

**April 24, 2008 Special Meeting Minutes  
San Francisquito Creek  
Joint Powers Authority**

Chairperson Abrica called the meeting to order at 4:02 p.m. at the City of Palo Alto Council Chambers, 250 Hamilton Avenue, Palo Alto CA

**1) ROLL CALL**

Members Present: Chairperson Abrica, City of East Palo Alto  
Director Robinson, City of Menlo Park  
Director Drekmeier, City of Palo Alto  
Director Kwok, Santa Clara Valley Water District  
Director Gordon San Mateo County Flood Control

Alternates Present: None

Associate Members: Stanford

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

Legal Counsel Present: Greg Stepanicich

Others Present: Joe Teresi, City of Palo Alto; Kent Steffens, City of Menlo Park;  
Trish Mulvey, Palo Alto Resident; Jim Porter, San Mateo  
County Flood Control District; Bern Beecham, Palo Alto  
Resident; Anne Stillman, San Mateo County Flood control  
District; Chris Christofferson, resident;

**2) PUBLIC COMMENT –**

Trish Mulvey, Palo Alto Resident, informed the Board that she shared a copy of Tom Rindfleisch's comments presented in the previous Board meeting with other Palo Alto residents. Mrs. Mulvey stated that she has been receiving positive feedback on Mr. Rindfleisch's suggestion of building a better relationship with the Santa Clara Valley Water District. Ms. Mulvey asked the Board to take a good look at whether or not the JPA truly needs to hire an Executive Director.

Chairperson Abrica Adjourned the meeting to closed session at 4:05 pm.

**3) REPORT OUT ON CLOSED SESSION**

Chairperson Abrica re-adjourned the meeting to open session at 4:36 pm. No reportable items from the closed session.

**4) APPROVAL OF SPECIAL MEETING MINUTES APRIL 24, 2008**

Minutes approved 5-0.

**5) APPROVAL OF AGENDA**

Agenda approved as amended 5-0. Agenda item 10 moved up after 9a.

**6) CONSENT CALENDAR**

None.

**7) PUBLIC COMMENT**

None.

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**8) STUDY SESSION: STANFORD PRESENTATION ON HABITAT CONSERVATION PLAN FOR STANFORD LANDS**

Adjourned to study session 4:39 pm.

**9) ADOPT RESOLUTION # 24-04-08 THANKING CYNTHIA D'AGOSTA FOR SERVICE TO CREEK JPA:**

Chairperson Abrica re-adjourned the meeting at 5:15 pm.

Chairperson Abrica presented Resolution # 24-04-08 to the Board for approval. Resolution # 24-04-08 passed 5-0. The Board thanked Cynthia for all her great work and dedication of time to the JPA and the community in the past eight years.

Chuck Kinney, Menlo Park resident thanked Cynthia for her efforts and wished her well.

Chairperson Abrica adjourned to break at 5:34 pm.

**Early Implementation Project Alternatives Presentation**

Chairperson Abrica re-adjourned to study session at: 5:51 PM

**10) REGULAR BUSINESS**

Chairperson Abrica re-convened to open session at 6:53 pm.

**FY 08-09 FINAL BUDGET- APPROVAL**

ED presented the FY 08-09 budget for approval. Director Kwok questioned if there was Board discussion regarding the cost of living adjustment. ED replied yes the cost of living adjustment had been discussed in previous budget discussions. Director Gordon stated that the budget being presented tonight is a good placeholder. Director Gordon said that the Board will probably have to amend the budget due to the hiring of a new ED. Director Gordon continued to say that the budget gives the Board room to make negotiations. FY 2008/2009 budget passed 5-0.

**Resolution Authorizing Chair and Vice-Chair to act as fiscal agent for JPA in contracting with Wells Fargo Bank.**

ED presented Resolution # 01-07-26 Authorizing Chair and Vice-Chair to act as fiscal agent for JPA in contracting with Wells Fargo Bank for approval. Resolution passed 5-0.

**Continuation of contract with Mr. Kevin Harper, CPA for JPA's year end audit**

Finance committee recommended continuation of contract with Mr. Kevin Harper CPA for JPA's year end audit. Recommendation accepted 5-0.

**Discussion of JPA office move**

ED provided a brief update on the JPA office move stating that JPA staff has looked at 3 different office sites; MPFD warehouse, Allied Arts and a commercial office building in Menlo Park.

**Hiring process for replacement**

Director Gordon suggested scheduling a meeting on Tuesday around 11:30 am, a working

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lunch, to discuss the hiring process for a new ED. Board agreed and asked staff to schedule the meeting with lunch to be provided.

**10) BOARD AND ASSOCIATE MEMBER REPORTS** - *Agendized reports from Board and/or Associate Members requesting Board action.* – None

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

Chris Christofferson announced his early retirement from Stanford. Mr. Christofferson said that it has been a pleasure working with everyone involved in the JPA and that he hopes his successor enjoys the position as much as he did. Chairperson Abrica thanked Mr. Christofferson for his service to the JPA.

**12) ADJOURNMENT:**

Chairperson Abrica adjourned the meeting at 6:57 pm.