

NOTICE OF PUBLIC MEETING

The public meeting of the
Watershed Conservation Authority (WCA)

will be held on

Thursday, July 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
Executive Officer's Report
6. Liaison & Activities Report
7. Expenditure Report
8. Fund Balance Report
Regular Calendar
9. Consideration of a resolution to adopt amendments to the WCA Employee Handbook and related policies.
10. Consideration of a resolution to update the WCA Billable Rates for FY 16/17.
11. Consideration of a resolution to 1) accept a Conservation Easements within the Puente Hills totaling 12 acres; and 2) accept a monitoring fund endowment managed by The San Diego Foundation.
12. Consideration of a resolution to authorize the acquisition of real property within the foothills above Azusa, Assessor Parcel No. 8684-024-036, from the San Gabriel Mountains Regional Conservancy.
13. Announcement of next meeting date – September xx, 2016
14. 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.