

## NOTICE OF PUBLIC MEETING

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

will be held on

**Thursday, May 25, 2017**

**at 1:30 p.m.**

at

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
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. Chair's Report  
**Executive Officer's Report**
8. Liaison & Activities Report
9. Expenditure Report
10. Ranger Activities Report
11. WCA Board Retreat Report  
**Consent Calendar**
12. Fund Balance Report
13. Consideration of a resolution to ratify a contract amendment to Latino Consultants for professional services for FY16-17 WCA Board Retreat.  
**Regular Calendar**
14. Consideration of a resolution approving the preliminary budget for Fiscal Year 2017/2018.
15. Consideration of a resolution to approve a contract amendment for Withers and Sandgren architectural design services for the River Wilderness Park Entry Improvements Project.
16. Announcement of next meeting date – Monday, June 26, 2017 @ 10:00 am
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. 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.*

*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.*