

San Francisquito Creek Joint Powers Authority
June 23, 2022, Board Meeting Minutes

Director Abrica called the meeting to order at 3:31 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 Gary Kremen, Santa Clara Valley Water District (Valley Water)
Director Dave Pine, San Mateo County Flood and 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
Miyko Harris-Parker, Staff
Kevin Murray, Staff
Tess Byler, Staff

Legal Present: Trisha Ortiz

2) APPROVAL OF AGENDA

ACTION: Motion and second (Cormack/Kremen) to approve the agenda passed 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 OF THE April 28, 2022, and May 26, 2022, REGULAR BOARD MEETING MINUTES

ACTION: Motion and second (Pine/Kremen) to approve the agenda passed 5-0 with noted change to the May 26, 2022, meeting minutes.

Roll call vote:
Director Abrica Aye
Director Combs Aye
Director Cormack Aye
Director Kremen Aye
Director Pine Aye

Director Burt not present.

Jerry Hearn, Portola Valley resident corrected his comments at the May 26, 2022, meeting and requested that minutes reflect his comment to say Climate Resilient Communities not Acterra.

4) PUBLIC COMMENT

Mr. Hearn spoke about Jean McCown's retirement and retirement party. Mr. Hearn acknowledged Ms. McCown's work and dedication to and for the SFCJPA.

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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).

ACTION: Motion and second (Pine/Abrica) to approve the consent agenda passed 4-1.

Roll call vote:

Director Abrica Aye
Director Combs Aye
Director Cormack N0
Director Kremen Aye
Director Pine Aye

Director Burt not present.

6) ACTION ITEMS

Discussion and potential action on Draft Budget for FY 22/23

ACTION: Motion and second (Kremen/Combs) to approve the FY22/23 budget, passed 5-0.

Roll call vote:

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

Director Burt not present.

Review and consider resolution adopting the FY 22/23 Salary Schedule

ACTION: Motion and second (Cormack/Abrica) to approve adoption of the FY22/23 salary schedule, passed 5-0.

Roll call vote:

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

Director Burt not present.

7) INFORMATION ITEMS

Special report on the SAFER Bay project with updates from agency partners

Len Materman of One Shoreline, Julie Weiss and Samantha Engelage of Valley Water, Michel Jeremias and Robert Yamahe of the City of Palo Alto, Tanisha Werner of the City of Menlo Park and Glen March of the City of East Palo Alto provided updates on shoreline projects within each of their jurisdictions.

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Executive Director's Report

Ms. Bruce provided a summary of the Executive Director's Report.

8) CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 845 Oak Grove Avenue, Menlo Park, CA Agency negotiator: Margaret Bruce Negotiating parties: Nick Lycette on behalf of Richard Calcaterra & Melissa F. Freeman Under negotiation: Price and terms of payment

Adjourned to closed session at 4:53 pm.

Re-adjourned to open session at 5:13 pm.

Trisha Oritz, SFCJPA legal representative stated that there was no reportable action or direction to report out.

Director Kremen left at 5:14 pm.

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

Ms. Bruce reminded the Board that there will be no meetings in July or August and that she will provide Board members with memos highlighting status updates on projects, grants, and operational activities.

Director Abrica congratulated Ms. Bruce on her second-year anniversary with the SFCJPA.

10) ADJOURNMENT

Adjourned at 5:18 pm.

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