

San Francisquito Creek Joint Powers Authority
April 28, 2022, Board Meeting Minutes

Director Abrica called the meeting to order at 3:30 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
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
Miyko Harris-Parker, Staff
Kevin Murray, Staff
Tess Byler, Staff

Legal Present: Trisha Ortiz

2) APPROVAL OF AGENDA

Director Kremen arrived at 3:31 pm.

ACTION: Motion and second (Burt/Pine) to approve the agenda passed 5-0.

Roll call vote:

Director Abrica Aye
Director Combs Aye
Director Burt Aye
Director Kremen Aye
Director Pine Aye

3) APPROVAL OF THE March 24, 2022, REGULAR BOARD MEETING MINUTES

ACTION: Motion and second (Burt/Kremen) to approve the March 24, 2022, Regular Board meeting minutes passed 5-0.

Roll call vote:

Director Abrica Aye
Director Combs Aye
Director Burt Aye
Director Kremen Aye
Director Pine Aye

4) PUBLIC COMMENT

None.

5) CONSENT AGENDA

Consider adopting a resolution reconsidering the circumstances of the COVID-19 state of

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emergency and making findings to authorize public meetings to be held via teleconferencing pursuant to Government Code Section 54953(e).

Consider adopting a resolution implementing the proposed Public Records Request Policy, pursuant to Government Code sections 6250 through 6276.48.

ACTION: Motion and second (Kremen/Pine) to approve the Consent Agenda passed 5-0.

Roll call vote:

Director Abrica Aye
Director Combs Aye
Director Burt Aye
Director Kremen Aye
Director Pine Aye

6) INFORMATION ITEMS

Executive Director's Report

Ms. Bruce presented the Executive Director's report with updates on Reach 1 plantings, signage and memorial plaque and bench installation. Ms. Bruce informed the Board that an artist has been found to commission the artwork for the panels. Ms. Bruce reported that the economic analysis for the Army Corp study on the Reach 2 widening, though not fully confirmed, is currently showing positive economic benefits. Ms. Bruce also provided updates on the Reach 2 permitting delay, and SAFER Bay project NOP release.

Jerry Hearn, Portola Valley resident, asked how much funding is the CAP 205 expected to bring in toward the project. Ms. Bruce said the CAP 205 is expected to bring in \$8.9 million dollars. Mr. Hearn asked for clarification on whether site five had been removed from the project scope for Reach 2 due to cost. Ms. Bruce concurred with Mr. Hearn's comment and stated that staff is still analyzing and surveying other solutions. Mr. Hearn asked if the SFCJPA is still pursuing both of sites for the Reach 3 detention basins. Ms. Bruce stated that only one site is currently being advanced, near the Boething nursery site.

Director Kremen questioned when the decision was made to focus only on the Boething site. Mr. Murray explained that the decision was made last year with the Stanford technical team based on the hydrology and active business sites in the Webb Ranch area. Director Combs commented that he understood both sites were needed. Director Abrica questioned if the decision process was captured in writing. The Board directed to staff to agendize a detailed discussion regarding the Reach 3 project sites at the next meeting.

Director Pine asked when the TSP will be completed. Mr. Murray said the expected completion date is May 27.

7) ACTION ITEMS

Project Budget Adjustment – Re-allocate and advance funds from existing Reach 1 funds to USACE CAP 205 Contribution in this FY.

ACTION: Motion and second (Kremen/Pine) to approve Project Budget Adjustment to re-allocate and advance funds from existing Reach 1 funds to USACE CAP 205 Contribution in this FY passed 5-0.

Roll call vote:

Director Abrica Aye
Director Combs Aye
Director Burt Aye
Director Kremen Aye
Director Pine Aye

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Discussion and potential action on Draft Budget for FY22/23
No action taken.

8) CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

TITLE: Executive Director

Mr. Hearn commented on his appreciation of Ms. Bruce as Executive Director. Mr. Hearn commented that he believes Ms. Bruce has done a wonderful job keeping momentum for the agency since Mr. Materman's departure.

Adjourned to closed session at 4:07 pm.

Readjourned to open session at 4:15 pm

Director Abrica stated that there was no reportable action from the closed session.

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

None.

10) ADJOURNMENT

Adjourned at 4:15 pm.

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