



SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY

Notice of Regular Meeting of the Board of Directors

Thursday June 25, 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_zeT4t6bwS1elpC9Rixh-6A

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. May 28, 2026, Regular Meeting of the Board of Directors
5. Redesignation of Labor Negotiator regarding public employee performance evaluation for the Executive Director (Action item)



6. CLOSED SESSION:

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

B. CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representative: To Be Determined

Unrepresented employee: Executive Director

7. ACTION ITEMS

A. Consider and Approve a Resolution (26-06-25-A) Adopting Sixth Amendment to Executive Director's Employment Agreement

B. Review and consider adopting the proposed FY 26/27 SFCJPA budget.

C. Consider and Approve a Resolution (26-06-25-B) Adopting the FY 26/27 Salary Schedule

D. Consider and Approve a Resolution (26-06-25-C) Authorizing 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, in an amount not-to-exceed \$64,548.

E. Consider and Approve a Resolution (26-06-25-D) Authorizing Executive Director to negotiate and execute Task Order No. 6 to the Master Services Agreement with Triple HS, Inc., d/b/a H.T. Harvey and Associates and Integral Consulting Inc. to conduct Reach 1 Mitigation Monitoring for years 8 and 9, in an amount not-to-exceed \$61,891.

F. Consider and Approve a Resolution (26-06-25-E) accepting the SFBRA grant of \$3.85M for the SAFER Bay Project's Restoration Planning and Design and Project Permitting and authorize the Executive Director to negotiate and execute the terms of the grant agreement.

8. INFORMATION ITEMS:

A. Executive Director's Report

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

10. ADJOURNMENT



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PLEASE NOTE: Board meeting Agenda can be viewed online no later than 3:30 p.m. on June 22, 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.