

## Regular Meeting of Wednesday, September 10, 2025 APPROVED Minutes

In an effort to allow the most inclusive participation, this meeting will be held in a **Hybrid** setting

In Person Location: Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA

Zoom Link: https://us02web.zoom.us/j/83095211723?pwd=ftNgFJYZHWstawN9hWDeiycEvO7Nr3.1

Meeting ID: 830 9521 1723 \* Passcode: 061227 \* Dial in Number: 1 669 900 9128

Council Members Present: President-Don Henry (DH), Secretary-Mary Johnson (MJ), Treasurer-Chris Yewdall (CY), Clerk-Kathryn Segura (KS), Cliff Grimes (CG), Scott Keller (SK)

**Council Members Absent:** 

Community Members: About 6 community members in attendance in person, 13 on-line

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING: Regular Council Operations:		
1. Call to order by DH at 6:30 PM		
2. Roll Call: Present: DH, CY, KS, CG, SK, MJ Absent: No one 6 out of 6 members, a quorum is established		
3. MSP: Move to Approve Agenda as submitted	M: CY S: KS	6-0-0
4. MSP: Move to Approve Minutes of Regular Meeting of July 9, 2025 as submitted	M: CG S: KS	6-0-0
5. Council Reports:		
A. President Report		
i. General: Hybrid Meeting Format: Cindy Grimes, volunteer co-host of meeting		
ii. Outgoing Correspondence:		
iii. Incoming Correspondence: See Community Meeting, Item 18.B., C., and D.		
iv. Miscellaneous Incoming & Webmail:		
<ul> <li>Request for water and sewer utility information. Responded Agua Dulce has private domestic wells and on- site waste water treatment systems (septic systems)</li> </ul>		
b. Request for info about the Country Fair and Parade. Responded with contact info	-	
c. Copied on letter from Acton TC regarding 8310 Escondido Canyon Rd unpermitted special events		
d. Red Cross Sound the Alarm event request for promotion. See Agenda Item 22.F.		
e. Thank you card from Acton Agua Dulce Amateur Radio Club for providing liability insurance		
B. Secretary Report:		
i. Country Fair Parade Entry-\$25, Country Fair Pre-sale Fair Entry-\$56 (7x\$8)		
ii. State Farm Liability Insurance new policy number and renewal declarations		
iii. Wooley property adjacent to the Agua Dulce Women's Club for sale		
C. Treasurer's Report:		
i. Election Committee Account:		
a. Balance: \$3,126.17		
ii. General Account:		
a. Beginning Balance: \$11,617.50		
b. HostPapa domain renewal: \$23.99		
c. HostPapa web hosting (2 years): \$131.88		
d. Ending Balance: \$11,461.63		

