

NOTICE OF PUBLIC MEETING
The public meeting of the
Watershed Conservation Authority (WCA)
will be held on
Thursday, September 17, 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://us02web.zoom.us/j/84314406223> PASSCODE: 156353
Or by phone at 1-669-900-9128; Meeting ID #843 1440 6223

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
Individuals wishing to offer public comment can fill out [this online form](#) for the official record and submit on or before September 16, 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.
4. Approval of Minutes
5. Chair's Report
Executive Officer's Report
6. Watershed Conservation Authority Response to COVID-19
7. Liaison & Activities Report
8. Expenditure Report
Consent Calendar
9. Fund Balance Report
10. Consideration of a resolution to award a contract for janitorial services.
11. Consideration of a resolution to award a contract for on-call facility maintenance services.
Regular Calendar
12. Consideration of a resolution to award a professional survey services contract to KPFF Consulting Engineers for the Vasquez III, AIN 8684-024-035, project (RMC19006).
13. Consideration of a resolution to approve a design services contract amendment with Withers & Sandgren (WCA14502) for the River Wilderness Park Entry project.

14. 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.
15. Oral Communications
 - a. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
 - b. Future agenda items.
16. Announcement of next meeting date – Thursday, November 19, 2020 @ 1:30 pm
17. 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.