

Revised

NOTICE OF PUBLIC MEETING

The public meeting of the
Watershed Conservation Authority (WCA)

will be held on

Thursday, July 19, 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 adopt amendments to the WCA Employee Handbook and related policies.
11. Consideration of a resolution to ratify the application and approve the acceptance of grant funds from Rivers and Mountains Conservancy for the River Wilderness Park Entry Project (RMC14001).
12. Consideration to receive and file course of action on Azusa Springs Water System maintenance and compliance with State requirements.
Regular Calendar
13. Consideration of a resolution approving Billable Rates for Fiscal Year 2018/2019.
14. Consideration of a resolution to approve a design services contract amendment with Withers & Sandgren (WCA14502) for the River Wilderness Entry Park project.
15. Announcement of next meeting date – Thursday, September 20, 2018 @ 1:30 pm
16. 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 Board Secretary at (626) 815-1019 ext. 116 at least 48 hours prior to the meeting.