

NOTICE OF PUBLIC MEETING

The public meeting of the
Watershed Conservation Authority (WCA)

will be held on

Thursday, January 15, 2026

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/82394214374?pwd=gETzBzJ4kWiWBw4ff37QM6oxLL6Xuy.1>

Meeting ID: 823 9421 4374 | **Password:** 971713 | **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 to approve an update to the WCA Employee Handbook
10. Consideration of a resolution to update the Billable Rates for Fiscal Year 2025/26
Regular Calendar
11. Consideration of a resolution to approve an update to the Fiscal Year 2025/26 Budget
12. Consideration of a resolution to approve budget augmentation and timeline extension with Lynne Dwyer, RLA CA 3607, for landscape design services for the East Fork Oaks River Access Project

13. Consideration of resolution to approve a budget augmentation and timeline extension with Withers and Sandgren contract for design services for Azusa Wilderness Park
14. Consideration of a resolution to approve budget augmentation and timeline extension with Page & Turnbull to provide additional Architectural and Engineering services for the San Gabriel River Center and Gardens Phase II Project (WCA21511)
15. Consideration of a resolution to authorize Executive Officer to negotiate and enter into a construction contract for the Azusa Wilderness Park
16. Consideration of a resolution to authorize Executive Officer to negotiate and enter into a construction contract for the San Gabriel River Center and Gardens Phase II Project
17. Consideration of a resolution updating the policy for online remote participation in the Watershed Conservation Authority Governing Board Meetings
18. Board Member Comments
19. Announcement of next meeting date – Thursday, March 19, 2026 @ 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.