

## NOTICE OF PUBLIC MEETING

The public meeting of the  
**Watershed Conservation Authority (WCA)**

will be held on

**Thursday, May 14<sup>th</sup>, 2015**

**at 4:00 p.m.**

at the following locations:

Hall of Adm., 500 W. Temple Street, 8th Floor, Room 830, Los Angeles, CA  
Gateway Cities COG, 16401 Paramount Blvd, Conf. Room, Paramount, CA 90723

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment  
*Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers*
4. Approval of Minutes
5. Chair's Report  
**Executive Officer's Report**
6. Liaison & Activities Report
7. Expenditure Report
8. Fund Balance Report  
**Consent Calendar**
9. Consideration of a resolution approving a contract for facility maintenance for FY 15/16.
10. Consideration of a resolution approving a contract for janitorial services for FY 15/16.
11. Consideration of a resolution approving the application to the Proposition A 2015 Countywide Competitive Grant program for River Wilderness Park Development Project.  
**Regular Calendar**
12. Consideration of a resolution to 1) accept the FY 13/14 WCA Financial Compliance Audit and related findings; and, 2) approve remediation actions.
13. Consideration of a resolution approving the preliminary budget for FY 15/16.
14. Closed Session: Pursuant to Government Code section 54956.9 (d)(2), the Watershed Conservation Authority may hold a closed session on the following item: 1) Leinco Enterprises v. WCA, et al., Los Angeles County Superior Court Case No. BC500513. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
15. Announcement of next meeting date – June 25, 2015
16. 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.*

*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.*