

San Francisquito Creek Joint Powers Authority

August 27, 2026, Regular Meeting of the Board

Agenda Item 5.A.

May 28, 2026, Regular Meeting of the Board Meeting Minutes

DRAFT

Director Stone 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 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

SFCJPA Staff Present in Chambers: Miyko Harris-Parker, Staff
Tess Byler, Staff
Denean Ni, Staff
SFCJPA Staff Present via streaming video: Margaret Bruce, Executive Director

Legal Present: Lori Liu, Legal Counsel, RWG

2) APPROVAL OF AGENDA

ACTION: Motion and second (Gauthier/Hsueh) to approve the amended agenda, that removed agenda item 5c. passed 4-0.

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

Director Dinan was not present at time of vote.

3) PUBLIC COMMENT

Public comment was made by Jerry Hearn.

4) APPROVAL OF MEETING MINUTES

Approval of April 23, 2026, Regular Meeting of the Board of Directors

ACTION: Motion and second (Hsueh/Gauthier) to approve April 23, 2026, Regular Meeting minutes passed 4-0.

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

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Director Dinan was not present at time of vote.

5) ACTION ITEMS

Consider and Approve a Resolution (26-05-28-A) certifying the Final Environmental Impact Report for the Strategy to Advance Flood Protection, Ecosystems and Restoration Project Along the San Francisco Bay (SAFER Bay Project) (SCH No. 2022040504), making findings pursuant to the California Environmental Quality Act, adopting a statement of overriding considerations, and adopting a mitigation monitoring and reporting program

Director Dinan arrived at 3:35 pm.

Public Comment was made by Eileen McLaughlin/Citizens Committee to Complete the Refuge

Director Combs recused himself at 3:41 pm.

ACTION: Motion and second (Gauthier/Dinan) to amend and approve a Resolution (26-05-28-A) certifying the Final Environmental Impact Report for the Strategy to Advance Flood Protection, Ecosystems and Restoration Project Along the San Francisco Bay (SAFER Bay Project) (SCH No. 2022040504), making findings pursuant to the California Environmental Quality Act, adopting a statement of overriding considerations, and adopting a mitigation monitoring and reporting program passed 3-0-1.

Roll call vote:

Director Combs-Recused

Director Dinan-Aye

Director Gauthier-Aye

Director Hsueh-Abstained

Director Stone-Aye

Consider and Approve a Resolution (26-05-28-B) approving the Strategy to Advance Flood Protection, Ecosystems and Restoration Project along the San Francisco Bay (SAFER Bay Project), and directing the Executive Director to file a Notice of Determination for the project.

ACTION: Motion and second (Gauthier/Dinan) Consider and Approve a Resolution (26-05-28-B) approving the Strategy to Advance Flood Protection, Ecosystems and Restoration Project along the San Francisco Bay (SAFER Bay Project), with consideration to have a range of trail widths consistent with BCDL design guidance, and directing the Executive Director to file a Notice of Determination for the project passed 3-0-1.

The Board discussed the public comment.

Roll call vote:

Director Combs-Recused

Director Dinan-Aye

Director Gauthier-Aye

Director Hsueh-Abstained

Director Stone-Aye

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Consider and Vote on an affirmative statement of intent to accelerate the portion of the Reach 2 project within the DWR Prop 1 Grant Scope of Work.

Agenda item 5.a was stricken from the agenda.

6) INFORMATION ITEMS

FY 26/27 Draft Budget Overview

Executive Director Bruce presented the preliminary draft FY 26/27 to the Board.

Executive Director's Report

Executive Director Bruce provided a summary of the Executive Director's report to the Board.

7) CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

Adjourned to closed session at 4:05 pm.

Reconvene in open session at 5:10 pm.

There was no reportable action from the closed session.

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

None.

9) ADJOURNMENT:

Meeting Adjourned at 5:10 pm.

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