

March 16, 2016 CATC Meeting Agenda

Meeting called to order at 6:43 pm.

1. Roll Call. Not present Jessica, Bonnie and Dawn
 - A. Pledge of Allegiance
 - B. Invocation
 - C. Approval of agenda Vote 7/0/0

18 in attendance

2. Move item 5A and 5D to 2A. Approved 7/0/0

A. Rosalind Wayman: Discuss 5A:

- Lloyd looking into info with county and Rosalind.
- Owner of property will be at April meeting.
- We'd like to add screening requirement.
- Resident Jim D'Addario speak on topic.

Request screening as part of Castaic CSD as addendum

Blight in community – Storage of equipment/busses/trucks/boats/etc

CSD – trucks not allowed on west side of 5.

Discuss 5D:

- 126 is a state highway.
- Signal at Chiquito Canyon and 126 is a requirement of Newhall Ranch Development
- Since two fatalities in one year, we should write a letter to Scott Wilk, requesting traffic light be installed.

3. A. Public Safety

1. Stephanie – report on region's fire dept responses in Feb.
 - o 3/13/16 spring forward – change batteries in smoke detectors
 - o Expo to prevent drowning in pools. May 21st 10-2 at Santa Clarita Aquatic Center
2. Rooney – report on region's sheriff dept.
 - o 2/14 to 3/16 for two weeks no crime
 - o Less off road riding complaints

Q: Property in cars being stolen. Any success catching them? A: Nothing yet, but suspect same people.

3. Pitchess – not here
4. Parks – not here
5. Byrod – report on Castaic CHP region
 - o Fatal on Chiquito and 126 – 9:25 am

- Car turning to 126 eastbound from Chiquito hit Semi heading west – car driver killed.
 - Semi lost control and hit Semi heading east – head on collision. Driver injured.
 - Semi heading east – driver killed.
- SC Velo bicycle Race – 3/19.
 - 13 miles into canyon up Lake Hughes Rd.
 - 400-500 in attendance
 - 3 officers for traffic control
 - Recommend stay out of area unless need to be there
- Vehicle pulled over. Drug dealer – went to his home and searched. Found large quantities of drugs. Was arrested.
- Operation Snowflake – ID tags done.
 - Approved by CHP.
 - Byrod will put copy in briefing book

Q: Truck parking update? A: Has logs from 2/1 to 2/15. 7 complaints all by same person. Not a lot of calls coming in. 43 parking citations in Feb

CHP working with businesses.

Request to speak – Lynne Plambeck- Public comment.

Moving regional planning to Alhambra “Regional One Stop”

Will make it more difficult for us vs downtown

B. Parks and Rec

1. Vickie – report on Castaic Library Feb 2016
 - Magic show 2 weeks ago
 - STEM program for teens last week
 - Story Time continues
 - April is Poetry Month
 - Homework Program is still on. Assistants on duty 20 hours/week
 - Friends of Library now open
2. Chris – Need input from CATC regarding Splash Run course Map. Dawn will coordinate
 - 1st Jr Lifeguard registration
 - Swim beach not looking good. Need more rain.
 - Upper lake projected full Nov 2016. Now 1386 ft el. Low 2 wks ago 1365 ft. Full is 1510 ft.
3. Larry Muepo- Report Feb 2016
 - New Senior Program
 - Sports Activities at Complex – Open and League play
 - Easter program 10-1 on 3/26

- Tee Ball opening day 4/30
 - Skate park construction started. Feb 217 expected completion
 - Teen Club up and running
 - Summer Concert Series (Music). 7/9 and 8/13 all day event.
- C. Flo – Pad ready
- Paving roads planned
 - August – construction to start
 - Site tour tomorrow at 9:00 am. Public and CATC invited. Meet at Del Valle Park
 - Second access road from Hillcrest to school. No access from Hasley
1. Boys and Girls Club on site
- Need money to build facilities
 - Meet with Scott Wilk, Steve Knight and Rosalind Wayman

Request to speak – Jim D’Addario

- Feb 28, 2011 CATC letter signed by Scott Wardle, President re: CSD variance and clustering.
- History – 2004 our CSD approved by county
- Recommend CATC rescind letter
- Violin Canyon and Hasley Canyon – Region 3 should be 2+ acres.
- Area set up for equestrian – part of original Castaic plan. Clustering near freeway and larger lots away from freeway.

Response by – Resident Henry Urick.

- OVOV changed density requirement of area in question
- County asked for less grading so developer agreed to it
- County mentioned the need for a wildlife corridor

Jim stated that it’s not about the 13-14 houses, it’s about the letter and the implications of allowing a variance – could open the flood gates.

D. Jim Idleman

1a. The Reserve - concerns:

- Only a pocket park planned and inside gated community
- Del Valle park is too far away
- Recommend putting up a park adjacent to development

1b. Sterling Ranch – concerns:

- Numerous concerns from residents in attendance
- 20 item list of concerns given to Committee from resident
- Recommend Developer go before the VVCA Land Development Committee first

E. Kelly – Report next month’s meeting April 20th

- F. Event Committee
 - 1. Sandia – No updated
 - 2. Sandia – Splash Run
 - Next meeting April 6th after Agenda Planning meeting
 - Moving along well
- G. Flo – Nothing to report
- H. Sandia – Nothing to report

4.

Consent Calendar A, B and C:

- Table Jan 20 meeting minutes
- Dec 31 to Jan 31 Treasurers Report

Check 1057 should be \$450 - \$25 higher than original check due to increase in rate.

Loss for 2015 = \$1,385.66

Treasurer to remove notes from Nov 31st to Dec 31st report (check 1056 and 1060)

Lloyd will send us a form to fill out when making reimbursement request.

Change date from Nov 31st to Nov 30 on report

Consent items approved 7/0/0

5B. Lynne Plambeck, Minority Board Member of Newhall County Water District (NCWD)

- District 36 will be the only independent retail water agency remaining in SCV
- Castaic Lake Water Agency (CLWA) becoming a monopoly
- Concerned that NCWD discussed merger with CLWA in closed door meetings
- She filed a Brown Act complaint with the District Attorney
- 2012 – Merger with Santa Clarita Water was done in 24 hours \$73M acquisition with public money
- Litigation in process now:
 - o Brown Act Violation (NCWD suing CLWA)
 - o Rate Hikes for NCWD
 - o Acq of Valencia Water Company (VWC)
- She recommends the following for CLWA
 - o Have a vote and go to public before dissolving
 - o Forensic Audit
- Meeting on April 4th 6:30 pm at Santa Clarita City Council Chamber. LAFCO will be there. Along with Paul Novack.

- Agenda item is for NCWD Board and Executives. Flo contacted them and they said they did not know about our CATC meeting tonight.
- NCWD board is for merger.
- State legislation rushed in to allow for wholesaler (CLWA) to buy retailer (SCW).

Request to speak – Cam Noltemeyer – Santa Clarita resident – NCWD merger

- Bond for \$71M
- NCWD sued CLWA over rates
- CLWA bought stock of VWC to control company
- 17% annual rate increases since take over
- Company went from non-profit to for profit
- She recommends we keep a separation between wholesale and retail water agencies and if they want to combine, allow residents to vote on it.

Recommend we invite NCWD to our May meeting. Since Region 4 will be affected, rep should be here. He will not be attending April CATC meeting.

5C. Motion to have Lloyd write a letter to USPS requesting stamp machine be installed at local Post Office.

6A. None

6B. None

7A. None

Adjourn 9:51 vote 7/0/0