



SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY

Notice of Regular Meeting of the Board of Directors

Thursday, January 28, 2020

3:30 P.M.

Due to the risk of COVID-19 transmission, this meeting will be held remotely. Members of the public may observe and offer comment at this meeting telephonically or otherwise electronically by [add information regarding teleconference line or other electronic means here]. If you require an accommodation pursuant to the Americans with Disability Act, please contact the Clerk of the Board at the phone number or email listed at the bottom of this Agenda by 10:00 am on the day of the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82585788580?pwd=a0M2RVE4M29BbURGUUU2ejJ3RTJwQT09>

Meeting ID: 825 8578 8580 Passcode: 211149

Or by phone: (669) 900-6833,,82585788580#,,,,*211149#

Members of the Public may speak on any agenda item for up to three minutes

Agenda

1. ROLL CALL
2. APPROVAL OF AGENDA: Changes or additions to the agenda.
3. APPROVAL OF MEETING MINUTES: November 19, 2020 Regular Meeting, December 14, 2020 Special Meeting and the December 20 Regular Meeting.
4. PUBLIC COMMENT: *Individuals may speak on a non-agendized topic for up to three minutes.*

REGULAR BUSINESS

Members of the Public may speak on any agenda item for up to three minutes

5. INFORMATION ITEMS
 - A. Executive Director's Report
 - B. Mid-year Budget Report
 - C. Project Timeline Updates

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6. ACTION ITEMS

- A. Board member roles and committee assignments
- B. Settlement of PG&E cost share agreement
- C. Corrected 2021 Meeting Dates
- D. Briefing on Project Information to Cities - Discussion and possible action

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

8. CLOSED SESSION

- A. Public Comment on Closed Session: Individuals may speak up to three minutes.
- B. Conference with Legal Counsel — Existing Litigation
Government Code Section 54956.9(d)(1)
Name of case: Peter Joshua v. San Francisquito Creek Joint Powers Authority, et al. San Mateo County Superior Court Case No: 19-CIV-06305
- C. Public Employee Performance Evaluation
Title: Executive Director
- D. Report from Closed Session

9. ADJOURNMENT

PLEASE NOTE: Board meeting Agenda and supporting documents related to items on the Agenda can be viewed online by 3:30 p.m. on January 25, 2020 at sfcjpa.org -- click on the "Meetings" tab near the top.

San Francisquito Creek Joint Powers Authority
January 28, 2021 Regular Meeting of the Board
Agenda Item 3
November 19, 2020 Board Meeting Minutes

Director Kremen called the meeting to order at 3:30 p.m. via streaming video and teleconference call.

DRAFT

1) ROLL CALL

Members Present: Director Gary Kremen, Santa Clara Valley Water District (Valley Water)
Director Ruben Abrica, City of East Palo Alto (Not present at roll call)
Director Drew Combs, City of Menlo Park (Not present)
Director Alison Cormack, City of Palo Alto
Director Dave Pine, San Mateo County Flood & Sea Level Rise Resiliency District

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

Legal Present: Trisha Ortiz
Ginetta Giovinco
Regina Danner

2) APPROVAL OF AGENDA

Agenda item six, Presentation on SFCJPA'S Early Flood Warning System, to be re-agendized for a future meeting.

ACTION: Motion and second (Cormack/Pine) to approve the agenda with removal of agenda item six, passed 3-0. Director Abrica and Director Combs not present.

Roll call vote:
Director Abrica Not present
Director Combs Not Present
Director Cormack Aye
Director Kremen Aye
Director Pine Aye

3) APPROVAL OF October 22, 2020 REGULAR BOARD MEETING MINUTES

ACTION: Motion and second (Kremen/Cormack) to approve the October 22, 2020 Regular Board meeting minutes passed 3-0. Director Abrica and Director Combs not present.

Roll call vote:
Director Abrica Not present
Director Combs Not present
Director Cormack Aye
Director Kremen Aye
Director Pine Aye

4) PUBLIC COMMENT

None.

5) PRESENTATION ON WINTER PREPAREDNESS: UPDATES BY MEMBER AGENCY REPRESENTATIVES

Ken Dueker, Director of Emergency Services for the City of Palo Alto; Jeff Norris, Emergency Services Coordinator for San Mateo County; Ryan Zollicoffer, Disaster Response Manager, Office of Emergency Management, for Menlo Fire and the City of Menlo Park and Alexander Gordon, CEM,

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Assistant Officer for Valley water provided presentations and updates on winter preparedness. Mrs. Trish Mulvey commented on the importance on knowing the evacuation triggers for each agency.

6) PRESENTATION ON SFCJPA'S EARLY FLOOD WARNING SYSTEM

Item agenzided to a future meeting of the Board.