iii. Combined Account Balance: \$14,587.80	
iv. US Bank Change in Signature card Appt needed for MJ and CY	
D. D	
<ul> <li>E. Other: Finalize plans for Country Fair and Parade: Meet SK at 3:15-3:30 at AD Women's Club Parking Lot. MJ will bring banners, everyone to bring candy.</li> <li>A few audio issues working to get resolved for community meeting</li> </ul>	
F. Officer Allen requested assistance in communication with Susan, AD Parade coordinator to finalize route. MJ to reach out to Susan to have her touch base with Officer Allen.	
COMMUNITY MEETING: Reports and Presentations: 7:00 PM: Open to Public	
6. Call to order by DH at 7:00 PM. Moment of Silence for the assassination of Charlie Kirk followed by Pledge of Allegiance and Flag Salute by SK	
7. President: Hybrid 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 general chat or direct message to co-host Cindy Grimes.	
8. Agency Reports	
A. Los Angeles County Sheriff Resident Deputy: Deputy Martinez: oamartin@lasd.org Palmdale Sheriff Station: (661) 272-2400. August Stats reported. September is Emergency Preparedness Month. Have a plan for wildfires, power outages, and earthquakes. Have a plan for your livestock. Palmdale Sheriff Station Haunted House Oct 11 and 12, 12 PM to 6 PM. Free.	
B. California Highway Patrol/Cops Team: Officer Allen: DAllen@chp.ca.gov Officer Delgado: cdelgado@chp.ca.gov Office Number: (661) 600-1600 August Stats Reported	
C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: maria.grycan@fire.lacounty.gov Absent Responses reported by Chief Sprengel for July 2025 and August 2025. July: 2 vehicle fires, August: 5 fires: 1 other, 2 vehicle, 2 brush  LA County Fire does NOT advocate staying at home to protect your property. Ready Set Go is in place.  CERT Classes will start October 7, Tuesdays at AD Women's Club, 6-9 PM. Ends December 9. Flyer to be distributed	
shortly  D. Acton-Agua Dulce Library: Librarian Jim Wall: jwall@library.lacounty.gov Announcement of upcoming programs and	
activities. For details and to register, go to: <a href="https://lacountylibrary.org/acton-agua-dulce-library/">https://lacountylibrary.org/acton-agua-dulce-library/</a> Friends of Library Book Sale September 13 and 14.	
E. Dept of Public Works: Josie Gutierrez: JGutierr@dpw.lacounty.gov (626) 458-7135: Absent	
i. Soledad Canyon Rd Resurfacing: Sept 8-26, 7 AM to 3:30 PM, from Agua Dulce Canyon Rd to Indian Canyon Rd ii. DPW Traffic Investigations Group	
a. Speed on Escondido Canyon between Agua Dulce Canyon and Tyndall	
iii. Public Works Draft Equity Framework presentation by Kaitlin Hannon. For details go to: https://equity.pw.lacounty.gov/	
Equity Priorities: Community Engagement and Partnership, Use of Data, Workforce Diversity & Inclusion, Policy and Practice, Intra and Inter Agency Collaboration, Organization Culture. The Public Works Draft Abridged Equity	
Framework is available for Public Review through October 2025. Go to <a href="https://pwlacounty.konveio.com/">https://pwlacounty.konveio.com/</a> to review the Draft Framework and to submit comments.	
F. LA County Parks-Vasquez Rocks: Park Superintendent Sarah Brewer sbrewer@parks.lacounty.gov (661) 268-0840 Cell: (626) 696-6805 Announcement of upcoming programs and activities. For details and to register, go to: https://parks.lacounty.gov/vasquez-rocks-natural-area-and-nature-center/	
Community Meeting: September 3, 2025: 22 people in attendance. Winter hours start November 1, 2025: 8 AM to 5 PM	
G. Other:	
9. Fifth District Report: Stephanie English: SEnglish@bos.lacounty.gov Isabell Yaralian: IYaralian@bos.lacounty.gov (661) 287-3657	
A. Update: BOS proclaimed Sept 11 Patriot Day and National Day of Service and Remembrance	
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10. CA 34th Assembly District: Assemblymember Tom Lackey: 661-267-7636 Anna Zarley Anna.Zarley@asm.ca.gov Student Art		
Competition Theme "California is the Future." Deadline to enter December 12, 2025 at 5 PM Absent		
11. CA 23 <sup>rd</sup> Senate District: Senator Suzette Martinez Valladares: (661) 257-1204 Tanya Mikhail tanya.mikhail@sen.ca.gov Absent		
12. US 27th Congressional District: George Whitesides: Shannon Hurst, Field Representative, Shannon. Hurst@mail.house.gov (661)		
477-6012, Maria Unzueta, District Director, Maria.Unzueta@mail.house.gov (661) 568-4855 Reported on updates on student APP		
competition and Congressional Service Academy nomination application process. For more info go to: <a href="https://whitesides.house.gov/">https://whitesides.house.gov/</a>		
13. Santa Clara River Watershed Area Steering Committee: Measure W: Watershed Coordinator Amanda Begley		
abegley@treepeople.org Heather Turpin hturpin@treepeople.org 818-522-9738 Absent		
A. Next Santa Clara River Watershed Steering Committee meeting: CANCELLED: September 18, 2025, 1 PM to 3 PM, Santa		
Clarita City Hall, 23920 Valencia Blvd. For more information, visit: https://safecleanwaterla.org/watersheds/santa-clara-river/		
Links and details can be found on agenda at https://safecleanwaterla.org/santa-clara-river-watershed-area/ under "Meetings		
and Events."		
B. SB 552: Small, At-Risk Task Force Working Group for LA County Drought Resilience Plan (County DRP) to achieve		
meaningful and long-term improvements in water resilience. MJ included as a representative of domestic well owners. CY		
invited as a small water system representative. CY reported LA County received state funds to address helping private well		
owners and small water systems become more drought tolerant. The quality and accuracy of the UCLA study used is highly		
questionable.		
14. Waste Management: Kwincy Little: klittle@wm.com 661-902-1993 October 4, 2025 FREE Dump day at Lancaster Landfill, 600 E		
Ave F, Lancaster, CA 93535. WM is donating dumpsters and trash containers for the AD Country Fair and Parade.		
15. Presentations/Discussions:		
16. New Business:		
17. Old Business:		
A. PSPS-SCE		
i. Collaboration with Acton Town Council, City of Santa Clarita, Acton-Agua Dulce Unified School District		
ii. Report back on Acton & Agua Dulce Community meeting with SCE staff to discuss PSPS events-August 27, 2025		
CY reviewed on-line feedback indicating SCE would be using a new algorithm that would probably result in more		
PSPS warnings; not necessarily shutoffs. Random recent outage shows the flaws in their reporting and resolution		
website activity.		
B. RTG Investments, Agua Dulce Residential Project - TT50385: Chris Yewdall		
<ul> <li>i. General Update: CY reported project is still going slowly with grading continuing. Project manager quit in May/June 2025 due to nonpayment</li> </ul>		
ii. Determination on next steps		
iii. Information from Community Group Save Rural Agua Dulce: adneighbors2021@gmail.com Nothing to report		
18. President's Report		
A. General:		
i. 2025 ADTC Meeting Format: In an effort to be most inclusive with community participation and effective		
communication, the Council will continue with virtual meetings and have an in-person/hybrid meeting twice a year.		
Virtual meetings will be January, February, March, May, June, July, October, November. The in-person/hybrid		
meetings will be April and September. Location of the In-Person meetings will be the Agua Dulce Women's Club,		
33201 Agua Dulce Canyon Road, Agua Dulce. December will be In-Person ONLY. August is dark for Summer Break.		
Based on public participation, we may revisit and amend this schedule and format		
B. Incoming Correspondence for Action:		
i. Land Sea Air Agua Dulce Airport Agenda Requirement: Action for response.		
MSP: Move to send the standard letter indicating the Council will not initiate agendizing the Airport	M: CG S: CY	6-0-0

