

NOTICE OF PUBLIC MEETING
The public meeting of the
Watershed Conservation Authority (WCA)

will be held on

Monday, June 26, 2017

at 10:00 a.m.

at

Garvey Center, 9108 Garvey Ave, Rosemead, CA 91770

AGENDA

1. Call to Order
2. Flag Salute
3. Roll Call
4. 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.
5. Approval of Minutes
6. Chair's Report
Executive Officer's Report
7. Liaison & Activities Report
8. Funding Opportunities Presentation by Houston Magnani & Associates
9. Expenditure Report
10. WCA Post-Retreat Status Update | Highlights of 2012 Draft Strategic Plan
Consent Calendar
11. Fund Balance Report
12. Consideration of a resolution to direct staff to coordinate a 2017-2018 Strategic Vision Plan update and report back to the Board progress on priority action areas.
13. Consideration of a resolution to approve a contract extension with Los Angeles County Department of Agriculture for on-call weed abatement services.
14. Consideration of a resolution to approve a contract for janitorial services.
15. Consideration of a resolution to approve a contract for on-call facility maintenance services.
Regular Calendar
16. Consideration of a resolution to accept the FY 15/16 WCA Financial Compliance Audit and related findings.
17. Consideration of a resolution to approve the final budget for Fiscal Year 2017/2018.
18. Announcement of next meeting date – Thursday, July 20, 2017 @ 1:30 pm
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 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.