

**San Francisquito Creek Joint Powers Authority**  
**August 22, 2024, Regular Meeting of the Board**  
**Agenda Item 3**  
**May 23, 2024, Regular Board Meeting Minutes**

Director Stone called the meeting to order at 3:36 p.m., at the City of Menlo Park Council Chambers, Menlo Park, CA. The meeting was conducted as a hybrid meeting with Director Stone, Director Abrica, and Director Pine in person, with Director Hsueh attending virtually at the Santa Clara Valley Water District Administration building San Jose, CA. Public meeting attendees participated either in person or virtually 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 Greer Stone, City of Palo Alto  
Director Ruben Abrica, City of East Palo Alto  
Director Dave Pine, San Mateo County Flood and Sea Level Rise Resiliency District (OneShoreline)

Members Absent: Director and Board Chair Drew Combs, City of Menlo Park

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

Legal Present: Lori S. Liu & Trisha Ortiz, Richards Watson Gershon (RWG Law)

**2) APPROVAL OF AGENDA**

ACTION: Motion and second (Abrica/Pine) to approve the agenda, passed 3-0.

Roll call vote:  
Director Abrica- Aye  
Director Pine- Aye  
Director Stone- Aye

Director Combs was not present.

**3) PUBLIC COMMENT**

Hamilton Hitchings commented on having Caltrans cleanup sediment accumulated by Highway 101.

Jim Wiley commented on dead trees along the Palo Alto creek bank that he reported but have not been removed.

**4) Study Session on public finance and other potential project funding strategies. Guest presentations by Trisha Ortiz of RWG, Bryan Godbe of Godbe Research, and Barry Barnes of Team Civx followed by Q&A and discussion.**

Trisha Ortiz of RWG Law, Bryan Godbe of Godbe Research and Barry Barnes of Team Civx presented and engaged in discussion of potential funding strategies and public finance options to the Board, staff, and members of the public.

Public comments on this item were made by Hamilton Hitchings, Jerry Hearn, Jim Wiley, and Tom Rindfleisch.

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**5) Redesignation of Labor Negotiator regarding public employee performance evaluation for the Executive Director (Action item)**

ACTION: Motion and second (Abrica/Pine) to designate Director Stone as Labor Negotiator for the public employee performance evaluation for the Executive Director passed 3-0.

Roll call vote:

Director Abrica- Aye

Director Pine- Aye

Director Stone- Aye

Director Combs was not present.

**6) INFORMATION ITEMS:**

Executive Director's report

Margaret Bruce and Tess Byler presented the Executive Director's report. Public comments on this item were made by Jerry Hearn, Jim Wiley, and Tom Rindfleisch.

**7) CLOSED SESSION:**

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director B. CONFERENCE WITH LABOR NEGOTIATOR Agency designated representative: Board Member: To Be Determined Unrepresented employee: Executive Director**

Adjourned to closed session at 4:59 pm.

Re-adjourned to open session at 5:30 pm.

No reportable action.

**8) ACTION ITEMS:**

**A. Review and consider adopting the proposed Fiscal Year 2024/2025 SFCJPA Operations Budget**

ACTION: Motion and second (Abrica/Pine) to adopt the proposed Fiscal Year 2024/2025 SFCJPA Operations Budget passed 3-0.

Roll call vote:

Director Abrica- Aye

Director Pine- Aye

Director Stone- Aye

Director Combs was not present.

**9) Board Member Announcements, Information Items, and Requests (Information only)**

None.

**10) ADJOURNMENT**

Adjourned at 5:37 pm.

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