



SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY

Notice of Regular Meeting of the Board of Directors

Thursday August 27, 2026 - 3:30 P.M.

Time certain end 5:20 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_HCkmKGyOTw6mUvwquSKJig

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. CLOSED SESSION
 - A. PUBLIC EMPLOYEE APPOINTMENT
Title: Interim Executive Director
(Government Code Section 54957)
 - B. PUBLIC EMPLOYMENT
Title: Executive Director
(Government Code Section 54957)
4. PUBLIC COMMENT: *Individuals may speak on a non-agendized topic for up to three minutes.*
5. CONSENT CALENDAR:



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- A. APPROVAL OF MEETING MINUTES: May 28, 2026, Regular Meeting of the Board of Directors
- B. Consider and Approve a Resolution (26-08-27-A) Authorizing the Acting or Interim Executive Director to negotiate and execute Amendment Number 9 to existing contract with Environmental Science Associates (ESA) for a Mitigation and Monitoring Plan, Restoration Elements of Civil Design, and Landscape Design associated with the Newell Road Bridge project mitigation project on the Reller Parcel
- C. Consider and Approve a Resolution (26-08-27-B) Authorizing the Acting or Interim Executive Director to negotiate and execute Integral (previously H.T. Harvey) Master Services Agreement for Reach 1 Mitigation Monitoring and Reporting.
- D. Consider and Approve a Resolution (26-08-27-C) Authorizing the Acting or Interim Executive Director to negotiate and execute Amendment Number 3 to existing contract with Hanford ARC for Reach 1 Mitigation implementation

6. ACTION ITEMS

- A. Review and consider adopting the proposed FY 26/27 SFCJPA Budget.
- B. Consider and Approve a Resolution (26-08-27-D) Adopting the FY 26/27 Salary Schedule.
- C. Review and take action on proposed options regarding August 11, 2026, letter from Valley Water Board Chair Tony Estremera to SFCJPA Board of Directors Regarding Key Performance Indicator (KPI) for Safe, Clean Water (SCW) Project E.5
- D. Consider and Approve a Resolution (26-08-27-E) accepting the SFBRA grant of \$3.85M for the SAFER Bay Project's Restoration Planning and Design and Project Permitting and Authorizing the Acting or Interim Executive Director, to negotiate and execute the terms of the grant agreement.

7. INFORMATION ITEMS:

- A. Staff Update Report

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



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9. ADJOURNMENT

PLEASE NOTE: Board meeting Agenda can be viewed online no later than 3:30 p.m. on August 24, 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.