

West Ranch Town Council

**Minutes of the Meeting Dated:
Wednesday, February 4, 2015
The Tournament Players Club
26550 Heritage View Lane
Valencia, CA 91381**

- A. 6:30 PM call to order, welcome, introductions – Ron Meschner
 - a. Present: Ron Meschner, Don Fleming, Dave Bossert, James Zimmerman, Chuck O’Connell
 - b. Absent: none

- B. Approval of Prior Month’s Minutes – Chuck O’Connell
 - a. Approved unanimously

- C. Treasurer’s Report and Banking Update-James Zimmerman-
 - a. Bank Account Balance- Zero

- D. LA County Updates
 - a. LA County Parks and Recreation Department Report-Doug Newell
Easter Egg Hunt is scheduled for March 28 -very popular 800-900 expected; Flag Football is scheduled; T-Ball registration in March; co-ed Softball registration Feb 9th; Spring Day Camp 3/30 to 4/10.

 - b. LA County Sheriff’s Report- Deputy Brian Rooney
Relatively quiet. Very few burglaries. Silver Aspen 2 Residential Burglaries; Westridge 1 Burglary; Many shop lifting events continue at Valencia Marketplace. 23 arrests were made. Sheriff is working closely with Store Owners/Managers.

 - c. California Highway Patrol Report-Officer Christopher Proper
Collisions were down.
DUI - 1 DUI citation

 - d. Newhall Land Report-
No updates this month.

 - e. LA County Supervisor Antonovich’s Office Report – Dave Perry in for Rosalind Wayman
 - i. Board of Supervisors is consolidating 3 Health Depts. To improve and streamline services.
 - ii Sheriff McDonald is working with IT staff to make more info available to the general public.

- iii Board working on steps to establish Historical Preservation Code for Unincorporated LA County.
 - iv Board has approved \$3.7 million for Castaic Aquatic Park. They need about \$7 million in grants.
 - v. Placerita Canyon Nature Center has new exhibit starting 3/7/15.
- E. Guest Speakers- Sanitation Districts for LA County-Bryan Langpap and Raymond Tremblay
- Update on Sanitation District's proposal and EIR to reduce salt / brine in Santa Clara River. Bryan reported that they are focusing on deep well injection at Westridge, adjacent to the TPC Gold Course just west of The Old Road midway between Valencia Blvd and Stevenson Ranch Parkway. The well would be about 1500 ft deep and then angled in 5 different directions to a depth of about 7,000 to 10,000 feet, mostly below Stevenson Ranch and Westridge properties. Construction would take about 8-10 months, with a drilling tower of about 100 feet or more visible and adjacent to The Old Road. Lane closure[s] likely on The Old Road. Additional public hearings on 2/10/15 and 2/18/15 at 20880 Centre Pointe Parkway.
- There were many questions by Board members relative to impact on the community, potential for triggering seismic disturbances, alternate undeveloped locations in the SCV such as near the Ventura County line, pipeline to the sea for brine, etc. The Sanitation District Representatives were requested to return to the WRTC March meeting with an update. More information is available at www.lacsd.org to check the EIR information. Comments close on March 3rd.
- F. New Business – President Ron Meschner announced that he will be moving to Valencia and will be resigning after the March 4, 2015 meeting of the WRTC.
- G. Adjournment- Meeting adjourned at 8 PM; Next meeting is March 4, 2015 to be held at the TPC at 6:30 PM.