

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

will be held on

Thursday, June 26, 2025
at 1:30 p.m.

at

Garvey Community Center
9108 Garvey Ave
Rosemead, CA 91770

380 S. San Dimas Avenue, Suite 202
San Dimas, CA 91773

TELECONFERENCE MEETING VIA ZOOM ADDRESS:

<https://us02web.zoom.us/j/82527974711?pwd=Mr2SfsgkilOdSVDVRxaXQOFTmBv8O8.1>
Meeting ID: 825 2797 4711 | Password: 408315 | And by phone at: 1-669-444-9171

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment

Individuals wishing to offer public comment can fill out [this online form](#) for the official record and submit by 4:00 pm the day prior to the Board Meeting day to be read by Chair during the meeting. Public comment can also be made in person during the meeting. 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.

4. Approval of Minutes
5. Chair's Report

Executive Officer's Report

6. Liaison and Activities Report
7. Expenditure Report
8. Fund Balance Report

Consent Calendar

9. Consideration of a resolution to approve a second contract extension with Faby Sarwono for professional financial consulting services (WCA24555).
10. Consideration of a resolution to approve a third contract extension with Nicole Law for professional financial consulting services (WCA24553).

11. Consideration of a resolution for a contract amendment with the Conservation Corps of Long Beach for an extension of the River Ranger Pilot Program service (WCA20513).
12. Consideration of a resolution for a contract amendment with Ersoylu Consulting for an extension of the River Ranger Pilot Program evaluation services (WCA22515).

Regular Calendar

13. Consideration of a resolution to approve the Fiscal Year 2025/26 Budget.
14. Consideration of a resolution to authorize the Executive Officer to negotiate and enter into agreements for Project Management contracted services.
15. Consideration of a resolution to authorize Executive Officer to negotiate and enter into a contract for Sign Fabrication for Phase 1 of the San Gabriel River Center and Gardens project.
16. Consideration of a resolution to authorize Executive Officer to negotiate and enter into an agreement with Page & Turnbull for architectural services for Phase II of the San Gabriel River Center and Gardens project.
17. Consideration of a resolution to authorize Executive Officer to negotiate and enter into a contract for Phase II construction for San Gabriel River Center and Gardens project.
18. **Closed Session:** Conference with Legal Counsel – Existing Litigation pursuant to Government Code sections 54956.9(d)(1) and (4); Name of Case: River Park Phase 1A, Step 2.
19. Board Member Comments
20. Announcement of next meeting date – Thursday, July 24, 2025 @ 1:30 pm
21. 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.

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 mmedrano@rmc.ca.gov at least 48 hours prior to the meeting.