



SAN FRANCISQUITO CREEK  
JOINT POWERS AUTHORITY

**Notice of Regular Meeting of the Board of Directors**

**Thursday January 22, 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\\_-v5kWykcQpKz4GjY0w6Mfg](https://us02web.zoom.us/webinar/register/WN_-v5kWykcQpKz4GjY0w6Mfg)

*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:
  - A. December 18, 2025, Regular Meeting of the Board of Directors
5. SPECIAL PRESENTATION – Rick Lanman MD, Institute for Historical Ecology on the results of an environmental DNA (eDNA) survey of San Francisquito Creek and its tributaries in 2023 and 2024.
6. ACTION ITEMS
  - A. Consider and Approve a Resolution (26-101-22-A) Authorizing Executive Director to negotiate and execute a contract with Hort Science-Bartlet Consulting for the provision of consulting services for an Arborist Survey of Reach 2.

**750 Menlo Ave. Suite 250. Menlo Park, CA 94025**

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- B. Consider and Approve a Resolution (26-01-22-B) authorizing the use of Alternative Teleconferencing Procedures Pursuant to Sections 54953.8 and 54953.8.7 of the Government Code of the State of California.
- C. Accept Audited Financial Statements and Management Letters from Grant & Smith, LLP for FY 2019/2020, FY 2020/2021, FY 2021/2022, FY 2022/2023, and FY 2023-2024.
- D. Discuss and Approve Board Leadership and Committee Roles for Calendar Year 2026.

7. INFORMATION ITEMS:

- A. Executive Director's Report, Including Reach 2 Project Details and Activity and Status Report and Audits Status Update

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

9. ADJOURNMENT

PLEASE NOTE: Board meeting Agenda can be viewed online no later than 3:30 p.m. on January 16, 2025 at [sfcjpa.org](http://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](mailto:MH Parker@sfcjpa.org) if you are not on this list and would like to be added.