



SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY

Notice of Regular Meeting of the Board of Directors

Thursday, December 16, 2021

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/85096952671?pwd=Uzl0NGUxemiLQU9uWUVRMUdoSWZFU>

[T09](#)

Meeting ID: 850 9695 2671

Passcode: 628731

One tap mobile

(669) 900-6833,,85096952671#,,,,*628731# US

DRAFT Agenda

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA: Changes or additions to the agenda.
3. APPROVAL OF MEETING MINUTES: November 18, 2021, Regular Meeting
4. PUBLIC COMMENT: *Individuals may speak on a non-agendized topic for up to three minutes.*

REGULAR BUSINESS

(650) 457- 0943 * jpa@sfcjpa.org * 2100 Geng Road, Suite 210* Palo Alto, CA 94303

SFCJPA.ORG



SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY

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

5. 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).

6. INFORMATION ITEMS

- A. Executive Director's Report
- B. 3-year rolling workplan – December update

7. ACTION ITEMS

- A. Bay Adapt Platform

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

9. 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 December 13, 2021 at sfcjpa.org -- click on the "Meetings" tab near the top.



SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY



SFCJPA Regular
Board Meeting
December 16, 2021



Agenda

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

1. ROLL CALL

2. APPROVAL OF AGENDA: Changes or additions to the agenda.

3. APPROVAL OF MEETING MINUTES: November 18, 2021, Regular Board meeting.

4. PUBLIC COMMENT: *Individuals may speak on a non-agendized topic for up to three minutes on a topic within the SFCJPA's jurisdiction.*



Agenda Item 5 – Consent Agenda

5.A. Consider a Resolution Authorizing public meetings to be held via teleconferencing pursuant to Gov't Code Section 54953(e).

5.B. Approve the Menlo Park BRIC Grant MOU as presented in your packet and at last month's meeting.

Agenda Item 6 – Information Items

6.A. Executive Director's Report





Reach 1 – Downstream Project

O&M Manual Finalized

Obtaining the park bench and memorial plaque - to be installed at the same time as the interpretive panels.

We will be installing 420 gumplant plants in the Reach 1 restoration area

Reach 2 – Upstream Project

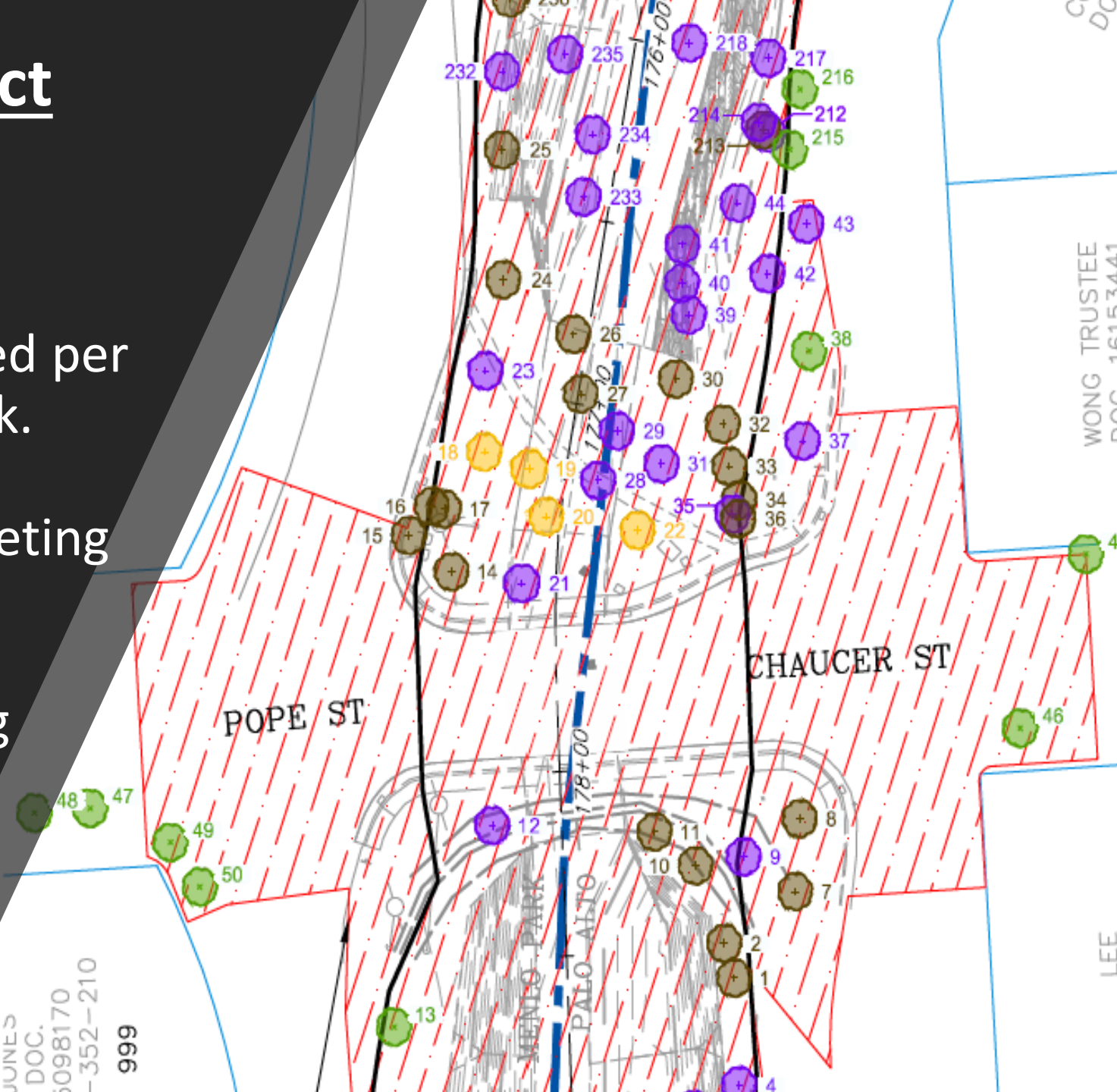
P/C Bridge HMGP grant awarded.

