



Castaic Area Town Council Regular Meeting

Wednesday April 19, 2017

6:30 PM Board Room

MINUTES

Meeting Location:

Castaic Union School District Office
Board Room
28131 Livingston Avenue
Valencia, CA 91355

Contact:

Castaic Area Town Council
P.O. Box 325, Castaic, CA 91310
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In General, any document provided to a majority of the members of the Town Council regarding any item on this agenda will be made available for public inspection at our website, www.castaicareatowncouncil.org, during normal and/or at the meeting except that meeting minutes will be made available by contacting the Town Council Secretary. A nominal fee may be charged to cover the cost for copies.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in public meetings of the Castaic Area Town Council, please contact the Castaic Area Town Council. Notification of 5 working days prior to the meeting will enable the Town Council to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

ROLL CALL – Call to Order: 6:38pm

Members:

REGION I	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	JESSICA CHAMBERS (SECRETARY)	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	JOHN KUNAK
REGION II	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	BONNIE NIKOLAI	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	JEREMIAH DOCKREY
REGION III	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	LLOYD CARDER II (TREASURER)	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	SANDIA ENNIS (PRESIDENT)
REGION IV	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	JIM IDLEMAN	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	JEFF PREACH
REGION V	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	DAWN FAULCONER	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	JIM D'ADDARIO

- A. PLEDGE OF ALLEGIANCE
- B. INVOCATION
- C. APPROVAL OF AGENDA – Comments and/or questions on Agenda items.

Motion: *Approved Agenda* First: X Second: X Vote: 8 / 0 / 0

Hearing Session

This is the time set aside for individuals wishing to address the Town council on matters not listed on the agenda. State Law prevents the Council from acting on any matter not listed on the agenda, or from discussing any such matter in any detail. Speakers, who must have submitted their "Request to Speak" form prior to the start of the meeting, should limit their comments to a maximum of 3 minutes per speaker, 20 minutes per topic, and should only expect the Council to take their comments under advisement for possible future discussion and/or action. If an individual wishes to speak on a matter that is on the agenda, they will be called upon when the item is brought up. Request to Speak Forms are located in the back of the room and can be quietly submitted to any Council Member.

- A. Advance Requests to speak. 1
- B. Estimated number of guests in attendance, all parties, excluding council members. 40



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2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office. Presented by ~~Rosalind Wayman~~ Edel Vizcarra (*moving to government relations for Public Works*, Senior Deputy to Supervisor to Kathryn Barger)
- a. *\$30 billion budget overall to include Pitches Detention 2016 for business park project*
 - b. *3:30pm – Landfill expansion approved conditional us permit (CUP)*
 - i. *6,000 tons a day*
 - ii. *33% beneficial*
 - iii. *Fee increase*
 - iv. *1430 elevation*
 - v. *Tipping fee – request through County*
 - vi. *Call up from Supervisors was requested.*
 - c. *Carlos Pineda with Animal Control*
 - i. *Postcards sent given 3 weeks notice and Press Releases*
 - ii. *Jim D. – look into a new efficient system*
 - iii. *Dawn F. – exception from rabies shot yearly*
 - iv. *Rooster and concern of ranch smells, Animal Control is aware of resident concerns and Ranch is compliant and will continue to be monitored.*
 - v. *Registration online needs to be updated*
 - vi. *Vet to be able to input pet information online. Pineda – website is being updated, will take time, no reveal date.*
- B. ~~Community Priorities list~~ - *tabled, CLWA Replacement*
- C. *Castaic Road (parking) – Moved to 8A for open discussion*

3. COMMITTEE REPORTS AND PRESENTATIONS

- A. *Public Safety – Chair – John Kuna*
- a. *Los Angeles County Fire Det. – Community Services Liaison Maria Grycan – No Report*
 - b. *Los Angeles County Sheriff's Dept. – Deputy Bryan Rooney – New Captain is Rob Lewis, sheriffsyouthfoundation.com*
 - c. *Los Angeles County Sheriff's Dept. Park Bureau – Officer Pena – No Report*
 - d. *California Highway Patrol – Officer Byrod – 174 citations, 3 assaults, 6 thefts, April Awareness Month, Cal Trans Earth Day Cleanup, Senior Volunteer Program – Teddy Bear, 5 off ramp report requested by Jim D.*
- B. *Parks and Recreation – Chair – Bonnie Nikolai*
- a. *Castaic Library Report – Library Manager, Victoria Vallejos – 7,362 checkouts, Events report*
 - b. *Castaic Lake Report – Lake Superintendent, Norman Phillips' – Update on Lake and Events*
 - c. *Castaic Regional Sports Complex Report - Supervisor - No Report*
- C. *Land Use Community Standards – Chair Jim Idelman*
- a. *New Projects Report – No Report, Northlake Update Report request*
- D. *Operation Snowflake Committee – Chair Jeff Preach*
- a. *Update on Print and Distribution of Placards – follow up with Jessica, no report*
- E. *Castaic Skate Park Plaza Committee – Resident Chair Lance Vaughn*
- a. *Update – No Report*
- F. *Splash Run Committee - Sandia Ennis, Dawn Faulconer*
- a. *Update – Flyer, distribution and signs to be placed, awards and check list to be completed*

