NOTICE OF PUBLIC MEETING
The public meeting of the
Watershed Conservation Authority (WCA)
will be held on
Thursday, June 16, 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
   Executive Officer's Report
6. Liaison & Activities Report
7. Expenditure Report
   Consent Calendar
8. Fund Balance Report
9. Consideration of a resolution ratifying a modification to Supplemental Project Agreement #2 (1502SGC-02) to the San Gabriel Canyon Improvements Project Master Agreement.
10. Consideration of a resolution to authorize the submittal of a Statement of Qualifications for On-call Consultant Support Services for the Greater Los Angeles County Integrated Regional Water Management Region.
11. Consideration of a resolution to approve the application for grant funds from the Rivers and Mountains Conservancy for the Azusa Foothills Acquisition Project.
    Regular Calendar
12. Consideration of a resolution to accept the FY 14/15 WCA Financial Compliance Audit and related findings.
13. Consideration of a resolution to approve the final budget for Fiscal Year 2016/2017.
14. Consideration of: 1) a resolution to approve and adopt a Programmatic Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program for the Canyon Inn Supplement to the River Wilderness Park Master Plan; and, 2) a resolution to approve the Entry Improvements.
15. Announcement of next meeting date – July 21, 2016
16. 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.