

**NOTICE OF PUBLIC MEETING**  
The public meeting of the  
**Watershed Conservation Authority (WCA)**  
will be held on  
**Thursday, September 24<sup>th</sup>, 2015**  
**at 1:30 p.m.**  
at the following locations:

Hall of Adm., 500 W. Temple Street, 3rd Floor, Room 383, Los Angeles, CA  
Gateway Cities COG, 16401 Paramount Blvd, Conf. Room, Paramount, CA 90723  
San Gabriel Valley Water Company, 11142 Garvey Avenue, El Monte, CA 91734

**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
6. Election of Vice Chair  
**Executive Officer's Report**
7. Liaison & Activities Report
8. Expenditure Report
9. Fund Balance Report  
**Consent Calendar**
10. Consideration of a resolution to approve Olivarez Madruga, LLP professional services expenditure.
11. Consideration of a resolution to ratify a Supplemental Project Agreement to the San Gabriel Canyon Improvements Project Master Agreement.  
**Regular Calendar**
12. Consideration of a resolution to ratify the application for grant funds for the California River Parkways Grant Program.
13. Consideration of a resolution to authorize a grant application to the Rivers and Mountains Conservancy for the San Gabriel and Lower Los Angeles Rivers Watersheds Program.
14. Announcement of next meeting date – November 19, 2015
15. 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.*