

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

will be held on

**Thursday, July 18, 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 Vice Chair
7. Chair's Report  
**Executive Officer's Report**
8. Liaison & Activities Report
9. Funding Opportunities Presentation
10. Expenditure Report  
**Consent Calendar**
11. Fund Balance Report
12. Consideration of a resolution to authorize the purchase of mulch from Cal Blend Soils, Inc. for the Duck Farm Phase 1A – Step 2 project.
13. Consideration of a resolution to amend contract WCA 18517 to NorCal Engineering for Soil Inspection and Testing for WCA construction projects.
14. Consideration of a resolution to enter into a funding source stabilization revenue agreement with the Rivers and Mountains Conservancy.  
**Regular Calendar**
15. Consideration of a resolution to amend Fiscal Year 2019/2020 COLA for personnel.
16. Consideration of a resolution to approve Billable Rates for Fiscal Year 2019/2020.
17. Consideration of a resolution to authorize the Chair and/or designee to negotiate and enter into a professional services contract to provide technical writing and services for the Gateway Cities and Rivers Greening Vision Plan project.
18. 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.
19. Announcement of next meeting date – Thursday, September 19, 2019 @ 1:30 pm
20. 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.*