

NOTICE OF PUBLIC MEETING

The public meeting of the
Watershed Conservation Authority (WCA)

will be held on

Thursday, November 17, 2011

at 1:30 p.m.

at the following locations:

Hall of Adm., 500 W. Temple Street, 3rd 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 to extend the EEMP Grant for the Duck Farm project from the State of California.
10. Consideration of a resolution to adopt a relocation plan for the Duck Farm project- San Fidel residences.
11. Closed Session: The Watershed Conservation Authority may hold a closed session on the following item; pursuant to Section 54956.9 of the Government Code: WCA; and International Theological Seminary v. Anthony V. Sears.
12. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
13. Announcement of next meeting date – TBD
14. 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.

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.