



SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY

Notice of Regular Meeting of the Board of Directors

Thursday May 28, 2026 - 3:30 P.M.

This meeting has a time-certain stop at 5:30 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_2NDf1MO7TUqQH_Aq3DzXUg

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. April 23, 2026, Regular Meeting of the Board of Directors
5. ACTION ITEMS
 - A. 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.

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

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- B. 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.
 - C. 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.
6. INFORMATION ITEMS:
- A. FY 26/27 Draft Budget Overview
 - B. Executive Director's Report
7. CLOSED SESSION:
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director
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 May 25, 2026 at [sfcjpa.org](https://www.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.