

## NOTICE OF PUBLIC MEETING

The public meeting of the  
**Watershed Conservation Authority (WCA)**

will be held on

**Thursday, July 23<sup>th</sup>, 2015**

**at 1:30 p.m.**

at the following location:

The Garvey Center, 9108 Garvey Avenue, Rosemead, CA 91770

## AGENDA

1. Call to Order
2. Roll Call
3. Public Comment  
*Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers*
4. Approval of Minutes
5. Chair's Report  
**Executive Officer's Report**
6. Liaison & Activities Report (includes website introduction)
7. Funding Opportunities Presentation by Houston Magnani & Associates
8. River Wilderness Park Entry Improvements Design Development Presentation
9. Emerald Necklace Feasibility Study & Implementation Plan Presentation
10. Expenditure Report
11. Fund Balance Report  
**Consent Calendar**
12. Consideration of a resolution to update the WCA Billable Rates for FY 15/16.
13. Consideration of a resolution to adopt amendments to the WCA Employee Handbook and related policies.  
**Regular Calendar**
14. Consideration of a resolution to authorize the Executive Officer, or designee, to negotiate and enter into an encroachment agreement with the City of Irwindale for the installation of the San Gabriel River Bike Trail Gateway Enhancement Project at Santa Fe Dam.
15. Consideration of a resolution to authorize the Executive Officer, or designee, to accept funds for a study regarding drainage acceptance on to the Walnut Creek property.
16. Consideration of a resolution to authorize the Chair, or designee, to negotiate and enter into 1) a supplemental project agreement with the Angeles National Forest for the Oaks Picnic Area Maintenance Project; and, 2) additional supplemental project agreements in support of San Gabriel Canyon Improvements Project.
17. Consideration of a resolution to ratify a grant modification to the United States Forest Services Urban and Community Forestry Program to increase funding for the EcoVoices Program.
18. Announcement of next meeting date – September 24, 2015
19. Adjournment

*Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Body on any item should address the Chair. During the meeting the governing board may hold a closed session on any item pursuant to Government Code sections 54956.8 and 54956.9. In advance of the meeting, questions about the agenda items should be addressed to Mark Stanley at (626) 815-1019.*

*Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Admin. Assistant at (626) 815-1019 ext. 116 at least 48 hours prior to the meeting.*