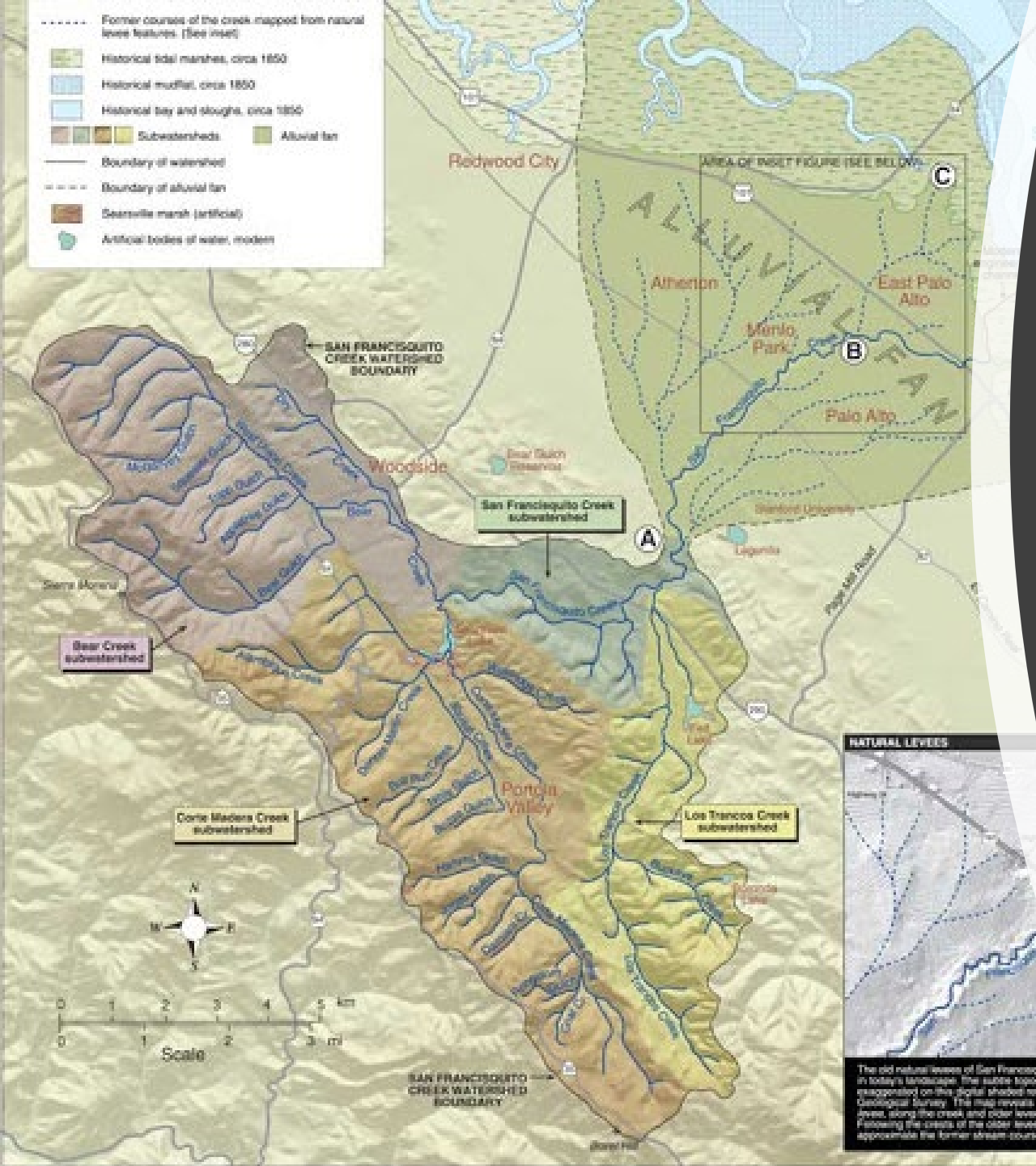
LEDPA annotated outline submitted per agency request. Awaiting feedback.

USACE CAP 205 NEPA Scoping Meeting comments are being evaluated

Consideration of replacing existing structures will push full LEDPA submittal date back.

All-Agencies meeting on 12/7





Reach 3 - Evaluating detention basins

A Feasibility Technical Memorandum is anticipated from our consultants by the end of the year.

SAFER Bay Project

NOP release anticipated before December now planned for January (to avoid holiday season).

City of Menlo Park City Council's formal adoption of the MOU is tentatively set for January 2022.





**Agenda Item 6 –
Information Items**

**6.B. Rolling 3-year
Work Plan –
December update**



Agenda Item 7. Action Items

Agenda Item 7.A.

Bay Adapt Platform -

Consideration of

Adoption



Agenda Item 8

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

Board members may share news, updates, and announcements and may request items for future agendas.



SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY

Agenda Item 9

Adjournment

Thank you, everyone.

San Francisquito Creek Joint Powers Authority
December 16, 2021, Regular Meeting of the Board
Agenda Item 3
November 18, 2021, Board Meeting Minutes
DRAFT

Director Abrica called the meeting to order at 3:32 p.m. via streaming video and 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 (Not present at roll call)
Director Pat Burt, City of Palo Alto
Director Gary Kremen, Santa Clara Valley Water District (Valley Water) (Not present at roll call)
Director Dave Pine, San Mateo County Flood and Seal Level Rise Resiliency District

JPA Staff Present: Margaret Bruce, Executive Director
Kevin Murray, Staff
Miyko Harris-Parker, Staff
Tess Byler, Staff

Legal Present: Trisha Ortiz

2) APPROVAL OF AGENDA

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

Roll call vote:
Director Abrica Aye
Director Combs Not present
Director Burt Aye
Director Kremen Not present
Director Pine Aye

3) APPROVAL OF THE October 28, 2021, REGULAR BOARD MEETING MINUTES

ACTION: Motion and second (Burt/Pine) to approve the October 28, 2021, Regular Board meeting minutes passed 3-0.

Roll call vote:
Director Abrica Aye
Director Combs Not present
Director Burt Aye
Director Kremen Not present
Director Pine Aye

4) PUBLIC COMMENT

None.

5) CONSENT AGENDA

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).

Consider acceptance of the addition of OSHA-required COVID-19 workplace safety policy to the SFCJPA Employee Handbook.