7) EXECUTIVE DIRECTOR'S REPORT

Ms. Bruce reported on channel maintenance updates, upstream project updates related to permitting, the Reller parcel donation and updates to the funding map and organization and administration updates.

8) CONSIDER APPROVAL OF COMPREHENSIVE PLAN

ACTION: Motion and second (Cormack/Pine), to accept and approve the Comprehensive Plan and adoption of Resolution Number 20-11-19-A passed 3-0. Director Abrica and Director Combs not present.

Roll call vote:

Director Abrica Not Present
Director Combs Not Present
Director Cormack Aye
Director Kremen Aye
Director Pine Aye

9) CONSIDER RESOLUTION ACCEPTING PROPERTY FROM WILLIAM E. RELLER and AUTHORIZING the EXECUTIVE DIRECTOR to SIGN CERTIFICATES OF ACCEPANCE

ACTION: Motion and second (Pine/Cormack), to adopt Resolution No. 20-11-19-B which accepts property from William E. Reller, as trustee of the Reller Survivor's Trust and authorizes the Executive Director to sign Certificates of Acceptance in connection therewith, passed 3-0. Director Abrica and Director Combs not present.

Roll call vote:

Director Abrica Not Present
Director Combs Not Present
Director Cormack Aye
Director Kremen Aye
Director Pine Aye

10) CONSIDER RESOLUTION APPROVING AMENDMENT TO CONSULTING CONTRACT FOR HORTSCIENCES/BARTLETT

ACTION: Motion and second (Cormack/Pine), to adopt Resolution Number 20-11-19C amending the arborist contract for HortScience/Bartlett, passed 3-0. Director Abrica and Director Combs not present.

Roll call vote:

Director Abrica Not Present
Director Combs Not Present
Director Cormack Aye
Director Kremen Aye
Director Pine Aye

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11) BOARD MEMBER COMMENTS, INFORMATION ITEMS, REQUESTS and ANNOUNCEMENTS-NON-AGENDIZED.

Director Pine gave recognition to Valley Water for the success of Measure S passing.

12) PUBLIC COMMENT ON CLOSED SESSIONS

None.

13) CLOSED SESSIONS

Adjourned to closed session at 5:03 pm.

14) REPORT OUT FROM CLOSED SESSION

Re-adjourned to open session at 5:42 pm.

Ms. Trisha Ortiz, SFCJPA Legal representative reported that there were no reportable actions from the closed sessions.

15) ADJOURNMENT

Adjourned at 5:42 pm

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

San Francisquito Creek Joint Powers Authority
January 28, 2021 Regular Meeting of the Board
Agenda Item 3
December 14, Special Board Meeting Minutes

Director Abrica called the meeting to order at 10:07 a.m. via streaming video and teleconference call.

DRAFT

1) ROLL CALL

Members Present: Director Gary Kremen, Santa Clara Valley Water District (Valley Water) (not present at roll call)
Director Ruben Abrica, City of East Palo Alto
Director Drew Combs, City of Menlo Park
Director Alison Cormack, City of Palo Alto
Director Dave Pine, San Mateo County Flood & Sea Level Rise Resiliency District

JPA Staff Present: Margaret Bruce, Executive Director
Miyko Harris-Parker, Staff

Legal Present: Trisha Ortiz
Ginetta Giovinco
Regina Danner

2) PUBLIC COMMENT ON CLOSED SESSION

None.

3) CLOSED SESSION

Adjourned to closed session at 10:10 am.

Director Kremen joined closed session at 10:30 am.

4) REPORT OUT FROM CLOSED SESSION

Re-adjourned to open session at 11:31 am.

Ms. Trisha Ortiz, SFCJPA Legal representation reported that there were no reportable actions from the closed session.

5) ADJOURNMENT

Regular meeting session adjourned at 11:32 am.

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

San Francisquito Creek Joint Powers Authority
January 28, 2021 Regular Meeting of the Board
Agenda Item 3
December 17, 2020 Board Meeting Minutes

Director Kremen called the meeting to order at 3:31 p.m. via streaming video and teleconference call.

DRAFT

1) ROLL CALL

Members Present: Director Gary Kremen, Santa Clara Valley Water District (Valley Water)
Director Ruben Abrica, City of East Palo Alto
Director Drew Combs, City of Menlo Park (Not present at roll call)
Director Alison Cormack, City of Palo Alto
Director Dave Pine, San Mateo County Flood & Sea Level Rise Resiliency District (Not present)

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

Legal Present: Trisha Ortiz
Ginetta Giovinco
Regina Danner

2) APPROVAL OF AGENDA

Agenda item three, November 19, 2020 meeting minutes approval agendized to next meeting of the Board. ACTION: Motion and second (Kremen/Abrica) to approve the agenda with removal of agenda item three, passed 3-0. Director Combs not present at time of vote. Director Pine not present.

