



**SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY**

Notice of Regular Meeting of the Board of Directors

Thursday September 24, 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.

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. Appointment of Labor Negotiator Regarding Conference with Labor Negotiator (Interim Executive Director)
4. CLOSED SESSION
 - A. CONFERENCE WITH LABOR NEGOTIATOR
Agency designated representative: To Be Determined
Unrepresented employee: Interim Executive Director
(Government Code Section 54957.6)
 - B. PUBLIC EMPLOYMENT
Title: Executive Director
(Government Code Section 54957)
5. PUBLIC COMMENT: *Individuals may speak on a non-agendized topic for up to three minutes.*

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

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6. APPROVAL OF MEETING MINUTES: August 27, 2026, Regular Meeting of the Board of Directors
7. STUDY SESSION: Winter Storm Preparations
8. ACTION ITEMS:
 - A. Presentation on Winter Storm Preparation and Discussion of Planned and Potential Preparation Efforts in response to potential El Niño conditions
 - B. Consider and Approve a Resolution (26-09-27-B) Authorizing the Interim Executive Director to negotiate and execute a no-cost Amendment Number 4 to add to the scope of Task Order 4 of HDR Engineering Inc.'s Master Service Agreement for the SAFER Bay Project
9. INFORMATION ITEMS:
 - A. Interim Executive Director Report
10. BOARD MEMBER ANNOUNCEMENTS, REPORTS, INFORMATION ITEMS, AND REQUESTS (INFORMATION ONLY)
11. ADJOURNMENT

PLEASE NOTE: Board meeting Agenda can be viewed online no later than 3:30 p.m. on September 21, 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](mailto:MH Parker@sfcjpa.org) if you are not on this list and would like to be added.