



SAN FRANCISQUITO CREEK  
JOINT POWERS AUTHORITY

**Notice of Regular Meeting of the Board of Directors**

**Thursday April 23, 2026 - 3:30 P.M.**

**City of Menlo Park Council Chambers 751 Laurel Street Menlo Park, CA 94025 and Valley  
Water's Board Conference Room 5750 Almaden Expressway, San Jose, CA 95118**

**\*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\\_cu6dQbA7SbSv8uA05fMwZg](https://us02web.zoom.us/webinar/register/WN_cu6dQbA7SbSv8uA05fMwZg)**

*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. March 26, 2026, Regular Meeting of the Board of Directors
5. SPECIAL PRESENTATION
  - A. Special Presentation by the U.S. Army Corps of Engineers CAP205 Project Team.
6. ACTION ITEMS
  - A. Consider and Approve a Resolution (26-04-23-A) Authorizing Executive Director to execute Amendment No. 1 to existing contract with Montrose Environmental for a scope and schedule change, with no change to the existing

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

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not-to-exceed total of \$413,240.

- B. Consider and Approve a Resolution (26-04-23-B) Authorizing Executive Director to Execute an audit services agreement with Richardson & Company, LLP, for a not-to-exceed amount of \$86,375 over three years, with the option to extend the contract for two additional one-year periods, for a total not-to-exceed contract amount of \$151,650 over five years.

7. INFORMATION ITEMS:

- A. Executive Director's Report

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 April 20, 2026 at [sfcjpa.org](http://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:MHParker@sfcjpa.org) if you are not on this list and would like to be added.