Roll call vote:

Director Abrica Aye
Director Combs Not Present
Director Cormack Aye
Director Kremen Aye
Director Pine Not Present

3) APPROVAL OF NOVEMBER 19, 2020 REGULAR BOARD MEETING MINUTES

Agendized to next meeting of the Board.

4) PUBLIC COMMENT

None.

5) INFORMATION ITEMS:

A. Executive Director's Report

Director Combs arrived at 3:35 pm.

Ms. Bruce reported on the Pope-Chaucer Bridge Planning Application, upstream detention evaluation, SAFER Bay projects updates, organization and administration updates, and future Board agendas.

Mr. Hearn commended staff on their ARB presentation.

B. 2020 Year in Review

Ms. Bruce presented the 2020 SFCJPA year in review. Director Cormack thanked the SFCJPA staff for all of the great work through all of the challenges and changes throughout the year.

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C. Brief information report on Biennial Review of the Conflict of Interest Code and Notice to FPPC

SFCJPA Legal representative, Trisha Ortiz, notified the Board of the biennial review of the SFCJPA Conflict of Interest Code and notice to be filed with the FPPC.

6) ACTION ITEMS:

A. Flood Early Warning System presentation and discussion

Mr. Murray provided a presentation of the SFCJPA Flood Early Warning system. Staff directed to bring discussion of the Flood Early Warning System to the Board at the next meeting providing answers to questions the Board posed; how many people are signed up to receive alerts, are Board members signed up automatically, are we tracking how many people visit the site, and does the SFCJPA have liability coverage that covers possible system errors.

Director Kremen stepped out at 4:00 pm.

Mr. Hearn commented on the fact that soil sensors were once being looked at as an option instead of the current system, but ultimately were not used because of the amount of sensors that would have been needed and the cost were not feasible. Mr. Murray concurred with Mr. Hearn's comments.

B. Consultant agreement for evaluation of detention basins. Discussion and staff recommendation of Board approval of a contract with Woodard and Curran

ACTION: Motion and second (Cormack/Abrica), to adopt Resolution Number 20-12-17 which authorizes the Executive Director to enter into a consultant agreement with Woodard and Curran for services to conduct Field Investigations and Feasibility Analysis for Offline Detention Basins in the upper watershed of San Francisquito Creek, passed 3-0. Director Kremen not present at time of vote. Director Pine not present.

Roll call vote:

Director Abrica Aye

Director Combs Aye

Director Cormack Aye

Director Kremen Not present at time of vote

Director Pine Not Present

C. Three-Year rolling workplan

Ms. Bruce presented the SFCJPA Three-Year rolling workplan.

Mr. Hearn expressed his appreciation of the workplan, and he provided comments relating to the workload of staff and the possibility of maybe needing more staff as the workplan is extensive.

D. SFCJPA Newsletter

Director Kremen returned at 4:30 pm.

ACTION: Motion and second (Cormack/Combs), to approve a proposed pilot program for a quarterly newsletter prepared by the Executive Director and sent to those on our existing email list, passed 4-

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0. Director Pine not present.

Roll call vote:

Director Abrica Aye

Director Combs Aye

Director Cormack Aye

Director Kremen Aye

Director Pine Not Present

E. Determination and approval of 2021 SFCJPA Board regular meeting schedule

ACTION: Motion and second (Cormack/Pine), to adopt RESOLUTION NUMBER 20-10-22 A which adopts the amended Financial Management and Accounting Policies, previously approved on October 28, 2010, and updated on September 22, 2016, passed unanimously.

Roll call vote:

Director Abrica Aye

Director Combs Aye

Director Cormack Aye

Director Kremen Aye

Director Pine Not Present

7) BOARD MEMBER COMMENTS

None.

8) CLOSED SESSION

A. Public Comment on Closed Session: Individuals may speak up to three minutes

None.

B. Conference with Legal Counsel — Existing Litigation Government Code Section 54956.9(d)(1) Name of case: Peter Joshua v. San Francisquito Creek Joint Powers Authority, et al. San Mateo County Superior Court Case No: 19-CIV-06305

Adjourned to closed session at 4:57 pm.

C. Public Employee Performance Evaluation Title: Executive Director

Adjourned to closed session at 4:57 pm.

D. Report from Closed Session

Readjourned to open session at 5:21 pm.

Ms. Trisha Ortiz, SFCJPA Legal representation reported that there were no reportable actions from the closed sessions.

