

San Francisquito Creek Joint Powers Authority
October 22, 2026, Regular Meeting of the Board
Agenda Item 5
September 24, 2026, Regular Meeting of the Board Meeting Minutes
DRAFT

Clerk Harris-Parker called the meeting to order at 3:35 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 meeting attendees attending in person and 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
Director Nai Hsueh, Santa Clara Valley Water District

Members Absent: Director Lisa Gauthier, San Mateo County Flood and Sea Level Rise
Resiliency District
Director Greer Stone, City of Palo Alto

SFCJPA Staff Present: Miyko Harris-Parker, Staff
Tess Byler, Staff

Legal Present: Simone Hudson, Legal Counsel, RWG

2) APPOINT A BOARD CHAIR

ACTION: Motion and second (Hsueh/Dinan) to appoint Director Combs as temporary Board Chair and finding that immediate action was needed to appoint a temporary Board Chair, approved and passed 3-0.

Roll call vote:
Director Combs- Aye
Director Dinan-Aye
Director Hsueh-Aye

Director Gauthier and Director Stone were not present.

3) APPROVAL OF AGENDA

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

Roll call vote:
Director Combs- Aye
Director Dinan-Aye
Director Hsueh-Aye

Director Gauthier and Director Stone were not present.

4) APPOINTMENT OF LABOR NEGOTIATOR REGARDING CONFERENCE WITH LABOR NEGOTIATOR (INTERIM EXECUTIVE DIRECTOR)

ACTION: Motion and second (Dinan/Combs) to appoint Director Combs to the role of Labor Negotiator regarding conference with Labor Negotiator (Interim Executive Director) approved and passed 3-0.

Roll call vote:
Director Combs- Aye
Director Dinan- Aye
Director Hsueh- Aye

San Francisquito Creek Joint Powers Authority
October 22, 2026, Regular Meeting of the Board
Agenda Item 5
September 24, 2026, Regular Meeting of the Board Meeting Minutes
DRAFT

Director Gauthier and Director Stone were not present.

5) CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR Agency designated representative: Director Combs, Unrepresented employee: Interim Executive Director (Government Code Section 54957.6)

PUBLIC EMPLOYMENT Title: Executive Director (Government Code Section 54957)

Adjourned to closed session 3:40 pm.

Reconvened in open session at 3:54 pm.

Labor Negotiator, Director Combs, reported that the Board approved the compensation of the Interim Director at the Executive Director salary, retroactively beginning on August 1, 2026, and continuing until an Executive Director is chosen.

SFCJPA legal representative, Simone Hudson, stated that there were no reportable actions for the Public Employment Title: Executive Director closed session.

6) PUBLIC COMMENT

Public comment was made by Tom Rindfleisch.

7) APPROVAL OF MEETING MINUTES: August 27, 2026, Regular Meeting of the Board of Directors

ACTION: Motion and second (Hsueh/Dinan) to approve the August 27, 2026, Regular Meeting minutes approved and passed 3-0.

Roll call vote:

Director Combs-Aye

Director Dinan-Aye

Director Hsueh-Aye

Director Gauthier and Director Stone were not present.

8) ACTION ITEMS

Presentation on Winter Storm Preparation and Discussion of Planned and Potential Preparation Efforts in response to potential El Niño conditions No Action taken.

Interim Director Tess Byler gave a presentation on winter storm preparation and potential preparation efforts in response to El Niño conditions.

Public comments were made by Tom Rindfleisch, Jerry Hearn, and Rebeca Eisenberg.

Director Combs provided direction for staff to copy the Valley Water letter on property owners' responsibility for stream side properties and send to the San Mateo County property owners.

San Francisquito Creek Joint Powers Authority
October 22, 2026, Regular Meeting of the Board
Agenda Item 5
September 24, 2026, Regular Meeting of the Board Meeting Minutes
DRAFT

Consider and Approve a Resolution (26-09-24-B) Authorizing the Interim Executive Director to negotiate and execute a no-cost Amendment Number 4 to add to the scope of Task Order 4 of HDR Engineering Inc.'s Master Service Agreement for the SAFER Bay Project

ACTION: Motion and second (Hsueh/Gauthier) to approve Resolution (26-09-24-B) authorizing the Interim Executive Director to negotiate and execute a no-cost Amendment Number 4 to add to the scope of Task Order 4 of HDR Engineering Inc.'s Master Service Agreement for the SAFER Bay Project approved and passed 2-0-1.

Roll call vote:

Director Combs-Aye

Director Dinan-Aye

Director Hsueh- Abstain

Director Gauthier and Director Stone were not present.

9) INFORMATION ITEMS:

Interim Executive Director Report

Interim Executive Director provided a summary of the staff report.

Public comments were made by Tom Rindfleisch and Rebeca Eisenberg.

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

Director Hsueh informed the Board that she and Richard Santos were appointed to the SFCJPA/Valley Water Working Group. Director Hsueh suggested scheduling the meeting of the working group during or on the same day as a SFCJPA Board meeting. Director Hsueh directed staff to develop a summary of options for Valley Water to take on the technical aspects of the Reach 2 project.

11) ADJOURNMENT:

Meeting Adjourned at 4:48 pm.

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