

**San Francisquito Creek Joint Powers Authority
January 22, 2026, Regular Meeting of the Board
Agenda Item 4**

**December 18, 2025, Regular Meeting of the Board Meeting Minutes
DRAFT**

Director Stone called the meeting to order at 3:32 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 Ruben Abrica, City of East Palo Alto
Director Drew Combs, City of Menlo Park
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

Legal Present: Lori Liu, Legal Counsel, RWG

2) APPROVAL OF AGENDA

ACTION: Motion and second (Eakin/Abrica) to approve the agenda passed 4-0.

Roll call vote:
Director Abrica-Aye
Director Combs-Aye
Director Eakin-Aye
Director Hsueh- Not present.
Director Stone-Aye

Director Hsueh was not present at the time of the vote.

3) PUBLIC COMMENT

Virgina Chang Kiraly, President of Menlo Park Fire Protection District (MPFPD) Board, commented on her new appointment to the Special Districts Risk Management Authority (SDRMA) Board and MPFPD's request to have Executive Director Bruce give a presentation to the Board on the current SFCJPA projects.

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4) APPROVAL OF MEETING MINUTES

Approval of November 20, 2025, Regular Meeting of the Board of Directors

ACTION: Motion and second (Eakin/Stone) to approve November 20, 2025, Regular Meeting minutes passed 4-0.

Roll call vote:

Director Abrica-Aye

Director Combs-Aye

Director Eakin-Aye

Director Hsueh- Not present.

Director Stone-Aye

Director Hsueh was not present at the time of the vote.

5) ACTION ITEMS:

PUBLIC HEARING. SAFER BAY PROJECT DRAFT ENVIRONMENTAL IMPACT REPORT.

Received public testimony and comments on the Draft Environmental Impact Report (DEIR), prepared pursuant to the California Environmental Quality Act (CEQA) for the Strategy to Advance Flood Protection, Ecosystems and Recreation Along the San Francisco Bay (SAFER Bay) Project (State Clearinghouse No. 2022040504). The public hearing included a presentation by HDR, ESA and HT Harvey Consulting Team. The Board of Directors took no action.

Director Hsueh arrived at 3:47 pm.

The public hearing opened at 4:10 pm. Public comment was made by Jerry Hearn.

The public hearing closed at 4:16 pm.

6) INFORMATION ITEMS

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

Executive Director Margaret Bruce provided a summary of the Executive Director's report.

Public comments were made by Tom Rindfleisch, Darcy Smith (Portola Valley Town Manager), and Mary Hufty (Portola Valley Town Council).

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

None.

8) ADJOURNMENT

Meeting Adjourned at 4:37 pm.

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