

MINUTES
SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY BOARD
5 June 2007

Chairperson Zlotnick called the meeting to order at 11:01 a.m. at the City of Menlo Park Council Chambers, 701 Laurel Street Menlo Park, California.

1) ROLL CALL

Members Present: Chairperson Zlotnick, Santa Clara Valley Water District (SCVWD)
Director Mossar, City of Palo Alto
Director Robinson, City of Menlo Park

Members Absent Director Abrica, City of East Palo Alto
Director Gordon, San Mateo County Flood Control District (SMCFCD)

Associate Members: Pam Sturner, Watershed Council
Michael Fox, Stanford

JPA Staff Present: Cynthia D'Agosta, Executive Director (ED)
Kevin Murray, Staff
Miyko Harris-Parker, Staff

Others Present: Joe Teresi, City of Palo Alto; Trish Mulvey; Palo Alto resident; Jason Christie,
Santa Clara Valley Water District; Vivian Blomenkamp, Palo Alto resident

2) APPROVAL of SPECIAL MEETING MINUTES – 3/22/07 and 04/26/07 Attachments

March 22, 2007 and April 26, 2007 Special meeting minutes approved 3-0

3) APPROVAL OF AGENDA

Agenda approved 3-0

4) CONSENT CALENDAR

a. **Approve** Addendum #1 to Six Party Agreement- Project In-Kind work by SCVWD Attachment
b. **Approve** Thank you letter for U.S. EPA facilitator, Ms. Lori Lewis. Attachment
Consent items approved 3-0.

5) PUBLIC COMMENT

None

6) BOARD AND ASSOCIATE MEMBER REPORTS – *Non-agendized reports from Board and/or Associate members, requesting Board action. None*

7) BOARD AND ASSOCIATE MEMBER MATTERS – *Non-agendized comments, requests, or announcements by Board and/or Associate members, no action may be taken*

Jason Christie of the SCVWD presented to the JPA, a 2007 “Valleywater Sharing the Silver Award” from the SCVWD. Mr. Christie explained that SCVWD was an honored recipient of the 2006 Calif Awards for Performance Excellence (CAPE), which is the State version of the National Malcolm Baldrige Award for Performance and Excellence. On May 11, 2007 SCVWD in turn, honored many of their partners for helping them achieve such an award and recognition. Mr. Christie nominated the JPA for this award.

8) ADJOURNMENT

Meeting Adjourned to study session at 11:08 p.m.

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