9) ADJOURNMENT

Regular meeting session adjourned at 5:21 pm.

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

Executive Director’s Report, January 28, 2021

Project Updates

Upstream Project

- Funding gap update – Working with our partners at Valley Water, and considering costs based on current engineering and project details, as well as the outcome of the successful passage of Measure S, this is the current view of the Upstream Project funding status and need. February’s board agenda will include a discussion of project budgets.

Unidentified Funding Scenarios (Total project cost ~\$31.5M)					
	Assuming all grants & USACE (best case)	Assuming all preliminarily-awarded grants w/NO USACE (optimistic)	Assuming NO further FEMA, no USACE (likely)	Assuming Cal Trans and Valley Water only (conservative)	Assuming Valley Water only (unlikely)
Unidentified Funding/Potential Shortfall	\$10,055,000	\$14,125,000	\$17,125,000	\$20,000,000	\$28,941,176

- Project total cost estimate is: \$31.5M. This number will increase over time, as costs go up (inflation, materials, labor, etc.), and will change as engineering and design work progresses (increasing the degree of certainty of project costs)
- Valley Water/Measure S contribution is approximately \$11.5M of the project total estimated cost of \$31.5M. Leaving an approximate \$20M funding gap (based on conservative estimates of currently known potential grant funding). Additional grant funding opportunities are being sought.
- Of the \$11.5M from Valley Water/Measure S, \$9.2M is designated for construction costs. \$1.3M is designated for design and engineering costs.

The following funding sources have been identified at this time:

- CA Department of Water Resources Prop 1 Grant of \$2.875M for channel widening – Awarded and being administered through San Francisco Estuary Partnership.
- Army Corps of Engineers - The General Investigation was successfully closed as of late 2020, and staff has been working on another potential funding

San Francisquito Creek Joint Powers Authority

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Agenda Item 5 A

Executive Director's Report

mechanism through the San Francisco District's Continuing Authorities Program (CAP) project under Section 205. A draft Project Management Plan has been developed, and the next step for continuing this partnership is a cost share agreement, which we plan to bring for Board consideration in March. To best fit the program, we are focusing on channel widening for this effort. The CAP 205 program could provide up to \$10M in federal funding (including planning and design) for the USACE to design and implement. – Status: Increasingly likely but not certain

- FEMA HMGP Grant for \$3M for Pope/Chaucer Bridge - Status: Funding appears certain, but no agreement has been signed. Funding is awaiting 404 permit application submittal. Anticipated in Summer 2021.

- Pope-Chaucer Bridge Planning Application. ([Project description, the Draft Arborist report, and preliminary design of Pope Chaucer Bridge.](#)):
 - As described last month, we met with the City of East Palo Alto on December 1 and presented to the Palo Alto Architectural Review Board (ARB) on December 17 as a listening session.
 - Palo Alto's Architectural Review Board hearing is scheduled for March 4, 2021. The ARB recommendations will then be presented for approval by the City Council, which is not yet scheduled.
 - Menlo Park Planning Commission is not yet scheduled but is expected to occur shortly after Palo Alto's ARB hearing on March 4.

Future Upstream Project Grant Funding opportunities:

Staff plans to re-submit a previously submitted channel widening project Notice of Intent (NOI) to CalOES/FEMA under the Hazard Grant Management Program (HGMP) program. A previous submittal was 'wait listed' and we recently learned, was ultimately unsuccessful. There are two upcoming disaster funding opportunities where our channel widening project elements may be suitable. Our NOIs will be submitted prior to deadlines in March and May. The dollar amount(s) are to-be-determined.

Reller Parcel Donation – The deed transfer and recordation of Mr. William Reller's donation of an approximate half-acre parcel (San Mateo County Assessor's Parcel Number: 063-451-070) along San Francisquito Creek is complete. The deed was recorded on December 29, 2020. The SFCJPA received the original recorded documents on January 4, 2021, and the title insurance policy on January 20, 2021.

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Agenda Item 5 A
Executive Director's Report

Regulatory Permits – Staff and consultants continue to work on regulatory permits for the Upstream Project, including incorporating changes in accordance with the recently changed Clean Water Act Section 401 Certification Rule (effective September 11, 2020). We plan to submit permit applications after local municipal reviews and incorporation of any design changes imposed by the cities. Permit application fees have significantly increased; we estimate that they may be more than double what we spent for the Downstream Project. Applications are planned to be submitted this summer but could be submitted as late as autumn. We anticipate that permits can be obtained well ahead of the updated schedule for our anticipated construction in 2023 and 2024 (see below).