C. Dublic Heaving (Oammunity, Meatings (Meulechans)	
C. Public Hearing/Community Meetings/Workshops:	
i. Oak Tree Permit Update Meeting: September 2, 2025. For details go to: <a href="https://planning.lacounty.gov/long-range-planning/oak-tree-program/">https://planning.lacounty.gov/long-range-planning/oak-tree-program/</a>	
ii. Countywide Community Wildfire Protection Plan (CCWPP) Workshop: September 4, 2025, High Country and	
AV Foothills. For details go to: https://planning.lacounty.gov/long-range-planning/countywide-community-wildfire-	
protection-plan/	1
i. Regional Planning Plans Filed:	
a. 11113 Darling Rd, proposed new temporary housing (4 units total) for residents displace by the Eaton	
Fire. Units are Park Model RVs, each 400 sq ft. equipped with a self-contained above grade wastewater	1
storage tank and a potable water storage tank. A contract with a county licensed sewage pumping company	1
will be provided	_
a) Details from applicant's representative to Council: MJ spoke to applicant's rep. Based on that	
information, the owner of the property is in the television and film industry based in Santa Clarita. A	
number of his employees lost their homes in the Eaton Fire. Owner is proposing to have 4	
temporary park model mobile homes placed on his property to house his employees while their	
homes are being rebuilt. Temporary housing would be removed within the 3 year period endin	1
January 16, 2028.	
b. 10113 Escondido Canyon Rd, Casa Dulce Estates, Revised Exhibit A	
c. 34289 Rocking Horse Rd, Carousel Ranch, hosting 29 <sup>th</sup> annual Heart of the West fundraising event	
Saturday, August 23, 2025. Silent and Live auction, dinner, and demonstration by students on horseback	
d. 13025 Sierra Highway, existing storage 425 sq ft to be converted to ADU, new ADU area addition 775 sq ft.	
Total ADU area 1200 sq ft. CY: property owner approached Sleepy Valley Water Company to get a Will	
Serve letter for supplying water to the proposed ADU. SVW Co indicated they can't supply to the ADU. SVW	1
Co has a moratorium on any new water meters.	
e. APN: 3223011004, new proposed SFD 1766 sq ft single story-Voided-Incomplete	
f. APN: 3214022019, submittal for review of remediation in SEA	
g. 8027 Valley Sage Rd, Verizon application to modify existing wireless facility	
h. 3211001054, groundwater agricultural well	
i. 34848 Caprock Rd, inground pool and spa	
j. 33431 Agua Dulce Canyon Rd, special event permit (AD Country Fair and Parade, 9/20/25, 4-11 PM	
19. Open Forum: Resident from Sleepy Valley questioning land use issues on A-1 property regarding horse keeping. Referred to	
contact Regional Planning and Zoning Enforcement	
20. High Speed Rail No report	
21. Committee Reports:	
A. Election Committee: Chair: Lorna Leslie <u>lornaleslie@gmail.com</u> 2025 election details: 4 seats would be up for election.	
Timeline: July 9: Notice of Election, August 6: Nominations Open, Sept 20: Nominations Close, Oct 5 <sup>th</sup> : Determination of	
Election, Oct 21st: last day for receipt of Absentee Ballot Applications, Nov 4: Election Day. DH and CY have declared their	
intent to re-run and have submitted their applications and fees.	
B. Film: Kathryn Segura: 5 productions in the area	
C. Parks and Trails: Mary Johnson: Sign Blight has improved. No glaring white signs, Rules and regs posted on sign with	
brown background with tan lettering, Darrell Readmond Trail is being maintained and memorial area is cleared.	
D. Water Stewardship: Don Henry: Rain should start in November. Question about regulating water usage	
E. Ways & Means: Scott Keller: Nothing to report	
F. Disaster Planning: Gary Hebdon/Chris Yewdall: CERT Refresher Oct 4, see Agenda Item 22.C. Shout out to West Coast	

