

**MINUTES
BOARD MEETING
WATERSHED CONSERVATION AUTHORITY (WCA)
June 20, 2019**

1. CALL TO ORDER

The meeting was called to order by Chair Chico at approximately 1:34 p.m. The meeting was held at: The Garvey Center in Rosemead.

2. FLAG SALUTE

3. ROLL CALL

MEMBERS PRESENT

Mr. Dan Arrighi (Rivers & Mountains Conservancy)
Ms. Sandra Maravilla (for Supervisor Barger)
Ms. Herlinda Chico (for Supervisor Hahn)
Ms. Jacqueline Martin (for Supervisor Ridley-Thomas)
Mr. Julian Juarez (for Mr. Pestrella)

MEMBERS ABSENT

Mr. Jorge Morales (Rivers & Mountains Conservancy)
Mr. Roberto Uranga (Rivers & Mountains Conservancy)

STAFF PRESENT

Mark Stanley, Executive Officer
Debbie Enos, Deputy Executive Officer
Dena Williams, Board Secretary
Nicole Law, Fiscal Manager
David Edsall, Jr., Deputy Attorney General

4. PUBLIC COMMENT

There were no public comments.

5. APPROVAL OF THE MINUTES

Minutes were from May 16, 2019 meeting.

Board Member Arrighi motioned to approve minutes. Board Member Maravilla seconded the motion. Board members voted. There were 4 Ayes, 0 Nays and 0 Abstentions. Minutes were approved.

6. ELECTION OF VICE CHAIR

Madam Chair Chico motioned to table the election of Vice Chair.

7. CHAIR'S REPORT

No report was given.

EXECUTIVE OFFICER'S REPORTS

8. LIAISON & ACTIVITIES REPORT

Mr. Stanley stated that most of the bills listed in the report were either on a suspense calendar or going to an appropriations calendar and started with AB1694, authored by Patrick O'Donnell, referred to Natural Resources & Water Committee and that this bill would expand the territory of the Rivers and Mountains Conservancy to the Dominguez Channel watershed and Santa Catalina Island. Mr. Stanley stated that this bill was scheduled to go before Natural Resources on July 9, 2019 and he will be present at the hearing.

Mr. Stanley mentioned that AB217, authored by Eduardo Garcia, has been drastically amended as of June 13, 2019. He also stated that all other bills are in the process of moving forward and if there are any questions regarding any of the bills, please let him know.

Mr. Stanley stated the Angeles National Forest Supervisor, Jerry Perez signed the Notice of Determination on May 3rd, 2019 (report says 5/30/19) for the San Gabriel Mountains National Monument service plan.

Mr. Stanley stated that the Duck Farm construction progress is on-going and mentioned some pictures that were included in the report and mentioned that the construction schedule remains on target for principle completion by General Contractor by the end of October. Debbie Enos stated that the Landscaping portion will continue through the end of Spring 2020.

Mr. Stanley mentioned that for the San Gabriel Valley Greenway Network WCA is continuing to work with LA County Flood Control District to refine the Scope of Work and staff anticipates the review of a proposed work outline from Flood Control District by the end of next week.

Mr. Stanley stated that for the River Ranger Program Implementation Program the final Establishment Plan was submitted to the Senate Committee, Water, Parks and Wildlife and Natural Resources & Water Committees on May 31, 2019 and he anticipates having briefings to all of the committees as they transition into the actual implementation of the plan.

9. EXPENDITURE REPORT

Nicole Law stated that the FY 2018/2019 budget with balances as of May 31, 2019 was attached as Exhibit A for view and the Statement of Receipts and Disbursements for the quarter ending June 30, 2019 have not been finalized.

Ms. Law gave a brief synopsis of the revenues received and expenditures made. There were no questions from the board.

Board Member Martin arrived @ 1:42pm.

CONSENT CALENDAR

10. FUND BALANCE REPORT

11. CONSIDERATION OF A RESOLUTION TO AUTHORIZE GRANT APPLICATIONS TO THE RIVERS AND MOUNTAINS CONSERVANCY PROPOSITION 68 PROGRAM FOR ACQUISITION, PLANNING AND DEVELOPMENT PROJECTS.

Board Member Arrighi motioned to approve items 10 and 11. Board Member Maravilla seconded the motion. Board Voted. 4 Ayes, 0 Nays & 0 Abstentions.

REGULAR CALENDAR

12. CONSIDERATION OF A RESOLUTION APPROVING FINAL BUDGET FOR FISCAL YEAR 2019/2020.

Nicole Law stated that she would not go through the entire presentation and would just use Exhibit A as a guideline for her report.

Ms. Law stated that the total Revenue for the Consolidated Budget for FY 2019/2020 is expected to be \$9,569,932 with the General Administrative Revenue at \$35,500, General Operational Revenue at \$550,301 and Grants & Special Projects Revenue at \$8,984,131.

Ms. Law also stated that the total Expenses for the Consolidated Budget is expected to be \$9,691,676 with the General Admin. Expenses at \$186,411, Personnel at \$674,121, General Operational Expenses at approximately \$367,000 and Grants & Special Projects Total Expenses at \$8,464,154.

Ms. Law mentioned that the difference that is shown as a total of \$121,744 was expected to be funded by the WCA Billable Rates and the reserve of the Operational Funds. This concluded her report. Ms. Law thanked the Board for their support and advancing the Mission into the new fiscal year.

There were no questions from the Board.

Board Member Arrighi motioned to approve this item. Board Member Maravilla seconded the motion. Board Voted. 4 Ayes, 0 Nays & 0 Abstentions.

13. 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.

There was no closed session.

14. ANNOUNCEMENT OF NEXT MEETING DATE

The next meeting will be held on Thursday, July 18, 2019 at 1:30 pm.

15. ADJOURNMENT

The meeting was adjourned by Madam Chair Chico at approximately 1:48 pm.

X

Herlinda Chico
Chair

X

Dena Williams
Board Secretary