Newell Bridge Status – According to Palo Alto Public Works staff, the schedule for construction of the Newell bridge replacement, which is being led by the City of Palo Alto, has been pushed out one year to 2023. The status of the Newell Bridge design is at ~30% design.

Upstream detention evaluation

The contract with Woodard & Curran has been executed. Project kick-off meeting between staff and the consultant was held on January 19. A kick-off with Stanford to discuss existing data and plan an initial site visit is targeted for the last week in January. Kevin Murray is leading this effort.

We continue to have routine coordination calls with Stanford on this item as well as Stanford's Community Plan update.

SAFER Bay

Work on SAFER Bay continues to be on hold, pending release of awarded grant funding.

California Department of Water Resources (DWR) - The DWR approved our invoice for work on the SAFER Bay Phase 1, in July 2020 but due to changes within DWR, payment is not expected until mid-February 2021. The SFCJPA submitted a request for an amendment in November to update the project scope and schedule, and we expect the amendment to be approved in 2021.

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Agenda Item 5 A
Executive Director's Report

We also plan to amend our contract with our consultant so that we can focus on key items to move the project forward, including design and CEQA evaluation for Phase 1 in East Palo Alto and Menlo Park.

SAFER Bay Grant Funding opportunities:

We were informed by the California Natural Resources Agency on January 15, that our July 2020 Urban Flooding Grant application for SAFER Bay Phase 1, seeking \$5.9 million in funding, has been selected to move forward to Step 2, which is a Site Visit. This visit will be virtual, using MS Teams on February 4. Staff is currently preparing for this meeting, with required attendance by key personnel, including City of East Palo Alto, project partners, property owners, tribal representatives (if applicable), other entities with jurisdiction (e.g., East Palo Alto Sanitary District, PG&E) and key community members.

FEMA/CalOES BRIC Grant Application

The FEMA BRIC application was submitted to the California Governor's Office of Emergency Services (CalOES) by the City of Menlo Park December 3, 2020, and the project team satisfactorily responded to several requests for information from CalOES, and Menlo Park is currently responding to another minor request.

As of January 22, 2021, we have not heard from CalOES if this application will move forward to FEMA for review.

Project Timeline Updates

This month's meeting agenda includes a review of project timelines, based on what we know at this time.

Flood Early Warning System

At the December board meeting, questions were raised regarding the Flood Early Warning System. The request for more information has proven helpful in identifying and correcting some minor problems with the system, unknown to us at the time.

Q: How many people have signed up for automatic notifications?

A: The database shows there are 1316 validated mobile phone numbers and 604 validated email addresses.

Q: Can we update the Flood Early Warning System text content? It is out of date.

A: Yes. That has been done.

Q: Do we do routine tests of the Early Warning System?

A: We have not conducted routine tests in the past. Going forward, routine tests can be integrated into our annual planning calendar and coordinated with our community partners.

Q: Should we continue to operate both the real time rain and flow data system and the public interface webpage? Are there liabilities we should be aware of?

A: The webpage contains standard disclaimer language, with wording similar to disclaimers used by other entities using the Contrail software. Emergency response personnel from many local agencies rely on the SFCJPA's real time system and subject matter experts to interpret the system's readings during large storm events and support its continued operation.

Downstream Project

PG&E: We have reached a mutually agreeable resolution of the final amount owed to PG&E for the relocation of their gas transmission pipeline. The resolution is a minor cost adjustment for the partial repaving by the O'Connor Pump Station in East Palo Alto. Settling this payment will close out our cost share agreement for this significant and necessary work for the Downstream project. This is agenda item 6B in your packet.

O&M: Monitoring and maintenance of the restoration sites that mitigate construction impacts have been paid for over the past 3 years through the construction funding agreements put in place to build the project. New funding will need to be established for the remaining 7 years of monitoring and reporting required by our regulatory permits and will be a subject of discussion during our budget development in the coming months.

Signage and benches: We continue to develop interpretive sign design and anticipate installation of these signs on the Friendship Bridge extension this summer through our partnership with the Palo Alto Baylands Preserve and the National Wildlife Refuge.

