

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

will be held on

Thursday, June 21, 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. Duck Farm River Park Implementation Strategy Update
Consent Calendar
10. Fund Balance Report
11. Consideration of a resolution to approving a grant modification to the United States Forest Urban and Community Forestry program grant
12. Consideration of a resolution to approve a Letter of Intent with CalTrans to expand Right of Way and for the maintenance and operation of trail extension and landscaped areas of a roundabout at River Wilderness Park.
13. Consideration of a resolution to authorize an application for and acceptance of gap funding from the Rivers and Mountains Conservancy for Duck Farm Implementation Phase 1A project.
Regular Calendar
14. Consideration of a resolution to accept the FY 16/17 WCA Financial Compliance Audit and related findings.
15. Consideration of a resolution approving the final budget for Fiscal Year 2018/2019.
16. Announcement of next meeting date – Thursday, July 19, 2018 @ 1:30 pm
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.