

San Francisquito Creek Joint Powers Authority
April 23, 2026, Regular Meeting of the Board
Agenda Item 4
March 26, 2026, Regular Meeting of the Board Meeting Minutes
DRAFT

Director Stone called the meeting to order at 3:30 p.m., at the City of Menlo Park Council Chambers, Menlo Park, CA. The meeting was conducted as a hybrid meeting with the Board in person and public meeting attendees in person or virtual via streaming video/ teleconference call.

Public input was solicited on each item and all public comments received are noted herein.

1) ROLL CALL

Members Present: Director Drew Combs, City of Menlo Park
 Director Mark Dinan, City of East Palo Alto
 Director Lisa Gauthier, San Mateo County Flood and Sea Level Rise
 Resiliency District
 Director Nai Hsueh, Santa Clara Valley Water District
 Director Greer Stone, City of Palo Alto

SFCJPA Staff Present: Margaret Bruce, Executive Director
 Miyko Harris-Parker, Staff
 Tess Byler, Staff
 Denean Ni, Staff

Legal Present: Lori Liu, Legal Counsel, RWG

Auditor/Consultant Present: Miranda Beasley, CPA
 Nancy Flynn, CPA

2) APPROVAL OF AGENDA

ACTION: Motion and second (Gauthier/Hsueh) to approve the agenda passed 5-0.

Roll call vote:
Director Combs-Aye
Director Dinan-Aye
Director Gauthier-Aye
Director Hsueh-Aye
Director Stone-Aye

3) PUBLIC COMMENT

None.

4) APPROVAL OF MEETING MINUTES

Approval of February 26, 2026, Regular Meeting of the Board of Directors

ACTION: Motion and second (Dinan/Gauthier) to approve February 26, 2026, Regular Meeting minutes passed 5-0.

Roll call vote:
Director Combs-Aye
Director Dinan-Aye
Director Gauthier-Aye
Director Hsueh-Aye
Director Stone-Aye

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5) ACTION ITEM

Review and 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

ACTION: Motion and second (Dinan/Gauthier) to 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 passed 5-0.

Roll call vote:

Director Combs-Aye

Director Dinan-Aye

Director Gauthier-Aye

Director Hsueh-Aye

Director Stone-Aye

SFCJPA Auditor, CPA Miranda Beasley of Grant and Smith provided an update on the draft audits. CPA Nancy Flynn provided a summary of her review of the SFCJPA audits and books.

6) INFORMATION ITEMS

Executive Director's Report

Executive Director Bruce presented the Executive Director's report including summary status of Reach 2 project, USACE CAP 205 program, DWR Prop 1 IRWM grant status and status of the Request for Proposals (RFP) for a new auditing firm.

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

Members of the Board and staff recognized, thanked, and congratulated Senior Project Manager Tess Byler for ten years of service.

8) ADJOURNMENT:

Meeting Adjourned at 3:55 pm.

Minutes drafted by Clerk of the Board: Miyko Harris-Parker.