Organization/Administration Updates

- The SFCJPA participated in a virtual Multi-Agency Coordination (MAC) meeting on January 14. The abbreviated meeting focused on a review of the MAC Plan,

San Francisquito Creek Joint Powers Authority

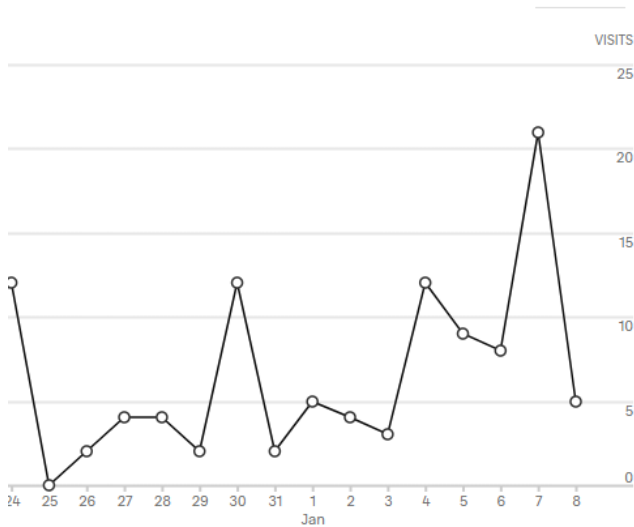
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Agenda Item 5 A

Executive Director's Report

and updates from member agencies, including the National Weather Service on the prospects for rain in the remaining wet season.

- We will have a draft audit completed February 5 and we want to schedule the Finance Committee meeting for February 12. At this meeting, our auditor will be present. The agenda for this meeting will also include the first presentation of the draft 2021/2022 budget to the Finance Committee and hopefully an update for the committee on our banking transition.
- Our first quarterly newsletter was sent to 249 recipients. We had an open rate of over 35% and zero requests to be unsubscribed. We have had one offer to volunteer, resulting in a new intern: Hope Laborin. Ms. Laborin is a Senior at Santa Clara University, majoring in Civil, Environmental, and Sustainable Engineering. In the near term, she will be helping us collect information and prepare grant funding responses. We have also received two requests to be added to the distribution, and more than 40 courtesy forwards.
- Correlated to the distribution of our newsletter, there was a perceptible increase in visits to our website on the 7th of January.



Forward View of Board Agendas

Please review and provide your input on items that you would like to see on future agendas. This forward view will be updated each month.

Board Committee Meetings	Purpose	Date
Finance Committee	Audit review	TBD
Finance Committee	Budget Review	February date tbd (prior to 2/18)

San Francisquito Creek Joint Powers Authority
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 Executive Director's Report

Regular Board meeting	Envisioned Agenda Items
February*	Organization and Project Updates Employee Handbook/Policies Preliminary Budget Discussion: Operations, Projects
March*	Organization and Project Updates Draft Budget
April*	Organization and Project Updates Budget Approval
May*	
June*	
July*	Comprehensive Plan review
August*	Comprehensive Plan 2021 edition acceptance/ratification
September*	
October*	
November*	
December*	
January*	Election of new board member positions; review updated board handbook

Agenda Item 5 B – Mid-year Budget Review

Background

The following information is provided to the board to report on the organization's expenditures versus budgeted expenditures, to date, for fiscal year 20/21.

Discussion

The board may be interested in the following details:

- A portion of the one-time expenses designated for Upstream activities will be expended by the end of the fiscal year for the evaluation of off-stream detention feasibility and other project work.
- Expenditures for legal counsel may increase in the second half of the year due to ongoing litigation.
- Expenses for consulting services are anticipated to increase in the second half of the year due to upstream project permitting activities.
- Costs for computers and software will exceed budgeted amounts as we have upgraded obsolete systems, implemented file sharing and other programs, and added licenses where necessary to ensure business continuity. These upgrades and other maintenance will continue in the second half of the year.
- Office lease costs exceed budgeted amounts. The prior office lease cost does not reflect the full cost of occupancy. The previous office expenses (not reflected on the lease) included a pro-rata share of property taxes, utilities, telephone, and internet. These costs, and other benefits, are included in the new office lease. There were incidental costs associated with moving.

San Francisquito Creek Joint Powers Authority Operating Budget
 FY17-18 Approved and Estimated year-end, and FY18-19 Budget if the Member Contribution is unchanged

