

**NOTICE OF PUBLIC MEETING**  
The public meeting of the  
**Watershed Conservation Authority (WCA)**  
will be held on  
**Thursday, June 16, 2022**  
**at 1:30 p.m.**

**Per Government Code Section 54953, effective until January 1, 2024, WCA board meetings will be temporarily conducted remotely via the below remote access information. Anyone needing assistance accessing the meeting should contact WCA Board Secretary.**

**TELECONFERENCE MEETING VIA ZOOM**  
**ADDRESS: <https://zoom.us/j/85016720437>**  
**Passcode: 961773**

**Or by phone at 1-669-900-9128; Meeting ID #850 1672 0437**

**AGENDA**

1. Call to Order
2. Roll Call
3. Vote pursuant to Gov. Code section 54953
4. Public Comment  
*Individuals wishing to offer public comment can fill out [this online form](#) for the official record and submit on or before June 15, 2022 by 4:00 pm to be read by Chair during the meeting. Public comment can also be made during the meeting by virtual means or phone. Although not required, in order to facilitate an orderly remote meeting, it is helpful to let WCA staff know in advance if you would like to make a public comment. Individuals representing themselves will be allowed two (2) minutes and those representing an organization will be allowed three (3) minutes to speak on an item. Speaker time may be reduced depending on the number of speakers.*
5. Approval of Minutes
6. Chair's Report  
**Executive Officer's Report**
7. Watershed Conservation Authority Response to COVID-19
8. Funding Opportunities Presentation by Houston Magnani & Associates
9. Liaison and Activities Report
10. Expenditure Report  
**Regular Calendar**
11. Fund Balance Report
12. Consideration of a resolution approving final budget for Fiscal Year 2022/2023.
13. Consideration of a resolution to amend the professional services contract (WCA21511) with Page & Turnbull to provide additional A/E services for the San Gabriel River Center and Gardens project.
14. Announcement of next meeting date – Thursday, July 21, 2022 @ 1:30 pm
15. 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 [mstanley@rmc.ca.gov](mailto:mstanley@rmc.ca.gov).*

*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 [dwilliams@wca.ca.gov](mailto:dwilliams@wca.ca.gov) at least 48 hours prior to the meeting.*