

MINUTES
SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY BOARD
27 May 2004

Chairperson Bay called the meeting to order at 6:04 p.m. at the City of East Palo Alto Council Chambers, 2415 University Avenue, East Palo Alto, California.

1. Roll Call

Members Present: Chairperson Bay, City of East Palo Alto
Vice Chair Zlotnick, Santa Clara Valley Water District
Director Mossar, City of Palo Alto

Members Absent: Director Kinney, City of Menlo Park (Not present at roll call.
Arrived at 6:25 p.m.)
Director Jacobs Gibson, San Mateo County Flood Control
District (Not present at roll call. Arrived at 6:35 p.m.)

Associate Members Present: Pam Sturner, Watershed Council
Chris Christofferson, Stanford University
Michael Fox, Stanford University

Associate Members Absent: None

JPA Staff Present: Cynthia D'Agosta, Executive Director
Andrew Kloak, Staff
Kevin Murray, Staff

Others Present: Greg Stepanicich (JPA Legal Counsel) Sandi Potter, Richard
McMurtry (Regional Water Quality Control Board); Philippe
Cohen (Jasper Ridge Biological Preserve-Stanford University);
Jerry Hearn (Watershed Council); Kirk Lenington (Mid-
Peninsula Regional Open Space District); Kent Steffens (City of
Menlo Park); Beau Goldie (SCVWD); Joe Teresi (City of Palo
Alto); Ann Stillman (San Mateo County Flood Control District);
Mary Carey Schaefer (Palo Alto Resident); John Schaefer (Palo
Alto Resident); Jeff Shore (Duveneck Saint Francis
Neighborhood Assn.); Judy Fulton (Stanford Linear
Accelerator); Art Kraemer (Palo Alto Resident)

2. APPROVAL OF AGENDA

Chairperson Bay said he wanted to add "Adjournment to Study Session" as an agenda item before the study session items began. The Board considered approval of the revised agenda. Vice Chair Zlotnick moved approval, Director Mossar seconded, and was approved 3-0.

3. APPROVAL OF THE April 22, 2004 SPECIAL MEETING MINUTES

Vice Chair Zlotnick said the minutes should reflect that he is the Vice Chair even though he served as the acting Chairperson at the April 22nd Board Meeting. The Board considered approval as amended. Director Mossar moved approval, Director Zlotnick seconded, and approved 3-0.

4. CONSENT CALENDAR None

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5. **PUBLIC COMMENT** – *This is a limited time for public to comment on items not on the agenda.* None

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

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

Chairperson Bay said he worked with Director Mossar to create a more formalized process for the evaluation of Ms. D’Agosta. He said each Board Member was to fill out an evaluation form [given to each Board Member] and return it to him. Chairperson Bay said he would compile the responses in a report for the Board. He said, in future years, this evaluation would become more even directly aligned to the agency workplan.

Pam Sturner said the San Francisquito Watershed Council completed their workday clean-ups at sites in the watershed for the month of May. She said they also were working on five barriers to fish migration on the creek as part of their fish passage improvement plan.

Jeff Shore said he wanted to congratulate the JPA on the occasion of their five-year anniversary. He said he brought a cake to celebrate this special achievement. [The JPA’s Foundation day was May 18, 1999.]

Director Kinney arrived at this time 6:24 p.m.

8. **ADJOURNMENT TO STUDY SESSION**

Chairperson Bay motioned to adjourn the meeting to study session, Director Kinney seconded, and approved 4-0. The meeting ended at 6:25 p.m.

9. **STUDY SESSION ITEMS**

A. **TMDL and Sediment Plan Presentation**

Presentations were given by Sandi Potter Regional Water Quality Control Board, on the state’s Total Maximum Daily Load (TMDL) 303(d) listing of San Francisquito Creek - and by Cynthia D’Agosta on the final results of the JPA’s *Watershed Wide Sediment Reduction Plan*. There was Board and public conversation along with the presentations. Both presentations will be made available on the JPA web page.

B. **COE Project Update**

A presentation was given by Cynthia D’Agosta on the Cap 205 and General Investigation projects. There was Board and public conversation along with the presentation. Discussion on this is scheduled to continue at the June and July Board meetings.

C. **Bonde Weir**

A Member report by Director Kinney offered that the City of Menlo Park would act as the lead for the project under certain conditions (a simpler plan, no EIR needed, and Palo Alto's participation.) The city will work with the Steelhead Task Force and the Watershed Council to move the project forward.

Pam Sturner added that the Steering Committee had not approved this action yet.

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D. Santa Clara Basin Watershed Management Initiative (WMI)

After much discussion on the WMI, Greg Zlotnick asked for this item to be agendaized again in the future for Board action.

E. Upcoming Draft Agendas

Cynthia D'Agosta reviewed the agendas of the upcoming meetings to December 2004.

Study Session ended at 8:55 p.m.

Minutes Prepared by: Andrew M. Kloak
Clerk of the Board