

NOTICE OF PUBLIC MEETING

The public meeting of the
Watershed Conservation Authority (WCA)

will be held on

Thursday, January 18, 2018

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
- Consent Calendar**
10. Fund Balance Report
11. Consideration of a resolution to update Billable Rates for FY2017/2018.
12. Consideration of a resolution to update the WCA Employee Handbook Section 11.2 Holidays policy.
13. Consideration of a resolution to ratify a contract for appraisal services for the Rio Hondo Trailhead Acquisition Project.
- Regular Calendar**
14. Consideration of a resolution to enter into a professional services contract with Larry E. Smith, dba Atlas Green Works, to implement WCA projects.
15. Consideration of a resolution to authorize the Chair or designee to negotiate and enter into consulting contracts for conceptual design for the Gateway Cities and Rivers Greening Master Plan.
16. Consideration of a resolution to authorize the Chair or designee to negotiate and enter into a web developer consulting contract for the Gateway Cities and Rivers Greening Master Plan.
17. Consideration of a Resolution to award a Professional Services contract to BlueGreen Consulting for Crystal Lake and San Gabriel Canyon Master Plan project.
18. Announcement of next meeting date – Thursday, March 15, 2018 @ 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.