

## NOTICE OF PUBLIC MEETING

The public meeting of the  
**Watershed Conservation Authority (WCA)**

will be held on

**Thursday, January 28, 2010**  
**at 10:30a.m.**

at the following locations:

Hall of Adm., 500 W. Temple Street 3<sup>rd</sup>, Floor, Room 383, 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. Roll Call
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  
**Executive Officer's Report**
7. Liaison & Activities Report
8. Expenditure Report  
**Regular Calendar**
9. Consideration of a resolution authorizing a contract for Payroll Services and Human Resource Services.
10. Consideration of a resolution authorizing a contract for Workers Compensation Insurance.
11. Consideration of a resolution authorizing contracts for Employee Health and Life Insurance Services.
12. Consideration of a resolution authorizing a contract for Employee Retirement Benefits Services.
13. Consideration of a resolution adopting amendments to the FY 2009/2010 Budget.
14. Consideration of a resolution adopting a Memorandum of Understanding with the San Gabriel Valley COG, the Rivers and Mountains Conservancy and Los Angeles and San Gabriel Rivers Watershed Council for the Watershed Coordinator work.
15. Consideration of resolution accepting a grant from the Rivers and Mountains Conservancy to implement the Watershed Coordination Program (RMC09103).
16. Consideration of a resolution to 1) accept the assignment of the right to apply for excess funds from Los Angeles County; 2) approve the application for grant funds from the Los Angeles County Regional Park and Open Space District for First Supervisorial District Excess Funding; and 3) accept a grant from Los Angeles County Excess Funding for the Santa Fe Dam Bike Trail Enhancement Project.

17. Consideration of a resolution authorizing an application to the State of California Department of Public Health for a grant for the Azusa Springs Water System.
18. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
19. Announcement of next meeting date, March 25, 2010
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 Belinda Faustinos at (626) 815-1019.*

*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) 815-1019 at least 48 hours prior to the meeting.*