

NOTICE OF PUBLIC MEETING

The public meeting of the
Watershed Conservation Authority (WCA)

will be held on

Thursday, January 21, 2016

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 to approve amending the resolution for the grant funding application to the California River Parkways Grant Program for the River Wilderness Park Entry: River Ecology Interpretive Site & Trailside Overlook.
11. Consideration of a resolution to approve an update to Billable Rates for FY15/16.
12. Consideration of a resolution to amend the FY2015-2016 janitorial contract with BriteWorks, Inc. and amend FY15/16 budget.
13. Consideration of a resolution to approve signatory authorization for Fiscal Manager.
14. Consideration of a resolution approving a contract extension with Los Angeles County Department of Agriculture to conduct weed abatement at the Duck Farm.
15. Consideration of a resolution to ratify the application for grant funds from the Water Quality, Supply, and Infrastructure Improvement Act of 2014 Rivers and Mountains Conservancy Grant Program for the: 1) Rainbow Canyon Ranch Acquisition & Concept Planning; 2) River Wilderness Park: Arroyos Development; 3) Lower LA River Greenways Development Tool, and 4) Duck Farm House Landscape & Water Conservation Center projects.
Regular Calendar
16. Consideration of a resolution to approve the application for grant funds from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 Rivers and Mountains Conservancy Grant Program for the San Gabriel

- and Lower Los Angeles Watersheds Program.
17. Consideration of a resolution to authorize the Chair, or designee, the discretion to award a contract for geotechnical consulting services for the River Wilderness Park Entry Improvements Project.
 18. Consideration of a resolution to 1) approve the application for grant funds from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 Rivers and Mountains Conservancy Grant Program for pre-acquisition and due diligence expenses; and 2) authorize negotiations for the acquisition of real property within the foothills above Azusa, Assessor Parcel No. 8684-024-036. Property Owner: San Gabriel Mountains Regional Conservancy; WCA Negotiators: Laurie Collins, Esquire, Mark Stanley, Debbie Enos, Robert Romanek.
 19. Consideration of a resolution to 1) accept Conservation Easements within the Puente Hills totaling 53 acres; and 2) accept a monitoring fund endowment managed by The San Diego Foundation.
 20. Consideration of a resolution to authorize the Executive Officer to explore opportunities for 1) third-party financing; and 2) third-party project specific fund management.
 21. Consideration of a resolution to accept a contract amendment from the San Gabriel River Discovery Center Authority for management services.
 22. Announcement of next meeting date – March 17, 2016
 23. 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.