	Approved FY20-21 Budget	Expenses As of 01/31/2021 for the FY20-21 Budget	Estimated year-end FY20-21 Budget	Percent of budget used as of 01/31/2021	Estimated year- end percent of budget
REVENUES					
Member Contributions (\$308,000 x 5)	1,540,000	1,540,000	1,540,000	100%	100%
Grant funding: SAFER Bay project 1	15,000	-	-	0%	0%
Upstream of Highway 101 EIR legal	50,000	-	50,000	0%	100%
Interest	3,000	1,184	3,000	39%	100%
Total Revenues	1,608,000	1,541,184	1,593,000	96%	99%
EXPENSES					
Acct. Description	Amount	Amount	Amount	Percent	Percent
Personnel					
1 Executive Director Salary ⁴	135,000	78,750	142,759	58%	106%
2 E.D. Transportation Allowance	5,000	2,917	5,000	58%	100%
3 Finance & Admin. Mgr. (FAM) Salary	106,668	62,103	112,798	58%	106%
4 Senior Project Mgr. (SPM) Salary	123,480	71,557	130,577	58%	106%
5 Senior Project Manager (SPM) Salary	116,865	64,405	123,851	55%	106%
7 Employee Benefits	270,000	123,637	200,118	46%	74%
8 Membership Dues	8,000	8,436	8,436	105%	105%
9 Payroll Administration/Fees	3,000	1,504	3,000	50%	100%
10 Employer Taxes	50,000	22,432	46,000	45%	92%
Subtotal Personnel	818,013	435,741	772,539	53%	94%
Contract Services					
11 Legal Counsel	150,000	40,855	140,000	27%	93%
12 Auditor	20,000	-	20,000	0%	100%
13 Project Consultants	50,000	14,328	40,000	29%	80%
One-time Upstream of Hwy. 101 Project expenses	431,500	15,868	431,500	4%	100%
Subtotal Contract Services	651,500	71,050	631,500	11%	97%
Administrative					
14 Computers/Software	4,000	3,579	5,200	89%	130%
15 Meeting Supplies	1,000	282	850	28%	85%
16 Travel/Training	6,500	463	2,700	7%	42%
17 Office Supplies	1,500	863	1,170	58%	78%
18 Telecommunication	8,000	2,176	7,120	27%	89%
19 Postage	175	12	45	7%	26%
20 Printing/Design	1,000	664	1,000	66%	100%
21 Website	5,000	1,343	1,343	27%	27%
22 Liability Insurance	12,000	11,385	11,385	95%	95%
23 Office Lease	40,000	42,970	75,248	107%	188%
24 Utilities	7,500	2,547	2,547	34%	34%
25 Office furniture/maintenance	2,500	1,746	1,746	70%	70%
Subtotal Administrative	89,175	68,030	110,354	76%	124%
General Contingency					
26 General Contingency	35,000	219	219	1%	1%
Total Expenses	1,593,688	575,041	1,514,612	36%	95%

⁴ Estimated year-end salary of EX, FAM, SPMS include a one-time per FY cash out of accrued vacation leave and budgeted salary adjustments

Agenda Item 5 C - Project Timeline Updates

BACKGROUND

This is a new item requested by Board Chair Kreman. Staff developed this timeline document for key project activities to provide context for future discussions of project funding needs and funding options.

DISCUSSION -

SAFER Bay

Grant funding from the Department of Water Resources (DWR) is anticipated in late Q1 of 2021. This funding will enable preliminary studies and engineering evaluations of the East Palo Alto reaches of the SAFER Bay project to be restarted.



A CalOES/FEMA HMGP grant has been awarded to the City of East Palo Alto. Although no agreement has been signed yet, we are assured by CalOES that the funding is 100% assured. This funding, along with \$5.5M match by the City of East Palo Alto and \$275k match from the SFCJPA, will be used for design, permitting and construction of the SAFER Bay primarily in East Palo Alto. We expect Phase 1 of this funding to be released in 2023.

DOWNSTREAM

All construction work on the Downstream project has been completed.

Our construction permits require long term maintenance in accordance with an approved O&M plan and Adaptive Management Plan. Physical operation and maintenance have been delegated to Santa Clara Valley Water District and East Palo Alto; however, the SFCJPA, as the permit holder, is required to facilitate and oversee long term project performance. In addition, project mitigation components (including planting and maintaining restored vegetation) will continue for up to ten years. We are currently conducting year three of operations and maintenance, both for the overall project and mitigation components.



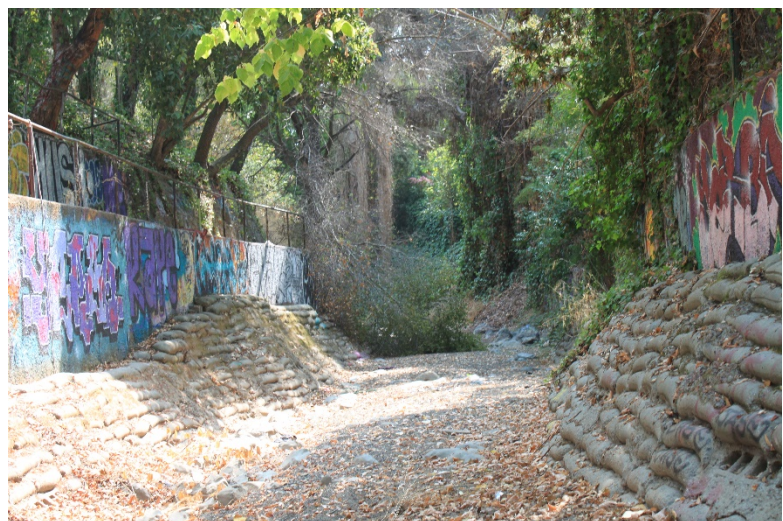
UPSTREAM

Newell Bridge

The Newell Bridge project is being led by the City of Palo Alto. According to Palo Alto staff, this project has received approval from CalTrans for funding, but the funding has not yet been programmed into CalTrans' budget. The City's updated estimated construction date for the Newell Bridge is 2023.

