Regular Meeting of Wednesday, November 12, 2025 AGENDA

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

Zoom Link: https://us02web.zoom.us/j/84920437675?pwd=3v7bFXBc4abKJm0bZ5YBjhaPujaXGt.1

Meeting ID: 849 2043 7675 * Passcode: 232775 * Dial in Number: 1 669 900 9128 <u>www.adtowncouncil.com</u>

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 October 8, 2025
- 5. Council Reports:
 - A. President Report
 - i. General: Virtual Meeting Format: Cindy Grimes, volunteer co-host of meeting
 - ii. Outgoing Correspondence:
 - a. Letter to Supervisor Barger requesting support for pocket park in Agua Dulce next to Agua Dulce Women's Club. Sent October 15, 2025
 - iii. Incoming Correspondence: See Community Meeting, Item 18.B., C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - a. Questions about building homes on 5-acre lot. Referred to Regional Planning
 - b. Request for referral for land developer. Referred to Regional Planning
 - c. Abandoned car on Briggs Rd-Referred to Santa Clarita Sheriff Station.
 - B. Secretary Report:
 - C. Treasurer's Report:
 - i. Election Committee Account:
 - a. Beginning Balance: \$3,126.17
 - b. Income Candidate Fees: \$150.00
 - c. Ending Balance: \$3,276.17
 - ii. General Account:
 - a. Beginning Balance: \$11,380.63
 - b. State Farm Insurance Premium: \$250.00
 - c. Ending Balance: \$11,130.63
 - iii. Combined Account Balance: \$14,406.68
 - iv. US Bank Change in Signature card Appt needed for MJ and CY
 - D. Association of Rural Town Councils: October 29, 2025 AV Water Plan, AVEK-request for in-person workshop
 - E. Other: Moment of Silence Protocol

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

- 6. Call to order: Pledge of Allegiance and Flag Salute
- 7. President: Virtual 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.
 - B. California Highway Patrol/Cops Team: Officer Allen: DAllen@chp.ca.gov Officer Delgado: cdelgado@chp.ca.gov Office Number: (661) 600-1600
 - C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: maria.grycan@fire.lacounty.gov
 - D. Acton-Agua Dulce Library: Librarian Jim Wall: jwall@library.lacounty.gov
 - E. Dept of Public Works: Josie Gutierrez: JGutierr@dpw.lacounty.gov (626) 458-7135
 - F. LA County Parks-Vasquez Rocks: Park Superintendent Sarah Brewer <u>sbrewer@parks.lacounty.gov</u> (661) 268-0840 Cell: (626) 696-6805
 - G. Other:
- 9. Fifth District Report: Stephanie English: <u>SEnglish@bos.lacounty.gov</u> Isabell Yaralian: <u>IYaralian@bos.lacounty.gov</u> (661) 287-3657
 - A. Updates
- 10. CA 34th Assembly District: Assemblymember Tom Lackey: 661-267-7636 Anna Zarley Anna.Zarley@asm.ca.gov
- 11. CA 23rd Senate District: Senator Suzette Martinez Valladares: (661) 257-1204 Tanya Mikhail

- tanya.mikhail@sen.ca.gov
- 12. US 27th Congressional District: George Whitesides: Shannon Hurst, Field Representative, <u>Shannon.Hurst@mail.house.gov</u> (661) 477-6012, Maria Unzueta, District Director, <u>Maria.Unzueta@mail.house.gov</u> (661) 568-4855
- 13. LA County Water Plan
 - A. Santa Clara River Watershed Area Steering Committee: Measure W: Watershed Coordinator Amanda Begley abegley@treepeople.org Heather Turpin https://beepeople.org 818-522-9738

