

**NOTICE OF REGULAR BOARD MEETING**  
of the Board of Directors of the  
San Gabriel River Discovery Center Authority  
To be held on  
**Thursday, November 8, 2018 @ 9:30 a.m.**  
at the following location:

**Upper San Gabriel Valley Municipal Water District**  
602 E. Huntington Drive, Suite B  
Monrovia, CA

1. Call to Order
2. Flag Salute
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes of the San Gabriel River Discovery Center Authority Board Meeting held on January 25, 2018.
6. Public Comment

*As provided under Government Code Section 54954.3, this time has been set aside for persons in the audience to provide comment or make inquiries on matters appearing on this Special Meeting agenda only. Although no person is required to provide their name and address as a condition to attending a meeting, persons who wish to address the San Gabriel River Discovery Center Board of Directors ("Board") are asked to fill out a speaker card and state their name and address for the record. Each speaker will be limited to three (3) continuous minutes. Speakers may not lend any portion of their speaking time to other persons or borrow additional time from other persons. All comments or queries presented by a speaker shall be addressed to the body as a whole and not to any specific member thereof. No questions shall be posed to any member of the body except through the presiding official of the meeting, members of the Board are under no obligation to respond to questions posed by speakers but may provide brief clarifying responses to any comment made or questions posed. The Board may not engage in any sort of prolonged discussion or deliberation with any speaker or group of speakers on matters that are not listed on this Regular Meeting agenda.*

**Regular Agenda**

7. Executive Officer Update
8. Consideration of a resolution approving the Executive Officer to negotiate the transfer and/or termination of agreements including: 1) Hacker Architects 2) Watershed Conservation Authority 3) Olivarez Madruga Lemieux O'Neill, LLP and, 4) any other contracts/agreements.
9. Consideration of a resolution approving the Executive Officer to negotiate the terms of a mutually acceptable JPA dissolution agreement with the member agencies.
10. Consideration and approval of a resolution to authorize Payment of Demands to the SGRDC Authority Account.
11. Receive and file year-to-date Budget and Expenditure Reports for Fiscal Year 2017-2018 and 2018-2019.
12. Oral Communications

- a. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a)(2) of the Government Code
  - b. Future agenda items
13. Announcement of next meeting: TBD
  14. Adjournment upon completion of business

*Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Body on any item should fill out a comment card for the official record in advance of the meeting. Questions about the agenda items should be addressed to Mark Stanley, Executive Officer, 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 Board Secretary at (626) 815-1019 ext. 116 at least 3 days prior to the meeting.*