

San Francisquito Creek Joint Powers Authority
February 26, 2026, Regular Meeting of the Board
Agenda Item 4
January 22, 2026, Regular Meeting of the Board Meeting Minutes
DRAFT

Director Stone called the meeting to order at 3:34 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 Nai Hsueh, Santa Clara Valley Water District (Valley Water) (Not present at roll call)
Director Greer Stone, City of Palo Alto

Members Absent: Director Lisa Gauthier, San Mateo County Flood and Sea Level Rise Resiliency District

Alternates Present: Director Kaia Eakin, San Mateo County Flood and Sea Level Rise Resiliency District

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

Legal Present: Lori Liu, Legal Counsel, RWG

2) APPROVAL OF AGENDA

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

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

Director Gauthier was not present on the dais.

3) PUBLIC COMMENT

Jerry Hearn provided an update on Stanford's project.

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4) APPROVAL OF MEETING MINUTES

Approval of December 18, 2025, Regular Meeting of the Board of Directors

ACTION: Motion and second (Hsueh/Dinan) to approve December 18, 2025, Regular Meeting minutes passed 5-0.

Roll call vote:

Director Combs-Aye

Director Dinan-Aye

Director Eakin-Aye

Director Hsueh-Aye

Director Stone-Aye

Director Gauthier was not present on the dais.

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

M.D. Rick Lanman presented the results of an environmental DNA survey of San Francisquito Creek and its tributaries in 2023 and 2024.

Public comment was made by Thomas Rindfleisch.

6) ACTION ITEMS

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. ACTION: Motion and second (Hsueh/Eakin) to 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. passed 5-0.

Roll call vote:

Director Combs-Aye

Director Dinan-Aye

Director Eakin-Aye

Director Hsueh-Aye

Director Stone-Aye

Director Gauthier was not present on the dais.

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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.

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

Roll call vote:

Director Combs-Aye
Director Dinan-Aye
Director Eakin-Aye
Director Hsueh-Aye
Director Stone-Aye

Director Gauthier was not present on the dais.

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 (Stone/Hsueh) to defer acceptance of the 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 Eakin-Aye
Director Hsueh-Aye
Director Stone-Aye

Director Gauthier was not present on the dais.

Acceptance of the Audited Financial Statements deferred next Regular Meeting of the Board to allow the Board and member agency Finance Directors more time to review.

Public comment made by Jerry Hearn.

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Discuss and Approve Board Leadership and Committee Roles for Calendar Year 2026.

ACTION: Motion and second (Hsueh/Eakin) to approve Board Leadership and Committee Roles for Calendar Year 2026 passed 5-0.

Chair (Stone) and Vice-Chair (Gauthier) No Change
Finance Committee (Gauthier/Combs) No Change
Personnel Committee Stone and Dinan
ACWAJPIA Director Byler; Alternate Dinan

Roll call vote:

Director Combs-Aye
Director Dinan-Aye
Director Eakin-Aye
Director Hsueh-Aye
Director Stone-Aye

Director Gauthier was not present on the dais.

7) INFORMATION ITEMS:

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

Executive Director Bruce presented the Executive Director's report including summary status of Reach 2 project, audit, and letter from Jeff Shore.

Public comment made by Thomas Rindfleisch.

8) Board Member Announcements, Information Items, and Requests (Information only)

None.

9) ADJOURNMENT

Meeting Adjourned at 5:19 pm.

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