

NOTICE OF PUBLIC MEETING

The public meeting of the
Watershed Conservation Authority (WCA)

will be held on

Thursday, September 21, 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. 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. Expenditure Report
9. Strategic Plan Program Update – Public Relations, Marketing, and Outreach
Consent Calendar
10. Fund Balance Report
11. Consideration to update the WCA Billable Rates for FY17/18.
12. Consideration of a resolution to accept a grant from the Southern California Metropolitan Water District of Southern California for a pilot of Cocoon strategy for planting at Walnut Creek.
13. Consideration of a resolution to ratify application for grant funds from the California Active Transportation Program Augmentation for the River Wilderness Park Front Entry Improvements Project roundabout and associated elements.
Regular Calendar
14. Consideration of a resolution to adopt amendments to the WCA Employee Handbook and related policies.
15. Consideration of a resolution to approve a contract amendment with Long Beach Conservation Corps for the San Gabriel River Bike Trail Gateway Enhancement Project (WCA16501).
16. Consideration of a resolution to approve Operational Statement for River Wilderness Park for City of Azusa Conditional Use Permit Application.
17. Consideration of a resolution to approve the application for grant funds from California Department of Parks and Recreation Outdoor Environmental Education Facilities Grant Program for the River Wilderness Park Project.
18. Consideration of a resolution to apply for and accept a grant from the Rivers and

Mountains Conservancy for San Gabriel Mountains Foothills Open Space Acquisition Masterplan Project.

19. Consideration of a resolution to 1) accept conservation easement within the Puente Hills totaling 11.56 acres within a portion of Assessor Identification Number 8291-003-901; and, 2) accept a monitoring fund endowment managed by the San Diego Foundation.
20. Consideration of a resolution to 1) approve an Engagement and Fee Agreement with the Law Office of Sima Salek to provide legal counsel to the Watershed Conservation Authority to cover services rendered in conjunction with the Labor Compliance Program; and 2) establish a Labor Compliance Program.
21. Consideration of a resolution to authorize the Chair or designee to award a construction contract for the Oaks Picnic Area Stairway Maintenance Project.
22. Consideration of a resolution to authorize Board Chair or designee to award a construction contract for the Parque Dos Rios Project.
23. Announcement of next meeting date – Thursday, November 16, 2017 @ 1:30 pm
24. 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.