

## NOTICE OF PUBLIC MEETING

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

will be held on

**Monday, May 23, 2016**

**at 10:00 a.m.**

at the following location:

Garvey Center, 9108 Garvey Ave, 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
6. Presentation by Doug Houston, Houston Magnani & Associates on Funding Opportunities  
**Executive Officer's Report**
7. Liaison & Activities Report
8. Expenditure Report  
**Consent Calendar**
9. Fund Balance Report
10. Consideration of a resolution to 1. direct staff to research ADA and seismic assessments; and, 2. authorize those actions necessary to prepare an implementation plan for the Azusa office.
11. Consideration of a resolution to award a sole source contract to Brett Goldstone for Environmental Art Sculptures for the San Gabriel River Bike Trail Gateway Enhancement Project.
12. Consideration of a resolution to approve a contract amendment with Simon Computer Solutions, Inc. for Information Technology Services.  
**Regular Calendar**
13. Consideration of a resolution to accept the FY 14/15 WCA Financial Compliance Audit and related findings.
14. Consideration of a resolution approving the preliminary budget for Fiscal Year 2016/2017.
15. Consideration of a resolution to negotiate and award a contract with a local youth conservation corps for the San Gabriel Canyon Watershed Ranger Program.
16. Consideration of: 1) a resolution to approve and adopt a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program for the Walnut Creek Habitat and Open Space Project and 2) a resolution to approve the West Phase of the Walnut Creek Habitat and Open Space Project.
17. Announcement of next meeting date – June 16, 2016
18. 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 ext 102.*

*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.*