

NOTICE OF PUBLIC MEETING

The public meeting of the
Watershed Conservation Authority (WCA)

will be held on

Wednesday, July 18, 2007

at 3:00p.m.

at the following locations:

Hall of Adm., 500 W. Temple Street, 8th Floor, Room 830, Los Angeles, CA 90012
Gateway Cities COG, 16401 Paramount Blvd, Conf. Room, Paramount, CA 90723
San Gabriel Valley Water Company, 11142 Garvey Avenue, El Monte, CA 91734

AGENDA

1. Call to Order
2. Oath of Office
3. Public Comment
Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers
4. Approval of Minutes
5. Chair's Report
6. Deputy Attorney General's Report
7. Executive Officer's Reports
 - A. Liaison & Activities Report
 - B. Expenditure Report
8. Regular Calendar
 - A. Consideration of resolution approving the preliminary Fiscal Year 2007-2008 Budget
 - B. Consideration of resolution accepting a grant amendment for the Azusa River Wilderness Park Planning and Relocation project (WCA3596).
 - C. Consideration of resolution recommending approval of the expenditure for emergency repairs to the Azusa Springs Water System in Azusa River Wilderness Park.
 - D. Consideration of resolution accepting a grant amendment for the Azusa River Wilderness Park Acquisition and Refurbishment project (WCA3260).
 - E. Consideration of resolution approving the 2007-2008 Ranger Services Contract with MRCA.
 - F. Consideration of a resolution adopting the Mitigated Negative Declaration for the Duck Farm Phase 1 project.
 - G. Consideration of a resolution adopting the Duck Farm Phase 1 Plan.
9. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
10. Announcement of next meeting date
11. 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 Belinda Faustinos at (626) 458-4315.

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 (626) 458-4315 at least 48 hours prior to the meeting.