San Francisquito Creek Joint Powers Authority
December 16, 2021, Regular Meeting of the Board
Agenda Item 3
November 18, 2021, Board Meeting Minutes
DRAFT

ACTION: Motion and second (Burt/Pine) to approve the Consent Agenda passed 3-0.

Roll call vote:

Director Abrica Aye

Director Combs Not present

Director Burt Aye

Director Kremen Not present

Director Pine Aye

6) INFORMATION ITEMS

Executive Director's Report

Reach 2 Cost and Funding Scenarios Update

Ms. Bruce provided the Board with an update on the Reach 2 Cost and Funding scenarios. Ms. Bruce stated that total estimated costs for the project to date are \$50,465,900 with \$43,803,176 identified in funding. Director Abrica questioned if the identified funds are confirmed to be received? Ms. Bruce explained that the \$43,803,176 is not confirmed funding but if all sources align this is the amount we can anticipate receiving. Director Abrica asked about the status of Director Burt's request to have inflation calculated in project costs. Ms. Bruce stated that the numbers were still based on 2021 costs. Director Burt asked for confirmation that funding is a fixed amount and will not include inflation, but the expense figures can be adjusted to include inflation. Ms. Bruce confirmed that Director Burt's assessment was correct. Director Pine noted that our best-case scenario as of right now is a shortfall of \$7 million. Ms. Bruce concurred.

Mid-year Operations Budget status review and preliminary forecast for 21-22 fiscal year

Ms. Bruce presented the current mid-year operations budget to the Board.

7) ACTION ITEMS

Review, discuss, and consider making comments to the Menlo Park BRIC grant MOU.

ACTION: No action was taken.

Director Abrica asked if approval of the MOU was needed from each member agency since the SFCJPA is involved in the MOU? Trisha Ortiz, SFCJPA Legal representative, stated that as there is no direct contribution associated in this process there is no need to have each member agency approve. Director Abrica asked if the SFCJPA needed to approve to the MOU. Ms. Ortiz stated that if Ms. Bruce feels she has received clear feedback from the Board, then there is no need to take a vote.

Director Kremen arrived at 3:56 pm. Director Combs arrived at 3:58 pm.

Review and consider acceptance of initial edition of SFCJPA Board Handbook

ACTION: Motion and second (Abrica/Kremen) to accept the initial edition of the SFCJPA Board Handbook passed 4-0-1 with recommended changes.

Roll call vote:

Director Abrica Aye

Director Combs Aye

Director Burt Aye

Director Kremen Abstained

Director Pine Aye

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Director Abrica requested that on page 5, The Personnel Committee identifies the questions to be asked, and the survey method(s) to be used (Google forms, SurveyMonkey, email, etc.); be changed to say the Personnel Committee will recommend the questions to be asked, and the survey method(s) to be used (Google forms, SurveyMonkey, email, etc.).

Review and consider approval of Annual Board regular meeting schedule for calendar year 2022

ACTION: Motion and second (Abrica/Kremen) to approve the annual Board regular meeting schedule for calendar year 2022 passed unanimously 5-0.

Roll call vote:

Director Abrica Aye

Director Combs Aye

Director Burt Aye

Director Kremen Aye

Director Pine Aye

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

Director Abrica shared that he and Director Combs and Ms. Bruce would be meeting with representatives from the Water Board next Monday.

Director Kremen announced that he would not be running for Congresswoman Jackie Speier's seat.

9) ADJOURNMENT

Adjourned at 4:04 pm.

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

RESOLUTION NO. 21-12-16-A

A RESOLUTION OF THE SAN FRANCISQUITO CREEK JOINT POWERS AUTHORITY RECONSIDERING THE CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY AND MAKING FINDINGS IN CONNECTION THEREWITH TO AUTHORIZE MEETINGS TO BE HELD VIA TELECONFERENCING PURSUANT TO GOVERNMENT CODE SECTION 54953(e)

WHEREAS, the Board of Directors (the “Board”) of the San Francisquito Creek Joint Powers Authority (the “Authority”) is committed to public access and participation in its meetings while balancing the need to conduct public meetings in a manner that reduces the likelihood of exposure to COVID-19; and

WHEREAS, all meetings of the Authority are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the Board conduct its business; and

WHEREAS, pursuant to Assembly Bill 361, signed by Governor Newsom and effective on September 16, 2021, legislative bodies of local agencies may hold public meetings via teleconferencing pursuant to Government Code Section 54953(e), without complying with the requirements of Government Code Section 54953(b)(3), if the legislative body complies with certain enumerated requirements in any of the following circumstances:

1. The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing.
2. The legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
3. The legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

WHEREAS, on March 4, 2020, Governor Newsom declared a [State of Emergency](#) in response to the COVID-19 pandemic (the “Emergency”).

WHEREAS, the Centers for Disease Control and Prevention continue to advise that COVID-19 spreads more easily indoors than outdoors and that people are more likely to be exposed to COVID-19 when they are closer than 6 feet apart from others for longer periods of time.

WHEREAS, due to the ongoing COVID-19 pandemic and the need to promote social distancing to reduce the likelihood of exposure to COVID-19, the Authority intends to hold public meetings via teleconferencing pursuant to Government Code Section 54953(e).

WHEREAS, to continue meeting remotely pursuant to Government Code Section 54953(e), an agency must make periodic findings that: (1) the body has reconsidered the circumstances of the declared emergency; and (2) the emergency impacts the ability of the body’s members to meet

safely in person, or state or local officials continue to impose or recommend measures to promote social distancing.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SAN FRANCISQUITO CREEK JOINT POWERS AUTHORITY DOES RESOLVE AS FOLLOWS:

1. The Recitals provided above are true and correct and are hereby incorporated by reference.
2. The Board has reconsidered the circumstances of the COVID-19 state of emergency and hereby finds that the state of emergency continues to directly impact the ability of the members to meet safely in person.
3. The legislative bodies of the Authority may conduct their meetings pursuant to Government Code section 54953(e).
4. Staff is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.
5. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Directors of the San Francisquito Creek Joint Powers Authority this __th day of _____, 2021, by the following vote:

Executive Director's Report, December 16, 2021

Project Updates

Reach 2 Project -

Top-of-Bank Features - There are existing, aging structures along sections of the creek bank downstream of the University Bridge that protrude above the top of the natural bank. Valley Water has suggested and SFCJPA staff agree that the structural integrity of those aging features may not be reliable enough to withstand additional flows resultant from replacement of the Pope-Chaucer Bridge. We want to be very sure we are not transferring risk to these areas. The exact scope, cost, timing, FEMA, CEQA and regulatory permitting implications for this work are still being evaluated. However, it is clear that we will need to produce a supplementary CEQA document if those structures are to be repaired or replaced. We are coordinating closely with Valley Water. The supplementary CEQA process will require about a year. JPA and Valley Water staff intend to begin this process early in 2022. This will be a complex addition to our Reach 2 work.

