

NOTICE OF PUBLIC MEETING

The public meeting of the
Watershed Conservation Authority (WCA)

will be held on

Thursday, March 16, 2017

at 1:30 p.m.

at the following location:

Garvey Center, 9108 Garvey Ave, Rosemead, CA 91770

AGENDA

1. Call to Order
2. Flag Salute
3. Roll Call
4. Administration of oath of office to new Governing Board member
5. Public Comment
Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed three (3) minutes to speak. Speaker time may be reduced depending on the number of speakers. Public comment will be limited to sixty (60) minutes.
6. Approval of Minutes
7. Recognitions
Executive Officer's Report
8. Liaison & Activities Report
9. Expenditure Report
Consent Calendar
10. Fund Balance Report
11. Consideration of a resolution to approve signatory authorization for Chairperson and Vice Chairperson.
12. Consideration of a resolution to approve signatory authorization for Fiscal Manager.
13. Consideration of a resolution ratifying an interagency agreement extension with Los Angeles County Department of Agriculture to conduct weed abatement services.
Regular Calendar
14. Consideration of a resolution to authorize a contract amendment to a professional services contract with BlueGreen Consulting for planning, design and environmental services for the San Gabriel River Confluence with Cattle Canyon Improvements project.
15. Consideration of a resolution to authorize negotiations for the acquisition of foothill parcels from Glendora Community Conservancy. The properties are as described as APN Nos. 8636-047-021, -022, -023; 8636-013-005, -006; 8636-013-012; 8636-039-024; 8636-016-009; 8636-019-001, 8626-019-006; 8658-002-033; 8636-026-013; 8658-002-032; 8636-026-025; 8636-026-028; 8636-020-034. Property Owner: Glendora Community Conservancy. WCA Negotiator: Mark Stanley.
16. Consideration of a resolution to adopt a Labor Compliance Program.
17. Consideration of 1) a resolution certifying the Final Program Environmental Impact Report prepared for the Emerald Necklace Implementation Plan – Phase 1; and adopting Findings of Fact, and a Mitigation Monitoring and Report Program pursuant to the California Environmental Quality Act; and, 2) a resolution adopting and approving the Emerald Necklace Implementation Plan – Phase 1.
18. Announcement of next meeting date – May 25, 2017
19. 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.