyon Rd) Fall 2023
 - iii. **SB 552 Drought Planning for Small Water Suppliers and Rural Communities**
 - B. Incoming Correspondence for Action:
 - i. **LA County Revised Draft 2045 Climate Action Plan (CAP) and Recirculated DEIR** is available for public review. The CAP is LA County’s path toward achieving carbon neutrality for the unincorporated areas. Comments must be submitted by May 15, 2023 by 5 PM. Send comments by USPS to LA County, Dept of Regional Planning, Attn, Thuy Hua, 320 W. Temple St, 13th Floor, Los Angeles, CA 90012 or by email to climate@planning.lacounty.gov For details and documents, go to <https://planning.lacounty.gov/site/climate/los-angeles-county-cap/> Please note there are 2 separate documents: 1) Recirculated DEIR of 2045 Climate Action Plan, and 2) Revised Draft 2045 Climate Action Plan. Separate comment letters are requested.
 - C. Public Hearing/Community Meetings:
 - i. **Community Wildfire Protection Ordinance-Regional Planning Commission Public Hearing: Continued to June 14, 2023**, 9:00 AM, 320 West Temple Street, Room 150, Los Angeles, CA 90012 and Online. Visit <http://planning.lacounty.gov/rpc> and select hearing date for more information. Project No. PRJ2020-002395 / Advance Planning Project No. RPPL202007456. Project Description: Amendments to Title 21 and Title 22 of Los Angeles County Code to

strengthen standards for development located within the Very High Fire Hazard Severity Zones (VHFHSZ) and Hillside Management Areas to reduce risks to life and property from wildfires. Case materials can be viewed at <https://planning.lacounty.gov/site/climate/cwpo-documents/> Submit comments via email at safety@planning.lacounty.gov

- D. Incoming Correspondence for Notice:
 - i. Regional Planning Plans Filed:
 - a. 34012 Agua Dulce Canyon Rd, new 980 SF attached garage addition to existing SFR
 - b. 9726 Escondido Canyon Rd, new 1200 SF detached ADU
 - c. 7816 Lupine Rd, ground mount solar
 - d. 33319 Agua Dulce Canyon Rd, site plan review, business license referral
 - e. 14153 W Ponte Corvo Rd, old case on corrections from RPAP2020004762
 - f. APN: 3214013016, parcel map issue, pre-application counseling required
 - g. APN: 3213009001, new SFR and ADU
 - h. 9805 Sweetwater Drive, convert unpermitted structure to ADU. Other unpermitted structures to be legalized under a separate case
 - i. APN: 3213019019, DPH referral for new water well for vacant land
 - j. 36240 Anthony Rd, ground mount solar

17. Open Forum:

18. High Speed Rail Update: Pam Wolter:

19. New Business:

20. Committee Reports:

- A. Election Committee: Chair: Rosie Heffley:
- B. Film: Candy Clemente
- C. Parks and Trails: Mary Johnson
- D. Water Stewardship: Don Henry:
- E. Ways & Means: Scott Keller:
- F. Disaster Planning: Gary Hebdon/Chris Yewdall: Update on CERT supplies and classes
- G. Other:

21. Announcements

- A. Household Hazardous Waste and E-Waste Collection: First & Third Saturday of each month, 9 AM to 3 PM, 1200 West City Ranch Rd, Palmdale, Environmental Collection Center
- B. Animal Care & Control: May Flowers Cat adoption promotion: Adoption fees will be reduced to \$15 for all cats. (Fee includes adoption, microchip, vaccinations, and spay/neuter if needed)
- C. Santa Clara River Watershed Area Steering Committee: May 18, 2023, 1 PM to 3 PM, Santa Clarita City Hall, 23920 Valencia Blvd, Santa Clarita. Links and details can be found on agenda at <https://safecleanwaterla.org/santa-clara-river-watershed-area/> under "Meetings and Events."
- D. Association of Rural Town Council: May 31, 2023, 7:00 PM-via Zoom
- E. FREE Mattress Recycling: 9 AM to 2 PM: June 10, 2023, PW Yard #557, 38126 Sierra Highway, Palmdale; June 17, 2023, PW Yard #551, 4859 West Ave L 12, Quartz Hill
- F. **Next regular ADTC meeting: June 14, 2023 Format will be in person at Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce**

22. Future Agenda Items:

June: Recognition and Appreciation Certificates to be distributed to outgoing Council members: Lou Vince, Ed Porter, Troy Fosberg

Future: Public Works: Update on North County Solid Waste Collection Services Project-GDD, SB 552

23. 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