

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

will be held on

Thursday, May 16, 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. 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. Election of Chair and Vice Chair
7. Chair's Report
Executive Officer's Report
8. Liaison & Activities Report
9. Expenditure Report
Consent Calendar
10. Fund Balance Report
11. Consideration of a resolution to ratify a professional services contract with NorCal Engineering for Soil Inspection and Testing for WCA construction projects.
12. Consideration of a resolution to authorize the negotiation and award of a professional services contract for Materials Inspection and Testing for the Duck Farm Phase 1A – Step 2 Project
13. Consideration of a resolution to award a contract grow agreement to El Nativio Nursery for the Duck Farm Phase 1A-Step 2 Project.
Regular Calendar
14. Consideration of a resolution approving preliminary budget for Fiscal Year 2019/2020.
15. Consideration of a resolution to 1) accept a Conservation Easement within the Puente Hills totaling 2.1 acres over APN 8266-002-901; and, 2) accept annual distribution of a monitoring fund endowment managed by The San Diego Foundation.
16. 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.
17. Announcement of next meeting date – Thursday, June 20, 2019 @ 1:30 pm
18. 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.