

NOTICE OF PUBLIC MEETING
The public meeting of the
Watershed Conservation Authority (WCA)
will be held on
Thursday, November 21, 2019
at 1:30 p.m.
at
The 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 amend the professional services contract (WCA 18520) with McMor Water Services Company to extend contract through FY19/20.
11. Consideration of a resolution to approve entering into a professional services agreement with Richards Watson Gershon (RWG) Law for general legal services.

Regular Calendar

12. Consideration of a resolution to 1. accept a grant from the Rivers and Mountains Conservancy Prop 68 program (RMC 19006); and, 2. authorize the acquisition of real property known as 'Vasquez Overlook' within the Azusa foothills (Assessor Parcel No. 8684-024-001). Property owner: Vasquez Ranch, LLC. Negotiator: Mark Stanley, EO.
13. Consideration of a resolution to award a contract to the San Gabriel Valley Conservation Corps for the US Forest Service Master Participating Agreement #15-PA-11050100-020-15.
14. Consideration of a resolution to amend the professional services master agreement contract (WCA 12501) with BlueGreen Consulting for the East Fork Sustainable River Access Project.
15. Consideration of a resolution to accept a grant award from the Rivers and Mountains Conservancy Prop 1 program for the Lower Los Angeles River Ranger Program Pilot

- Development project. (RMC 19005)
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. Closed Session: Pursuant to Government Code Section 54956.9, the Watershed Conservation Authority may hold a closed session on the following item: Draft Appraisal Report and the Draft Purchase and Sale Agreement for acquisition of real property in the foothills above Azusa (Assessor Parcel Nos. 8684-024-001 and 8684-024-035). Property Owner: Vasquez Family, WCA Negotiators: Mark Stanley, Debbie Enos. Under Consideration: Price and Terms.
 18. Announcement of next meeting date – Thursday, January 16, 2020 @ 1:30 pm
 19. 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.