

NOTICE OF PUBLIC MEETING
The public meeting of the
Watershed Conservation Authority (WCA)
will be held on
Thursday, January 17, 2019
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. Administration of oath of office to new Governing Board members
5. 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.
6. Approval of Minutes
7. Election of Chair and Vice Chair
8. Chair's Report
9. Funding Opportunities Presentation
Executive Officer's Report
10. Liaison & Activities Report
11. Expenditure Report
Consent Calendar
12. Fund Balance Report
13. Consideration of a resolution to ratify a grant application to the Rivers and Mountains Conservancy for the East Fork Sustainable River Access Project.
14. Consideration of a resolution to authorize the purchase of a pre-engineered restroom building from Romtec for the Duck Farm Phase 1A project.
15. Consideration of a resolution to approve a professional services contract with North East Trees to provide field A/E services for Parque Dos Rios.
16. Consideration of a resolution to enter a professional services contract with Blue Green Consulting to provide Field A/E services for Duck Farm Phase 1A Implementation project.
Regular Calendar
17. Consideration of a resolution to update Fiscal Year 2018/2019 Annual Budget.
18. Consideration of a resolution to update Billable Rates for FY2018/2019.
19. Consideration of a Resolution to amend the Professional Services contract with Blue Green Consulting for East Fork Sustainable River Access Project design services.
20. Consideration of a resolution to accept the donation of real property AINs 8636-013-005, 8636-013-006, 8636-013-012, and 8636-016-012 known as Easley Canyon from Glendora Community Conservancy in the foothills of the City of Glendora.

21. Closed Session: Pursuant to Government Code section 54956.9, the Watershed Conservation Authority may hold a closed session on the following item: Save Our Access – San Gabriel Mountains v. WCA, et al., Los Angeles County Superior Court Case No. 18STCP02904.
22. Consideration of a resolution to approve request for funding and accept funds from Rivers and Mountains Conservancy for the San Gabriel River Confluence with Cattle Canyon Improvements project.
23. Consideration of a resolution to 1) ratify a professional services contract with the law firm Richards Watson Gershon (RWG) to provide legal representation; and, 2) award professional services contracts to both Blue Green Consulting and Environmental Science Associates (ESA) for as needed consultation services related to the matter of Save Our Access – San Gabriel Mountains v. WCA, et al., Los Angeles County Superior Court Case No. 18STCP02904.
24. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
25. Announcement of next meeting date – Thursday, March 21, 2019 @ 1:30 pm
26. 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.