



SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY

Notice of Regular Meeting of the Board of Directors

Thursday, May 26, 2022

3:30 P.M.

Due to the risk of COVID-19 transmission, this meeting will be held remotely via video/teleconference pursuant to Government Code Section 54953(e) (Assembly Bill 361). Members of the public may observe or participate in this meeting by joining the meeting online through the Zoom link provided below or by joining the meeting with a telephone by dialing the Zoom teleconference number provided below.

You may provide public comment during the meeting: (1) by using the chat function and typing your question or comment, (2) if you are joining online, by selecting the raise your hand function and speaking when called upon, or (3) if you are joining by phone, by pressing*9 to raise your hand and *6 to mute/unmute yourself and to speak. If you experience technical problems with the Zoom meeting, please contact the Clerk of the Board at the phone number or email listed at the bottom of this Agenda.

If you require an accommodation pursuant to the Americans with Disability Act, please contact the Clerk of the Board at the phone number or email listed at the bottom of this Agenda by 10:00 am on the day of the meeting.

When: May 26, 2022 03:30 PM Pacific Time (US and Canada)

Topic: SFCJPA Regular Meeting of the Board

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_nJJsc3abSyKh57eVnltzpA

Agenda

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA: Changes or additions to the agenda.
3. APPROVAL OF MEETING MINUTES: April 28, 2022, Regular Meeting
4. PUBLIC COMMENT: *Individuals may speak on a non-agendized topic for up to three minutes.*

REGULAR BUSINESS

Members of the Public may speak on any agenda item for up to three minutes

5. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director

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- B. CONFERENCE WITH LABOR NEGOTIATOR
Agency designated representative: Board Vice Chair Drew Combs
Unrepresented employee: Executive Director

6. CONSENT AGENDA

- A. Consider adopting a resolution reconsidering the circumstances of the COVID-19 state of emergency and making findings to authorize public meetings to be held via teleconferencing pursuant to Government Code Section 54953(e).
- B. Review and consider approval of a contract in an amount not to exceed \$25,000 with Nuestra Casa as part of the Measure AA grant award implementation team for community outreach and engagement.
- C. Review and consider approval of a contract with Climate Resilient Communities/Acterra in an amount not to exceed \$25,000 as part of the Measure AA grant award implementation team for community outreach and engagement.

7. ACTION ITEMS

- A. Consideration of Amendment to Executive Director's Contract
- B. Discussion and potential action on Draft Budget for FY 22/23
- C. Consider a Resolution to accept Measure AA grant in the event of an award by the San Francisco Bay Restoration Authority (SFBRA) board on June 24, 2022

8. INFORMATION ITEMS

- A. Executive Director's Report with special update on Offline Detention

9. BOARD MEMBER COMMENTS, INFORMATION ITEMS, REQUESTS and ANNOUNCEMENTS (Information only)

10. ADJOURNMENT

PLEASE NOTE: Board meeting Agenda and supporting documents related to items on the Agenda can be viewed online by 3:30 p.m. by Monday May 23, 2022, at sfcjpa.org -- click on the "Meetings" tab near the top.