

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

will be held on

Thursday, May 17, 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
Consent Calendar
9. Fund Balance Report
10. Consideration of a resolution to approve a contract with Los Angeles County Department of Agriculture for weed control services for WCA owned properties.
11. Consideration of a resolution to approve a contract with Cyber Specialists Inc. for Information Technology Services and Support.
Regular Calendar
12. Consideration of a resolution approving the preliminary budget for Fiscal Year 2018/2019.
13. Consideration of a resolution to approve a contract amendment to Partner Engineering to complete a Seismic Risk Assessment and ADA Accessibility Survey of WCA office building.
14. Announcement of next meeting date – Thursday, June 21, 2018 @ 1:30 pm
15. 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.