

**San Francisquito Creek Joint Powers Authority**  
**July 22, 2021, Board Meeting Minutes**

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.

DRAFT

**1) ROLL CALL**

Members Present: Director Abrica, City of East Palo Alto  
Director Drew Combs, City of Menlo Park  
Director Gary Kremen, Santa Clara Valley Water District (Valley Water)  
Director Dave Pine, San Mateo County Flood & Sea Level Rise Resiliency District

Members Absent: Director Pat Burt, City of Palo Alto

Alternates Present: Director Alison Cormack, City of Palo Alto

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

Legal Present: Trisha Ortiz

**2) APPROVAL OF AGENDA**

ACTION: Motion and second (Combs/Cormack) to approve the agenda passed unanimously 5-0.

Roll call vote:

Director Abrica Aye  
Director Combs Aye  
Director Cormack Aye  
Director Kremen Aye  
Director Pine Aye

Director Burt Not present

**3) APPROVAL June 24, 2021, REGULAR BOARD MEETING MINUTES**

ACTION: Motion and second (Combs/Pine) to approve the June 24, 2021, Regular Board meeting minutes passed unanimously 5-0.

Roll call vote:

Director Abrica Aye  
Director Combs Aye  
Director Cormack Aye  
Director Kremen Aye  
Director Pine Aye

Director Burt Not present

**4) PUBLIC COMMENT**

None.

**5) INFORMATION ITEMS**

Executive Director's Report

Ms. Bruce presented the Executive Director's report to provide the Board and public information on

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the results of the Reach 1 Request for Proposals for long term monitoring and reporting, Reach 2 project design status and outreach, Reach 3 detention basin evaluation and SAFER Bay project updates. Ms. Bruce also provided organizational/administrative updates and announced that comments are being sought on the SFCJPA Comprehensive plan update through August 31, 2021. Ms. Bruce also acknowledged the retirement of Menlo Park Fire Protection District Chief Harold Schapellhouman.

Director Cormack gave her appreciation and thanks to staff for the presenting the table detailing the status of the Reach 2 project elements.

Director Pine asked for the total budget for the SAFER project. Director Combs asked what percentage of the project costs will be covered by the BRITT grant and what is the percentage of costs being covered by other agencies.

Ms. Bruce stated that staff has been working on the costs for the SAFER project and will have more information for the Board at the next meeting of the Board. Ms. Byler stated that project costs are estimated to be over one hundred thirty million dollars through reach nine, and with the Dumbarton Corridor added the total project costs are estimated to be over one billion dollars based on the June 2020 [Dumbarton Bridge West Approach + Adjacent Communities Resilience Study](#). Ms. Bruce stated that PG&E is contributing ten million dollars and Facebook is contributing over seven million dollars.

**6) BOARD MEMBER COMMENTS, INFORMATION ITEMS, REQUESTS AND ANNOUNCEMENTS (INFORMATION ONLY)**

None.

**7) CLOSED SESSION**

Public Comment

None.

Public Employee Performance Evaluation Title: Executive Director

Adjourn to closed session at 4:02 pm.

Report from Closed Session

Readjourned to regular session at 4:18 pm. Director Abrica stated that there was no reportable action from the closed session.

**8) ADJOURNMENT**

Adjourned at 4:18 pm.

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