Reach 2 Cost and Funding Scenarios Update

There have been no changes to the range of possible costs and funding opportunities since the November board meeting report. The costs of the top-of-bank issue (excluding CEQA costs) have already been included in the range of possible project costs. Staff continue to pursue the expansion of the Pope-Chaucer bridge grant request, as well as potential HMGP funding for channel widening. Pursuit of additional funding through the State and from federal sources, perhaps associated with the recent infrastructure bill, is a significant part of the 2022 workplan.

As of 4 P.M. on Friday, December 10, CalOES has confirmed the award of the original \$3M grant request for the Pope-Chaucer Bridge HMGP grant. The request for additional \$8.5M under this grant is being sent to CalOES this week.

USACE CAP 205 Project/Coordination -

The NEPA scoping comment period concluded on November 30, 2021. Seventeen comments were received, fifteen from community members, two from regulatory agencies. The USACE technical staff have nearly completed their review of the hydraulic models to update the economic damages of likely flow and flood events and will begin alternatives review this month.

Reach 2 Project Permitting –

Staff submitted an annotated outline of our LEDPA submittal to Regional Board staff for their review and comment. We will base our LEDPA submittal on their feedback.

San Francisquito Creek Joint Powers Authority

December 16, 2021 Board Meeting

Agenda Item

Executive Director’s Report

The SFCJPA and Stanford hosted a multi-agency meeting on December 7. The meeting agenda included background information on the San Francisquito Creek and its watershed, including the Searsville reservoir, and the issues of fish passage, hydraulic, and sediment modeling.

Summary of Reach 2 Project Elements and Status (new details in red)

Reach 2 Elements	Design	Permitting	Rights of Way	Utility Relocations	Construction Funding
Status	50% - 90%	Work is underway on potential optimization of widening sites to minimize impacts to trees, creek channel and property owners Additional sea level rise scenarios may be incorporated.	Coordination ongoing between SFCJPA and Valley Water re. rights of way process, roles and responsibilities. Additional right-of-way work will be necessary for future top-of-bank work.	Utility mapping underway. PG&E assigning a PM for coordination	Construction funding gap – On 12/10 we received confirmation from CalOES that the original Pope-Chaucer bridge HMGP grant has been approved, solidifying that funding.
This Month’s Update	The SFCJPA evaluated several new alternatives to determine if it is possible to further reduce impacts to creek channel and trees as part of LEDPA analysis. The results indicate that the proposed project is the LEDPA.	Impacts calculations completed. JPA Staff met with RWQCB staff on 11/9 to discuss cooperative process for completing LEDPA analysis. Additional sea level rise scenarios may be incorporated.	Valley Water now leading on easements for channel widening in Santa Clara County. Notice of Determination to appraise property owned by San Mateo County for Reach 2 easement will need to be brought to Board in Q1 '22.	Additional funding (a project budget increase) from FEMA is being sought. V.W. and JPA have been coordinating on this detailed request, which is being submitted this week.	An updated Benefit Cost Analysis (BCA) to enable additional FEMA funding for Pope-Chaucer Bridge construction has been completed

San Francisquito Creek Joint Powers Authority
 December 16, 2021 Board Meeting
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 Executive Director's Report

Reach 2 Elements	Design	Permitting	Rights of Way	Utility Relocations	Construction Funding
	The Army Corps of Engineers will evaluate options for creating creek capacity.				
For Next Month (Jan. '22)	<p>CAP 205 hydraulic modeling to support design development to be completed. Corps to test performance of JPA alternative against other alternatives.</p> <p>Additional verification & validation of top-of-bank features.</p>	<p>Draft 401 and 404 packages to be completed and ready for submission. Informal consultation with USFWS and NMFS is underway. Formal consultation will begin when final permit packages are submitted (likely January).</p>	<p>JPA staff and legal will begin drafting documents for San Mateo County.</p> <p>VW will continue easement acquisition legal process for Santa Clara County parcels.</p>	<p>Initiate coordination of utility relocation for overall project with PGE, not just Pope Chaucer Bridge.</p> <p>Develop cost estimates with utility companies. (Pending identification of PG&E PM)</p>	<p>Confirming receipt of request for additional \$9M from CalOES/FEMA</p> <p>Continuing investigation of previously 'wait listed' HMGP channel work funding application for possible resuscitation. (potential for \$5M in construction funding)</p>
Potential Issues	VW and JPA are evaluating top of bank structures downstream of Newell Road that may need reinforcement or replacement to avoid transfer of flood risk.	Addition of fish migration elements could increase project footprint and costs	<p>Negotiating with private property owners.</p> <p>Potential addition of top-of-bank features could significantly increase the scope of necessary easement access needs.</p>	Overhead power lines – or other utilities - could impact construction methods and costs. Underground utilities may limit design options.	Not all funding sources have been secured through agreements and others have timelines that must be met

San Francisquito Creek Joint Powers Authority
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 Executive Director's Report

Reach 2 Milestones

Milestone	By Jan '22)	By July '22)	By Jan '23)	2023/2024 Construction/ Completion
Determination of Site 5 action (in progress)				
USACE FSCA and Feasibility Study				
Acquire land easements				
Utility relocation				
Permits acquired				
Funding agreement				
O&M agreement				
Final Design				
Bid and Award				
Construction of Newell Bridge				2023
Construction of Widening Sites				2023(?)
Construction of Pope Chaucer Bridge				2024

Upstream Detention Evaluation

There are significant feasibility and logistical challenges for potential detention basins in Reach 3. These include the need for significant excavation and material off-hauling, limited access for construction equipment, protected species, and cultural resources, but also the likely need for involvement by the California Division of Safety of Dams (DOSD) for above ground embankments.

