

San Francisquito Creek Joint Powers Authority

March 26, 2026, Regular Meeting of the Board

Agenda Item 4

February 26, 2026, Regular Meeting of the Board Meeting Minutes

DRAFT

Director Gauthier called the meeting to order at 3:30 p.m., at the City of Menlo Park Council Chambers, Menlo Park, CA. The meeting was conducted as a hybrid meeting with the Board in person and public meeting attendees in person or virtual via streaming video/ teleconference call.

Public input was solicited on each item and all public comments received are noted herein.

1) ROLL CALL

Members Present: Director Drew Combs, City of Menlo Park
Director Mark Dinan, City of East Palo Alto (Not present at roll call)
Director Lisa Gauthier, San Mateo County Flood and Sea Level Rise Resiliency District
Director Nai Hsueh, Santa Clara Valley Water District
Director Greer Stone, City of Palo Alto (Not present at roll call)

SFCJPA Staff Present: Margaret Bruce, Executive Director
Miyko Harris-Parker, Staff
Tess Byler, Staff
Denean Ni, Staff

Legal Present: Lori Liu, Legal Counsel, RWG

2) APPROVAL OF AGENDA

ACTION: Motion and second (Hsueh/Combs) to approve the agenda passed 3-0.

Roll call vote:
Director Combs-Aye
Director Dinan-Not present.
Director Gauthier-Aye
Director Hsueh-Aye
Director Stone-Not present.

Director Dinan and Director Stone were not present at time of vote.

3) PUBLIC COMMENT

None.

4) APPROVAL OF MEETING MINUTES

Approval of January 26, 2026, Regular Meeting of the Board of Directors

ACTION: Motion and second (Combs/Hsueh) to approve January 26, 2026, Regular Meeting minutes passed 3-0.

Roll call vote:
Director Combs-Aye
Director Dinan-Not present.
Director Gauthier-Aye
Director Hsueh-Aye
Director Stone-Not present.

Director Dinan and Director Stone were not present at time of vote.

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5) INFORMATION ITEMS

Executive Director's Report

Director Dinan arrived at 3:33 pm.

Director Stone arrived at 3:58 pm.

Executive Director Bruce presented the Executive Director's report including summary status of Reach 2 project, USACE CAP 205 program, IRWM Prop 1 grant status, mid-year budget and audits.

Public comments were made by Tom Rindfleisch, Jerry Hearn and Xenia Hammer.

6) BOARD MEMBER ANNOUNCEMENTS, REPORTS, INFORMATION ITEMS, AND REQUESTS (INFORMATION ONLY)

Director Hsueh shared that Valley Water is conducting an audit of the Safe, Clean, Water and Natural Flood Protection Program at the recommendation of the Valley Water's auditors to look at the KPI as the program roles have changed since the program was developed.

7) ADJOURNMENT:

Meeting Adjourned at 4:21 pm.

Minutes drafted by Clerk of the Board: Miyko Harris-Parker.