

San Francisquito Creek Joint Powers Authority
March 28, 2024, Regular Meeting of the Board
Agenda Item 3
February 22, 2024, Special Board Meeting Minutes

Director Combs called the meeting to order at 4:00 p.m., at the SFCJPA Office Conference Room, Menlo Park, CA. This meeting was conducted as a hybrid meeting with all attending members of the Board in person and other meeting attendees participating either in person or virtually 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 Rebecca Eisenberg, Santa Clara Valley Water District (Valley Water)
Director Dave Pine, San Mateo County Flood and Sea Level Rise Resiliency District (OneShoreline)

Members Absent: Director Ruben Abrica, City of East Palo Alto
Director Greer Stone, City of Palo Alto

SFCJPA Staff Present: Margaret Bruce, Executive Director (In person)
Miyko Harris-Parker, Staff (virtual)

Legal Present: Lori Liu (In Person)
Rebecca Green (Virtual)

2) APPROVAL OF AGENDA

ACTION: Motion and second (Eisenberg/Pine) to approve the agenda, passed 3-0.

Roll call vote:
Director Combs Aye
Director Eisenberg Aye
Director Pine Aye

Director Abrica and Director Stone not present.

3) PUBLIC COMMENT

None.

4) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) – One Case

Adjourned to closed session at

Readjourned to regular session at 4:56 pm.

No reportable action.

5) ADJOURNMENT

Adjourned at 4:56 pm.

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