SAFER Bay

Project Status –

San Francisquito Creek Joint Powers Authority

December 16, 2021 Board Meeting

Agenda Item

Executive Director's Report

Notice of Preparation (NOP) Issuance - We plan to release the NOP for a Programmatic EIR in early 2022, with public meetings beginning shortly thereafter.

Reach 1 Project

We will be installing 420 gumplant plants in the Reach 1 restoration area to supplement marsh restoration plants installed over the past several years to stay ahead of the success criteria of the mitigation sites to offset the impacts of project construction. The plant specimens for this year's work are being provided by the Grassroots Ecology native plant nursery and Grassroots Ecology staff will manage plant installation.

We are working with a park equipment distributor to obtain the park bench and memorial plaque to be installed on the new boardwalk, which will be installed at the same time as the interpretive panels – hopefully this Winter - in compliance with construction limitations associated with the Ridgway's Rail nesting season. There have been supply chain delay issues associated with these items.

Forward View of Board Agendas

Please review and provide your input on items that you would like to see on future agendas. This forward view is updated for each Board Meeting.

Regular Board meeting	Envisioned Agenda Items
January	Board assignments Master Service Agreement with Grassroots Ecology (tentative) Winter Preparedness
February	Begin E.D. Review and Budget process BRIC MOU approval
March	Complete E.D. Review
April	Finalize Budget
May	

SFCJPA - 3-year Rolling Workplan – December 2021 Update (mid-Fiscal year)

Project	FY 21-22	S	P	Notes	FY 22-23	FY 23-24	FY 24-25
Reach 2							
	Evaluate Top-of-Bank features and potential additional sea level rise. Identify appropriate solutions. Agree on next steps with Valley Water, et al.	Yellow	H	New issue.	Initiate and Complete Channel Widening Construction	Initiate and Complete Pope/Chaucer Construction	
	Initiate Supplementary EIR for Top-of-Bank feature repair/maintenance work as determined to be necessary.	Red	H	New Issue. To be initiated in Q1 2022.			
	Conduct field surveys for historical and archaeological resources	Green	H	Completed.	Support PA Newell Bridge work as needed	Engage/coordinate w/ Stanford	
	Present Reach 2 project to Palo Alto Architectural Review Board	Yellow		Date TBD	Engage/coordinate w/ Stanford	Top of Bank features construction	
	Identify and confirm funding for Reach 2 Project	Yellow	H	Work in Progress, On track	Coordinate with ACOE Re-scope CAP 205 if needed		
	Create funding roadmap	Green	H	Overview complete			
	Identify and apply for grants	Yellow	H	Work in Progress, Ongoing			
	Negotiate agency funding agreement(s)	Yellow	H	Work in Progress, Working w/ V.W. on agreement templates			

SFCJPA - 3-year Rolling Workplan – December 2021 Update (mid-Fiscal year)

			H	Began initial discussions during May 2021 Board Strategy Session. Currently drafting agreement structure modeled after Reach 1 funding agreement.				
	Negotiate agency contributions							
	Complete Property/ easement/access for Upstream work and/or work with V.W. in this process – specific needs pending further hydraulic analysis and potential design adjustments.		H	Work in Progress, Scope of effort may change with added top-of-bank work and additional climate change scenarios.				
	<i>Explore additional property donations in strategic locations</i>		L	No activity at this time, but SFCJPA is open to in channel and riparian donations for the long term benefit to San Francisquito Creek.				
	Convene multi-agency meeting		H	Initial meeting convened. Regular meetings scheduled for 2022				
	Permit submittals to regulatory agencies		H	In process. On track.				
	ACOE coordination and CAP 205 process – continue		H	Ongoing. On track.				

SFCJPA - 3-year Rolling Workplan – December 2021 Update (mid-Fiscal year)

	Engage/coordinate w/ Stanford		M/H	Ongoing. Coordinating with Stanford, JPA and RWQCB			
	Support PA Newell Bridge (NB) work – evaluate potential benefits of combined Newell and Reach 2 agency permits.			The SFCJPA is facilitating the NB permitting based on our watershed approach. Ongoing.			
	Create a community Engagement Plan for Reach 2		M	Internal draft created and undergoing team review.			
	Conduct community outreach events (two in spring, two in winter)		H	On track. As of December, three events have been conducted. A 4th outreach event will be considered in winter 2022.			
Flood Early Warning System	Evaluate options and opportunities regarding automated notification system.		M	Phone and Text notification system was evaluated and determined to be obsolete - other existing resources serve the community better. Ours has been discontinued.	Regular system maintenance	Regular system maintenance	Regular system maintenance
Reach 1	Water Board approval of O&M Manual		H	Complete. Approval letter from SF Water Board received 12/10/21	Mitigation Maintenance Monitoring/ Reporting	Mitigation Maintenance	

SFCJPA - 3-year Rolling Workplan – December 2021 Update (mid-Fiscal year)

	Mitigation Maintenance		H			Monitoring/ Reporting Prepare Work Plan for 5- year Technical Report	
	Monitoring/Reporting		H				
	Install Interpretive Panels		H	Almost there!			
	Ensure continued permit compliance including updating EcoAtlas		M	Ecoatlas was updated for R1 and SAFER Bay Project.			
Reach 3 Up stream Detention	Complete peak flow detention initial constructability evaluation to determine next steps		H	In progress		Upstream detention 'next steps' (pending outcome of constructability evaluation). Regular coordination and communication with Stanford University	Regular coordination and communication with Stanford University
	Regular coordination and communication with Stanford University (H)		H	Established/ongoing			
SAFER Bay	Complete Phase 1 Geotechnical investigations and move forward with design and permitting using Department of Water Resources Grant funding (assumes approval of Amendment #2 First Quarter)		M	Delayed due to length of time for DWR reimbursement payment, but gaining traction as part of FEMA review process, Meeting scheduled 12/15 to discuss BCDC concerns.		Complete programmatic EIR	Support Menlo Park BRIC grant activities

SFCJPA - 3-year Rolling Workplan – December 2021 Update (mid-Fiscal year)