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- A. *Castaic Lake Water Agency takeover of Dist. 36 water area*
- a. *Adam Ariki with District 36 (626) 300-3300*
 - b. *Scott Wilk – quote alluding to takeover of District 36, recanted in the Newspaper, in writing coming soon.*
 - c. *Edel Vizcarra – County is not interested in taking water, only as a retailer – Waterworks District*



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- d. Requesting a letter stating this 7 years fee for portion of well, seized in 2010 or 2011, \$4.90 per month (this well replaced two wells) 50% Castaic Lake, 50% ground
- e. Contractual regarding water intake, pumping is where % comes from. Demand is higher.
- f. Average rate – 6 months Newhall District (District 36), Santa Water Division, Valencia
- g. Rate structures are different for each company – Steve Cole
- h. Scott Wilk amendment is coming shortly.
- i. LAFCO for a second review, Bill – Castaic is dissolving, solidifies merger, elected Lynne Plumbeck but changing the name. Ground water agency. 1.4 million per year – debt to reduce, consumer impact by merger.
- j. Request to speaks:
 - i. Maria Guzeit – current Board President of NCWD, yourscevwater.com, SB634 Bill (google), 14 of 15 board voting in favor December 2016, Added consumer protections, increase financial transparency and super majority.
 - ii. Sally White – Lives in Valencia. Valencia water company, “Water is the new Oil”, Concern over takeover, not a merger – District 36 not included. 800,000 a year that would go to CLWA. Ask not to merge and not consider a contract. Ratepayers to vote on the matter.
 - iii. Lynne Plumbeck – Concerns – water monopoly, take over by larger board, could be more debt. Good rates, efficient, do not want to lose. Regarding bill – need open meetings. Map provided
 - iv. Susie Evans – Questions answered by Adam A.

Motion: *No Motion* First: __ Second: __ Vote: __/__/__

B. ~~Community Priority list~~ - tabled

Motion: First: __ Second: __ Vote: __/__/__



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6. CONSENT CALENDAR

Unless a Council Member, or a member of the audience, has a question concerning a particular item and asks that it be withdrawn from the Consent Calendar, the consent items are approved with a single motion without discussion by the Town Council.

- A. Minutes of the CATC Regular Meeting - March 15, 2017
- B. Minutes of the CATC Planning Meeting - April 5, 2017
- C. Treasurer's Report: - March 2017 *will be Monday to Monday*
- D. Audit Committee Report – *No Report, Dawn Faulconer to report at next Regular Meeting*

Motion: First: _x_ Second: _x_ Vote: 8/0/0

7. CORRESPONDENCE/COUNCIL INFORMATION/DISCUSSION

- A. Notice of Projects from Los Angeles County Department of regional Planning and other correspondence and/or Council Information
 - a. *Castaic Road (parking) – Discussion 27 miles, ½ mile downtown area, email Rosalind for street sweeping, Jeff to send contact to Sandia for email.*
- B. Discussion of any items on the Notice that may require action prior to the next Town Council meeting.

8. ITEMS FOR POSSIBLE DISCUSSION, FUTURE CONSIDERATION AND/OR UNDER PREPARATIONS

- A. Open discussion by Council Members for future consideration.

I. **Announcements:**

- a. Castaic Splash Run community fund raiser May 7th
- b. Chiquita Landfill Expansion County Planning April 19, 9:00AM (remote meeting connection Val Verde)

Final comments or questions from audience guests on agenda matters only 3 minute limit per speaker. Request to Speak forms required.

NOTICE:

Next Castaic Area Town Council Agenda Planning Meeting: May 3, 2017
Next Castaic Area Town Council Land Use Committee Meeting: TBD
Next Castaic Area Town Council Splash Run Committee Meeting: TBD
Next Castaic Area Town Council Regular Meeting: May 17, 2017

ADJOURNMENT:

Motion: *To adjourn* First: _X_ Second: _X_ Vote: 8/0/0 Time: 8:57pm