NOTICE OF PUBLIC MEETING
The public meeting of the
Watershed Conservation Authority (WCA)
will be held on
Thursday, September 25, 2025
at 1:30 p.m.
at
Garvey Community Center
9108 Garvey Avenue
Rosemead, CA 91770

TELECONFERENCE MEETING VIA ZOOM ADDRESS:

https://us02web.zoom.us/j/84107633477?pwd=8xpbLaUiUCIpP9v2LacMvlIobPUKNq.1
Meeting ID: 841 0763 3477 | **Password:** 027300 | **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

Consent Calendar

8. Fund Balance Report
9. Consideration of a resolution approving a timeline extension and budget adjustment for the Azusa Wilderness Park
10. Consideration of a resolution to amend Resolution 2025-24 for San Gabriel River Center and Gardens Phase II architectural services

Regular Calendar

11. Consideration of a resolution to accept grant in the amount of $4,350,000 from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the San Gabriel River Center and Gardens Phase II Project

12. Consideration of a resolution to accept a grant in the amount of $270,000 from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the Bluebird, Colby, and Easley Preacquisition Project

13. Consideration of a resolution for the ratification of an agreement with Cumming Group to provide construction management service for the Azusa Wilderness Park (WCA25515)

14. Consideration of a resolution for the ratification of an agreement with Albert Webb & Associates as construction management service for the Oaks East Fork River Access Project (WCA25502)

15. Consideration of a resolution to authorize Executive Officer to negotiate and enter into a construction contract for Oaks East Fork River Access Project

16. Consideration of a resolution to disencumber funding for the Southeast Los Angeles Cultural Center

17. **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

18. Board Member Comments

19. Announcement of next meeting date – Thursday, November 20, 2025 @ 1:30 pm

20. 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.