	BRRIT permitting response and continued coordination.(H)		H	Regular coordination is essential to the success of the SAFER Bay project. Another update to the BRRIT first quarter 2021 to discuss the NOP.		Complete Project-level EIR for EPA reaches	Continued coordination with OneShoreline
	Apply for additional funding from: Measure AA, FEMA BRIC, OPC, Other sources.		H	FEMA BRIC = success! Measure AA applied for - we'll know in April. (\$2.5M for each of two years). SB1 sub-applicant w/ MTC-BARC for \$300K to studySLR impacts to transportation in 84 corridor.	MOAs with all project partners	Engage w/ MTC and CalTrans	
	Initiate Programmatic EIR by issuing Notice of Preparation Q2 (H) - Now planned for Q1 2022.		H	Delayed to the first quarter 2022 due to length of time to DWR reimbursement payment as well as timing of public engagement not to be during the holiday season.	Engineering Design and permitting	Engage w/ community organizations	

SFCJPA - 3-year Rolling Workplan – December 2021 Update (mid-Fiscal year)

				draft completed November 2021 and under review. Potentially high level-of-effort, as most of this will be done in-house until there is funding to provide consultant					
	Develop and Implement Community Outreach and Engagement plan - in concert with Q1 NOP release.		H						
	Continued coordination with OneShoreline, Menlo Park, East Palo Alto, etc.		H	Meetings continue on as needed basis.					
	Engage w/ MTC and CalTran		H	Meetings have been held and high interest in collaboration.					
	Continue regular engagement and coordination w/ key stakeholders and community organizations.		H	Ongoing/ In progress.					
	SAFER Phase 1 FEMA HMGP grant: Determine status of grant w/ CalOES/FEMA.		M	Ongoing/ In progress					
	MOU with Menlo Park BRIC Grant partners for project and funding management		H	Complete					
	Update SediMatch needs for suitable import, investigation potential storage areas (L)		L	SFCJPA reviews potential soil from sedimatch monthly, but do not have a suitable storage area confirmed.					

SFCJPA - 3-year Rolling Workplan – December 2021 Update (mid-Fiscal year)

Finance and Fund-raising	Bring audits up-to-date		H		Complete annual audit	Complete annual audit	Complete annual audit
	Upcoming 22/23 FY Budget, with a 'look ahead' for future years.		H	This document is the first look at future budget needs.	Budget, with a 'look ahead' for future years.	Budget, with a 'look ahead' for future years.	Budget, with a 'look ahead' for future years.
	Transition to new banking services		H	Complete!			
	Communicate with State-level agencies and representatives offices re. Funding opportunities		H	In progress	Considering the services of an OES/FEMA 'expert' to help bird-dog our HMGP grants.		
	Communicate with Federal-level agencies and representatives offices re. Funding opportunities related to recent "Build Back Better" plan		H	In progress			
Admin/ Organization	Reconcile, update, and ratify the JPA members agreement		H	In progress	Explore funding for internship stipends/ provisionally, develop internship program	Review all organization policies, update as necessary.	Review all organization policies, update as necessary.
	Improve IT systems for efficiency, business continuity, etc.		H	Substantially complete.	Apply for CSDA's Transparency Certificate of Excellence	Annual review and update of Comprehensive Plan	Annual review and update of Comprehensive Plan
	Create an "SFCJPA Board Handbook"		M	Complete	Review all organization policies, update as necessary.	Review IT systems and software	Review IT systems and software
	Implement DocuSign or Adobe for board and staff signatures		H	In progress	Annual review and update of Comprehensive Plan	Conduct regular performance reviews	Conduct regular performance reviews
	Initiate volunteer program		M	Initiated, but need to maintain	Review IT systems and software		
	Scan and digitize historical hard-copy documents		L	Not yet initiated	Conduct regular performance reviews		

SFCJPA - 3-year Rolling Workplan – December 2021 Update (mid-Fiscal year)

	Prepare for CSDA’s Transparency Certificate of Excellence		L				
	Review all organization policies, update as necessary.		M	Added OSHA-compliant COVID workplace safety policy and program			
	Conduct regular performance reviews			Complete for 2021			
	Annual review and update of Comprehensive Plan		H	Complete for 2022			
Communi- cations	Website – continue to improve, expand catalogue of posted documents and recordings		H	Always a work in progress	Website – continue to improve, expand catalogue of posted documents and recordings	Website – continue to improve, expand catalogue of posted documents and recordings	Website – continue to improve, expand catalogue of posted documents and recordings
	Video Tours of Reach 2, SAFER (including securing funding and production assistance)		L	Funding to do this will need to be secured first.	Video (or narrated photo) Tours of Reach 2, and SAFER (including securing funding and production assistance)	Continue Quarterly Newsletter	Continue Quarterly Newsletter
	Quarterly newsletter		M/H	Getting good feedback	Continue Quarterly Newsletter	SFC and SAFER Tours (ad hoc)	SFC and SAFER Tours (ad hoc)
	SFC and SAFER Tours (ad hoc)		M	Tour of Reach 2 conducted for RWQCB. Multiple SAFER tours completed.	SFC and SAFER Tours (ad hoc)	Expand contacts database	Expand contacts database
	Expand contacts database		M/H	Significantly expanded, now focusing on expanding contacts for SAFER NOP	Expand contacts database	Project updates / community outreach	Project updates / community outreach

SFCJPA - 3-year Rolling Workplan – December 2021 Update (mid-Fiscal year)

	Project updates / community outreach		M/H	Always a work in progress	Project updates / community outreach	Board meeting/ community outreach (expand list)	Board meeting/ community outreach (expand list)			
	Board meeting/community outreach (expand list)		M/H	Always a work in progress				Board meeting/ community outreach (expand list)	Media engagement related to Reach 2 and SAFER Bay projects	Media engagement related to Reach 2 and SAFER Bay projects
	At least one webinar on SFC 'general interest' and/or SAFER (M) to post to website as background information.		M	Not yet started.				Media engagement related to Reach 2 and SAFER Bay projects		
Professional Development	CSDA, GFOA, ACWAJPIA, SDRMA, NAGRA, IIMC and TTC webinars			Ongoing	CSDA webinars	CSDA webinars	CSDA webinars			
	UC Extension course(s)		M/H	MB Registered. April course	UC Extension course(s)	UC Extension course(s)	UC Extension course(s)			
	Webinars on Smartsheet project management tool(s)			complete	Regulatory and legislative updates	Regulatory and legislative updates	Regulatory and legislative updates			
	CRAM updates		M/H	Ongoing. Baseline completed in 2016.						
	Regulatory and legislative updates			ongoing						

Agenda Item 7. Resolution in support of the Bay Adapt Platform

Background

In 2019 the Bay Conservation and Development Commission (BCDC) convened a broad range of stakeholders and working groups. Over 18 months the groups met and formulated a comprehensive approach for addressing sea level rise climate change adaptation throughout the nine Bay Area counties. The attached four-page summary describes their process and its outcomes.