Water Tenders for donating over \$600 worth of Emergency Supplies from wish list from the Agua Dulce Women's Club		
Emergency Preparedness Committee Thanks to LA County Fire for handling the recent wildfire in Acton		
22. 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. Association of Rural Town Councils: September 24, 2025, 7:00 PM-via Zoom		
C. CERT Refresher: October 4, 2025, 8 AM to 5 PM Antelope Valley Fairgrounds, 2551 W Avenue H, Lancaster, Registration at		
https://Bit.ly/AVCERTExercise		
D. FREE Mattress Recycling: October 4, 2025, 9 AM to 2 PM Public Works Yard #557, 38126 N Sierra Hwy, Palmdale, CA		
E. Next ADTC meeting October 8, 2025. Meeting will be Virtual. Zoom details and links can be found on the ADTC website at		
www.adtowncouncil.com		
F. Sound the Alarm-Red Cross, October 18, 2025 10 AM to 2 PM. Red Cross installing free smoke alarms. To schedule or to		
volunteer, go to: <a href="https://redcross.org/LAHomeFire">https://redcross.org/LAHomeFire</a>		
23. Future Agenda Items:		
24. MSP: Move to Adjourn at 8:42 PM	M: SK	6-0-0
	S: KS	

Respectfully Submitted: Mary Johnson, 2025 ADTC Secretary APPROVED: October 8, 2025