SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY

Notice of Regular Meeting of the Board of Directors

Thursday, November 19, 2026 - 3:30 P.M.

City of Menlo Park Council Chambers 751 Laurel Street Menlo Park, CA 94025

Members of the Public may speak on any agenda item for up to three minutes

Register in advance for this webinar at the link below.

https://us02web.zoom.us/webinar/register/WN_56X8TuOZR2-3chCxwojpWQ

After registering, you will receive a confirmation email containing information about joining the webinar. Attendees joining the meeting remotely can use the 'raise hand' function to request to make a general comment or to comment on specific agenda items.

Any attendees who require special assistance, a disability related modification or language assistance in order to participate in the meeting should contact Miyko Harris-Parker, SFCJPA Board Clerk at (650) 643-1452. Notification 48 hours prior to the meeting will enable SFCJPA to make reasonable arrangements to ensure accessibility to this meeting.

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT: *Individuals may speak on a non-agendized topic for up to three minutes.*
4. APPROVAL OF MEETING MINUTES: October 22, 2026, Regular Meeting of the Board of Directors
5. CONSENT CALENDAR:
   A. Consider and Approve a Resolution (26-11-19-A) correcting a clerical error in Resolution 26-10-22-C regarding the authorized contract amount for Task Order 5 for HDR Engineering Inc.'s Master Service Agreement for the SAFER Bay Project.
6. Special Presentation: Chuck Anderson, Schaaf & Wheeler San Francisquito Creek Integrated Floodplain Model Update

SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY

7. ACTION ITEMS:

   A. Consider and Approve a Resolution (26-11-19-B) recognizing the existence of a local emergency due to the 2026-2027 El Niño event along San Francisquito Creek to accelerate storm readiness in accordance with State of California Emergency Proclamation dated September 21, 2026, and Executive Order N-14-26 dated October 27, 2026.

   B. Approve 2027-2028 Board Meeting Calendar.

   C. Consider and Approve a Resolution (26-11-19-C) recognizing and thanking Cecilia Taylor for her years of leadership and service for the San Francisquito Creek Joint Powers Authority.

8. INFORMATION ITEMS:

   A. Interim Executive Director's Update

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

10. ADJOURNMENT

PLEASE NOTE: Board meeting Agenda can be viewed online no later than 3:30 p.m. on November 16, 2026 at sfcjpa.org -- click on "Board Meetings" under the main website banner and the meeting of interest. Supporting materials will be posted prior to the Board meeting. The Board Meeting agenda and supporting materials will be emailed to those on our Board Meeting distribution list prior to the Board Meeting date. Contact SFCJPA Board Clerk, Miyko Harris-Parker at MHParker@sfcjpa.org if you are not on this list and would like to be added.