Discussion

The SFCJPA's SAFER Bay project is one among many sea level rise climate change adaptation projects in the region. Operating cooperatively, collaboratively, and with attention to larger community impacts and benefits will make the SFCJPA's success, and that of other agencies and their projects, easier. Adopting the Bay Adapt Platform as described in this agenda item's resolution establishes the SFCJPA as an early leader, not only in climate change adaptation, but also in acknowledging the Bay Adapt principles and platform. There are no foreseeable fiscal impacts. These actions are voluntary and are already aligned with the SFCJPA's current and planned activities.

Recommendation

Staff suggests a vote to adopt the Bay Adapt platform.

The Bay is Rising

The time to come together to *act* is now.

Sea level rise is no longer a distant threat and the San Francisco Bay Area stands to be one of the hardest hit in North America. It's past time for us to get ready.

As we walk the dog along our favorite waterfront, the waves don't seem any taller. As we wait in traffic at the Bay Bridge toll plaza, the water level looks the same as ever. But the Bay has already started spilling into our highways and street during storms. Another foot or two of rise will seriously affect our homes, jobs, habitats, and safety. San Francisco Bay Area has an enormous amount at stake—and an unprecedented opportunity to address these risks.



At risk of flooding by 2040

28,000 socially vulnerable residents

13,000 existing housing units and another **70,000** new housing units

104,000 existing jobs and another **85,000** new jobs

20,000 acres of wetlands, lagoon and tidal marsh habitat

5 million daily highway vehicle trips

60,000 daily rail commuters

Impacts from flooding that could occur at 48" Total Water Level from the [ART Bay Area Regional Sea Level Rise Vulnerability and Adaptation Study](#).

Why *shared* solutions?

- ▶ Sea level rise will **impact everyone** in the Bay Area.
- ▶ A regional problem requires **regional solutions**.
- ▶ **Flooding know no boundaries** and doesn't care about jurisdictional lines.
- ▶ Solutions should **center on the most vulnerable people** and environments.
- ▶ Bay Adapt is building **regional consensus on a joint platform** of nine actions that address the region's strengths and weaknesses, enabling us to respond faster, better and together.
- ▶ Only with **strong local and regional actions** can we ensure the safety and welfare of all the Bay Area.



The Joint Platform

A regional strategy for a rising Bay

Bay Adapt has worked to establish regional agreement on the actions necessary to protect the Bay Area's people and natural and built environments from sea level rise.

Bay Adapt is convened by the San Francisco Bay Conservation and Development Commission, a state agency, in partnership with a broad range of Bay Area leaders.

Through dozens of expert working groups, a public forum, ten community and stakeholder focus groups, over 50 presentations, an environmental justice caucus, and led by a Leadership Advisory Group—hundreds of people from across the Bay came together to achieve a consensus-driven strategy and regional agreement on a path forward.

Rather than calling for individual projects, the Joint Platform lays out guiding principles and region-wide goals, actions, and tasks to help the Bay Area achieve **faster, better, and more equitable adaptation** to a rising Bay.

- **Reduced flood risk** for communities, businesses, infrastructure, and habitats.
- **Protection of natural areas and wildlife.**
- Robust integration of adaptation into **community-focused local plans.**
- Recognition and **equitable support for low income communities.**
- Accelerated permitting and **project construction.**
- **Technical assistance** for local governments.
- **More funding** for adaptation.



Guiding Principles

- ▶ Support socially-vulnerable communities
- ▶ Put nature first whenever possible
- ▶ Solve interconnected problems at the same time
- ▶ Practice inclusive, community-led governance and decision-making
- ▶ Support existing efforts but plan for the long term
- ▶ Pick the right strategy for the right place at the right time

Working together as *one* region

Centering people and nature through a shared set of solutions

The Bay Area is one of the most culturally and geographically diverse places in the country. The risks of sea level rise, and resources necessary to address them, are unequal across the Bay Area. This is why all nine actions in the Joint Platform emphasize achieving equitable outcomes for the region. We also know our region's wetlands are essential to our wellbeing – and also first at risk.

We cannot solve these challenges alone. Bay Adapt has been working with partners across the region to integrate and embed Joint Platform actions into existing regional plans and practices. MTC-ABAG's Plan Bay Area 2050, set to be published in 2021, now incorporates multi-hazards, including sea level rise. The Estuary Blueprint, a map for regional actions on the health and resilience of Bay ecosystems, is also aligning Bay Adapt actions. We need everyone to come together to help us collectively create a resilient Bay Area region.

The Joint Platform

9 actions, 21 tasks, 1 region *moving forward together*

PEOPLE



Action 1: Collaborate on a “one Bay” vision to adapt to rising sea levels.

- Task 1.1: Create a long-term regional vision rooted in communities.
- Task 1.2: Lay the foundation for a proactive regional legislative agenda.

Action 2: Elevate communities to lead.

- Task 2.1: Improve how communities and public agencies learn from each other and work together.
- Task 2.2: Fund the participation and leadership of community-based organizations (CBOs) and frontline communities in adaptation planning.

INFORMATION



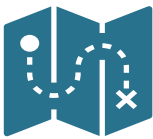
Action 3: Broaden public understanding of climate change science and impacts.

- Task 3.1: Tell local and regional stories about people and places adapting to climate change.
- Task 3.2: Weave climate literacy into school programs.

Action 4: Base plans and projects on the best science, data, and knowledge.

- Task 4.1: Align research and monitoring with information gaps.
- Task 4.2: Make scientific data, information, and guidance easier to use.
- Task 4.3: Increase access to technical consultants for local adaptation partners.

