

NOTICE OF PUBLIC MEETING

The public meeting of the
Watershed Conservation Authority (WCA)
will be held on
Thursday, April 16, 2020
at **1:30 p.m.**

Per Executive Order N-29-20, Paragraph 11, issued by California Governor Gavin Newsom on March 17, 2020 and related to the State of Emergency declared as a result of the COVID-19 virus, WCA board meetings will be temporarily conducted remotely via the below remote access information. Anybody needing assistance accessing the meeting should contact WCA Board Secretary.

TELECONFERENCE MEETING VIA ZOOM

ADDRESS: <https://zoom.us/j/997795434>

Or by phone at 1-669-900-9128; Meeting ID #997 795 434

AGENDA

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comment
Individuals wishing to offer public comment can fill out [this online form](#) for the official record and submit on or before April 15, 2020 by 4:00 pm to be read by Chair during the meeting. Public comment can also be made during the meeting by virtual means or phone. Although not required, in order to facilitate an orderly remote meeting, it is helpful to let WCA staff know in advance if you would like to make a public comment. Individuals representing themselves will be allowed two (2) minutes and those representing an organization will be allowed three (3) minutes to speak on an item. Speaker time may be reduced depending on the number of speakers.
5. Approval of Minutes
6. Chair's Report
Executive Officer's Report
7. Watershed Conservation Authority Response to COVID-19
8. Liaison & Activities Report
9. Expenditure Report
Consent Calendar
10. Fund Balance Report
11. Consideration of a resolution to ratify a grant application to the Regional Parks and Open Space District's Recreation Access Program for the Lower LA River Ranger REACH Zone Program.
12. Consideration of a resolution to 1) ratify; and, 2) approve contract amendments to The Solis Group to monitor and report on the adopted Labor Compliance Program.
Regular Calendar
13. Consideration of a resolution to update Fiscal Year 2019/2020 Annual Budget.

14. Consideration of a resolution to update Billable Rates for Fiscal Year 2019/2020.
15. Consideration of a resolution to authorize the Executive Officer and/or designee to award 1) demolition contract; and, 2) construction contract for Crystal Lake Recreation Area U.S. Forest Service projects.
16. Consideration of a resolution to accept a Rivers and Mountains Conservancy Proposition 68 grant for the Duck Farm River Center Development Project (RMC19013).
17. Closed Session: Pursuant to Government Code Section 54956.9(d)(1), the Watershed Conservation Authority may hold a closed session on the following item: Save Our Access – San Gabriel Mountains v. WCA, et al., Los Angeles County Superior Court Case No. 18STCP02904.
18. Announcement of next meeting date – Thursday, May 21, 2020 @ 1:30 pm
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. For the time in which meetings are being conducted remotely, members of the public are encouraged to reach out to WCA Board Secretary in advance if they plan to make a public comment during the meeting (although this is not required) in order to help facilitate an orderly meeting. Please reach out to Dena Williams at info@wca.ca.gov.

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 ext. 100 or info@wca.ca.gov.

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 Board Secretary at (626) 815-1019 ext. 116 or info@wca.ca.gov at least 48 hours prior to the meeting.