 Next Santa Clara River Watershed Steering Committee meeting: December 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.
- 14. Waste Management: Kwincy Little: klittle@wm.com 661-902-1993
- 15. Presentations/Discussions:
 - A. Establishment of a United Well Owners Association to Seek PFAs in Water Remediation Funding
 Presenter: Ramundo Abad, Agua Dulce resident. Proposal for the Agua Dulce Town Council to facilitate the
 formation of a unified group of private well owners to collectively apply for state and federal grants to fund the
 testing and remediation of private wells affected by Per- and Polyfluoroalkyl Substances (PFAs) and other
 contaminants.
- 16. New Business:
- 17. Old Business:
 - A. PSPS-SCE
 - Collaboration with Acton Town Council, City of Santa Clarita, Acton-Agua Dulce Unified School District
 - B. RTG Investments, Agua Dulce Residential Project TT50385: Chris Yewdall
 - i. General Update
 - ii. Determination on next steps
 - iii. Information from Community Group Save Rural Agua Dulce: adneighbors2021@gmail.com
- 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. Countywide Community Wildfire Protection Plan (CCWPP) Survey: Survey is now open. The survey asks you to rank wildfire mitigation projects you would implement first in your community. The direct link to the survey is: https://www.menti.com/alwgpiw3efp8 The survey will close November 30th. The Countywide Community Wildfire Protection Plan (CCWPP) is a voluntary community-driven document intended to provide community-focused fire protection strategies for all unincorporated at-risk communities. The CCWPP will identify and prioritize potential vegetation treatment projects and other wildfire reduction strategies such as home hardening and public education. The CCWPP will also include region-specific risk assessment information. Once certified, the CCWPP will improve grant funding opportunities for communities to implement the identified strategies. For details on the project, go to: https://planning.lacounty.gov/long-range-planning/countywide-community-wildfire-protection-plan/
 - C. Public Hearing/Community Meetings/Workshops:
 - i. Housing Ordinances Update Regional Planning Commission Public Hearing: December 3, 2025, 9:00 AM, Hall of Records, 320 W Temple St, Room 150, Los Angeles, CA 90012. Virtual-Online at bit.ly/ZOOM-RPC meeting ID: 858 6032 6429 or by phone at (669) 444-9171 or (719) 359-4580. Amendments to Title 21 and Title 22 of LA County Code to align local housing development regulations with recent changes in state law, support the preservation and development of affordable housing, promote housing diversity, remove zoning barriers to fair housing, and simplify language and correct errors to improve clarity and facilitate implementation. To view the project website and case materials, go to: https://planning.lacounty.gov/long-range-planning/housing-ordinances-update/
 - D. Incoming Correspondence for Notice:

- i. Oak Tree Permit Ordinance Update: LA County Planning is working on an update to the Oak Tree Permit Ordinance (OTP) to streamline the permitting process, encourage planting new oak trees, and further encourage redesign to preserve and minimize impacts to oak trees. For details of the project, go to: https://planning.lacounty.gov/long-range-planning/oak-tree-program/
- ii. Regional Planning Plans Filed:
 - a. 33638 Agua Dulce Canyon, special event permit for Agua Dulce Women's Club to host Parade of Tables catered fundraising event for approximately 300 attendees (AD Airport), December 6, 2025. Special Event Permit has been approved
 - b. 11375 Camino Del Sol, ground mount solar and tesla powerwall
 - c. 32521 Wagon Wheel Rd, retaining walls for main house and pad, interior remodel and 422 sq ft addition to main house
 - d. 33237 Bober Rd, storage building
 - e. APN: 3211013078, applying for COC
- 19. Open Forum:
- 20. High Speed Rail
- 21. Committee Reports:
 - A. Election Committee: Chair: Lorna Leslie lornaleslie@gmail.com 2025 election details: Incumbents Don Henry and Chris Yewdall and new candidate Nate Frink will be elected by acclamation an no election was held. Candidates will be installed at the December 10, 2025 meeting. Determination of holding a special election in January/February for 1 open seat or continue with 6 members for this year and fill vacancy at the 2026 Election.
 - B. Film: Kathryn Segura
 - C. Parks and Trails: Mary Johnson:
 - D. Water Stewardship: Don Henry:
 - E. Ways & Means: Scott Keller:
 - F. Disaster Planning: Gary Hebdon/Chris Yewdall: CERT Training
- 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: November 26, 2025 7:00 PM-via Zoom
 - C. Next ADTC meeting December 10, 2025. Meeting will be in person only at the Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd. The meeting will be a non-business/holiday celebration.
- 23. Future Agenda Items:
- 24. 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