

ACTON TOWN COUNCIL MINUTES

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September 20, 2004 Regular Meeting
Acton Community Center

Called to Order 7:32 p.m. by President David Weary
All officers and members present

The Chair postponed the reading of minutes and treasurers report.

PRESENTATIONS

- Martha Collins, Los Angeles County Dept. of Health Services, reported on the history and significant effects of West Nile Virus. Emphasizing action to take to avoid infection.

- Kevin Hunt and other representatives of Dept. of Public Works and District 37 presented findings of recent conceptual study of establishing a system of water distribution for Acton / Agua Dulce.

- Commander Doug Rich, Calif. Highway Patrol Lancaster Office, explained policies and procedures involved in managing fire areas. Specifically with regard to evacuation and closing of roads.

STANDING COMMITTEE REPORTS

Planning & Coordinating Chair Dick Morris - No Report

Finance, Ways and Means Chair Madge Rogaczewski - - No Report

Bylaws Chair Bill Daniels -No report

Trails, Open Space & Recreation Chair Ray Billet - No Report

Publicity Chair Madge Rogaczewski -- No Report

Utilities Chair Ray Garwacki Jr. -- No Report

Community Standards Chair Michael Hughes -No report

SPECIAL COMMITTEE REPORTS

Beautification Chair Madge Rogaczewski - No Report

Drainage and Roads Chair David Eisner -- No Report

Santa Clara River Steering Committee - Liaison Ray Billet - - No Report

Community Club Liaison Dick Morris - - No Report

Acton Chamber of Commerce Liaison Madge Rogaczewski - No Report

Library Committee Liaison Leona Sexton -No report

Emergency Response/Disaster Planning: Michael Hughes. -- No Report

School Board Liaison : Michael Hughes - No report

Election Committee : Chair Ray Billet reported:

- Four qualified applications have been received:
 - Jim Connelly
 - David Eisner
 - Richard Morris
 - Madge Rogaczewski

Mr. Billet Moved to waive the election process in accordance with Article 12 Section 1 of the Acton Town Council Bylaws. - Motion Carried (unanimous).

Traffic Committee Co-Chair David Eisner, Leona Sexton

- Studies have been done on Meadowlark school (Wisconsin / Soledad Cyn) and Vasquez High School (Red Rover / Sierra Highway). Need to set meeting date.

Community Park Committee Liaison Leona Sexton

- Next meeting will be Sept. 30, 7:30 p.m. at Pizza Place.
- Excess funds from low bids will be returned to general fund.

OLD BUSINESS

NEW BUSINESS

- From the gallery, Lillian Smith (Agua Dulce/Acton Country Journal) related some results from her water survey. Preliminary indications are that majority do not want county water.

OPEN FORUM

ADJOURNMENT

The Chair announced the next regular meeting to be held October 4, 2004, 7:30 p.m. Acton Community Center.
Planning Meeting to be held October 18, 2004, 7:30 p.m. Acton Community Center.

Meeting adjourned 10:29 p.m.

Ray Garwacki Jr.
Secretary