

NOTICE OF PUBLIC MEETING

The public meeting of the
Watershed Conservation Authority (WCA)

will be held on

Thursday, March 21, 2019

at 1:30 p.m.

at

Garvey Center, 9108 Garvey Ave, Rosemead, CA 91770

AGENDA

1. Call to Order
2. Flag Salute
3. Roll Call
4. Administration of oath of office to new Governing Board member
5. Public Comment
Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed three (3) minutes to speak. Speaker time may be reduced depending on the number of speakers. Public comment will be limited to sixty (60) minutes.
6. Approval of Minutes
7. Election of Chair and Vice Chair
8. Chair's Report
Executive Officer's Report
9. Liaison & Activities Report
10. Expenditure Report
Consent Calendar
11. Fund Balance Report
12. Consideration of a resolution to authorize a contract amendment to LA County Department of Agriculture for weed abatement services.
13. Consideration of a resolution to approve signatory authority for Watershed Conservation Authority's Chair and Vice Chair.
Regular Calendar
14. Consideration of a resolution to receive and file the FY 17/18 WCA Financial Compliance Audit and related findings.
15. Consideration of a resolution to approve a Professional Services Contract with Houston Magnani and Associates for Funding Opportunities.
16. Consideration of a resolution to 1) approve an application to the Rivers and Mountains Conservancy for a grant to fund the Los Angeles River Flow Study project in the amount of \$250,000; and, 2) if awarded, accept funds from the Rivers and Mountains Conservancy; and, 3) award a Professional Service contract to the Southern California Coastal Water Research Project (SCCWRP) to perform the Los Angeles River Environmental Flows Study Supplemental Analysis.
17. Consideration of a resolution to authorize release of a Request for Proposal for Design Build for the San Gabriel River Center Project at the Duck Farm.
18. Consideration of a resolution to authorize The Chair or designee to negotiate and enter

- in to a professional services contract to provide services for Azusa Springs Water System.
19. Consideration of a resolution to award a professional services contract to Tidal Influence, LLC to conduct a Spring Biological Survey for Watershed Conservation Authority's "Vasquez" Property.
 20. Consideration of a resolution to accept the donation of real property AINs 8636-047-021, 8636-047-022, 8636-047-023, 8636-019-001, 8636-019-006, and 8636-020-034 known as Colby Property from Glendora Community Conservancy in the foothills of the City of Glendora.
 21. Closed Session: Pursuant to Government Code section 54956.9, the Watershed Conservation Authority may hold a closed session on the following item: Save Our Access – San Gabriel Mountains v. WCA, et al., Los Angeles County Superior Court Case No. 18STCP02904.
 22. Announcement of next meeting date – Thursday, May 16, 2019 @ 1:30 pm
 23. 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 ext. 100.

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.