PLANS



Action 5: Align local and regional plans into a unified adaptation approach.

- Task 5.1: Provide incentives for robust, coordinated adaptation plans.
- Task 5.2: Align state-mandated planning processes around adaptation.

Action 6: Figure out how to fund adaptation.

- Task 6.1: Expand understanding of the financial costs and revenues associated with regional adaptation.
- Task 6.2: Establish a framework for funding plans and projects.
- Task 6.3: Help cities and counties expand ways to fund adaptation planning and projects.

PROJECTS



Action 7: Refine and accelerate regulatory approvals processes.

- Task 7.1: Accelerate permitting for equitable, multi-benefit projects.
- Task 7.2: Assess environmental regulations and policies that slow down progress on projects.

Action 8: Fund and facilitate faster adaptation projects.

- Task 8.1: Incentivize projects that meet regional guidelines.
- Task 8.2: Encourage collaboration among people doing projects in the same places.
- Task 8.3: Facilitate faster construction of nature-based projects.

PROGRESS



Action 9: Track and report progress to guide future actions.

- Task 9.1: Measure regional progress using metrics and share results.
- Task 9.2: Monitor and learn from pilot projects.



What can you do?

The Joint Platform is now ready to share! Examine the opportunities it may provide for help, support and guidance on what to do next. We're all in this together.

For local leaders

- ☑ Share the Joint Platform with your staff and colleagues **and identify which actions** you'd like support for implementation.
- ☑ Write a **letter of support** for the Bay Adapt Joint Platform to help us advocate for regional implementation.
- ☑ Seek **formal endorsement** from your City Council, County Board of Supervisors, or other elected body.

For the interested public

- ☑ Learn more and provide feedback on the **40-page, easy-to-read Joint Platform**. Where can the Joint Platform help?
- ☑ **Understand your community's vulnerability** by using online tools such as the [ART Shoreline Flood Explorer](#) (www.Explorer.AdaptingToRisingTides.org) for exploring risks of flooding in your area
- ☑ **Talk to your community** about resilience and preparing for climate change.

Leadership Advisory Group

Ana Alvarez, East Bay Regional Parks
Tessa Beach, Ph.D., US Army Corps of Engineers
David Behar, SF Public Utilities Commission/ Bay Area Climate Adaptation Network (BayCAN)
John Bourgeois, Valley Water/ CHARG
Allison Brooks, Bay Area Regional Collaborative
Amanda-Brown Stevens, Greenbelt Alliance
Paul Campos, Building Industry Association
Warner Chabot, San Francisco Estuary Institute
John Coleman, Bay Planning Coalition
Dina El-Tawansy, Caltrans District 4
Tian Feng, BART
Julio Garcia, Environmental Justice Caucus Member
Ms. Margaret Gordon, West Oakland Indicators Project
Terrie Green, Shore Up Marin City
Alicia John-Baptiste, SPUR
Melissa Jones, Bay Area Regional Health Inequities Initiative (BARHII)
David Lewis, Save the Bay
Mark Lubell, UC Davis
Therese McMillan, MTC / ABAG
Mike Mielke, Silicon Valley Leadership Group
Michael Montgomery, SF Regional Water Quality Control Board
Barry Nelson, BCDC
Sheridan Noelani Enomoto, NorCal Resilience Network
David Pine, San Mateo County/ San Francisco Bay Restoration Authority
Erika Powell, US Army Corp
Bruce Riordan, Bay Area Climate Adaptation Network (BayCAN)
Amy Hutzal, State Coastal Conservancy
Caitlin Sweeney, San Francisco Estuary Partnership
Laura Tam, Resources Legacy Fund
Will Travis, Independent Consultant
Zack Wasserman, BCDC
Jim Wunderman, Bay Area Council



SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY

RESOLUTION NUMBER 21-12-16-B

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN FRANCISQUITO CREEK JOINT POWERS AUTHORITY
ADOPTING THE BAY ADAPT PLATFORM**

BE IT RESOLVED by the Board of Directors of the San Francisquito Creek Joint Powers Authority that the Board of Directors hereby concurs with and adopts the Bay Adapt Platform:

Whereas, the Guiding Principles of the Bay Adapt Platform, include -

- Support socially-vulnerable communities
- Put nature first whenever possible
- Solve interconnected problems at the same time
- Practice inclusive, community-led governance and decision-making
- Support existing efforts but plan for the long term
- Pick the right strategy for the right place at the right time,

That are all sensible and practicable.

And, whereas the nine Bay Adapt platform's voluntary actions, which include –

- Action 1: Collaborate on a “one Bay” vision to adapt to rising sea levels.
- Action 2: Elevate communities to lead.
- Action 3: Broaden public understanding of climate change science and impacts.
- Action 4: Base plans and projects on the best science, data, and knowledge.
- Action 5: Align local and regional plans into a unified adaptation approach.
- Action 6: Figure out how to fund adaptation.
- Action 7: Refine and accelerate regulatory approvals processes.
- Action 8: Fund and facilitate faster adaptation projects.
- Action 9: Track and report progress to guide future actions,

are broadly supportive of all communities and their climate change adaptation needs. And, that actions 1, 2, 3, 4, 6, 8 and 9 are within the SFCJPA's scope of authority and are already aligned with project planning and implementation practices of the SFCJPA, its members, and applicable regulatory agencies.

The San Francisquito Creek Joint Powers Authority does therefore adopt the Guiding Principles and the Nine Actions, as applicable to its work from Bay Adapt Platform, to further the broad collaboration and cooperation necessary to foster and accelerate effective sea level rise climate change adaptation in the San Francisco Bay Area.

Approved and adopted on December 16, 2021, the undersigned hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the San Francisquito Creek Joint Powers Authority.

INTRODUCED AND PASSED:

AYES:

NOES:

ABSENT:



SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY

ABSTAIN:

ATTEST:

APPROVED:

Vice Chairperson

Date: 12/16/2021

Chairperson

Date: 12/16/2021

APPROVED AS TO FORM:

Legal Counsel

Date: 12/16/2021

650 - 457 - 0943 * jpa@sfcjpa.org * 2100 Geng Rd Suite 210 * Palo Alto, CA 94303