Channel Widening

Channel Widening work can be done at the same time as the Newell Bridge work, or at the same time as Pope/Chaucer bridge work. The soonest the work could be started would be 2023. Solid funding received to date is from DWR of ~\$2.8M for creek widening sites from Euclid to Manhattan, and these sites would be first to be implemented. The overall schedule to complete remaining widening and work near University Avenue and West Bayshore depends on which avenue for funding turns out to be the most advantageous. There are two options presently available to us: Army Corps of Engineers CAP 205 program and/or potential additional grant funding through CalOES. The timing of construction is tied to the timing of funding availability.



Pope/Chaucer Bridge



Replacement of the Pope/Chaucer bridge is planned after Newell Bridge replacement is complete. For public safety and traffic management reasons, both bridges can't be replaced at the same time. The soonest Pope/Chaucer bridge can be replaced would be 2024, based on the current Newell Bridge construction schedule. Engineering & design for channel widening and bridge replacement are at the 85% preliminary design stage, enabling us to apply for regulatory permits and construction authorities on schedule.

UPSTREAM DETENTION EVALUATION

The firm Woodard & Curran has been selected to conduct the feasibility evaluation of off-stream detention facilities on Stanford lands, in the upper watershed. This evaluation is needed in order to conduct an EIR for 100-year flood protection.. The Woodard & Curran evaluation will begin with a literature and data review with Stanford University, followed by site reconnaissance. Field evaluations are anticipated in the March/April 2021 timeframe. Outcomes of the evaluation will inform the scope of an EIR to evaluate alternatives for achieving 100-year flood protection with FEMA freeboard (which is a FEMA required safety factor that can be satisfied using a variety of means, such as additional upstream detention volume, bypass or other means). It may also be satisfied by floodwalls, but as we are well aware, this is not an option that our residents want.

	2021	2022	2023	2024	2025	2026
SAFER Bay	EPA studies/DWR grant	EPA studies/DWR grant	EPA studies, engineering, permits/HMGP grant	EPA studies, engineering, permits/HMGP grant		
Downstream	Maintenance & monitoring	Maintenance & monitoring Submit Work Plan for 5-Year Technical Report	Maintenance & monitoring Implement Work Plan for 5-Year Technical Report	Maintenance & monitoring Submit 5-year Technical Report	Maintenance & monitoring	Maintenance & monitoring
Upstream	Regulatory permits	Regulatory permits	Newell Bridge constr.	Pope/ Chaucer Bridge constr.		

	Easements		Channel Widening	Channel Widening	Mitigation	Maintenance & monitoring
Upstream Detention	Preliminary feasibility assessment	Scope EIR	EIR and selection of alternative(s)	Design & Engineering	Design & Engineering	Scoping/ RFP
					Regulatory permits	Regulatory permits

Agenda Item 6 B – Settlement of PG&E payment

Background

As part of the now completed Downstream project, PG&E relocated a high-pressure gas transmission pipeline. The costs for this work were part of the budgeted costs for the Downstream project.

PG&E agreed to pay for paving costs to restore asphalt paving damaged in the course of their work. However, this payment became tangled with PG&E's bankruptcy and was then contested.

Len Materman had attempted to resolve this issue with PG&E but received no clear or acceptable response from PG&E.

Discussion

PG&E and the Executive Director have agreed on a mutual acceptable settlement of costs. PG&E has commemorated this with a "Settlement Agreement" (presented in this board packet).

Recommendation

Review the settlement terms and approve the proposed resolution enabling the Executive Director to sign and execute the agreement.

RESOLUTION NUMBER 21-01-28 A

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN FRANCISQUITO CREEK JOINT POWERS AUTHORITY
APPROVING A SETTLEMENT AGREEMENT WITH
PACIFIC GAS AND ELECTRIC COMPANY**

BE IT RESOLVED by the Board of Directors of the San Francisquito Creek Joint Powers Authority (the "Authority") that the Board of Directors hereby approves the attached Settlement Agreement by and between the Authority and Pacific Gas and Electric Company (the "Agreement"), stating the terms and conditions under which the parties settle their claims regarding (i) the sharing of costs under that certain Actual Cost Contract, dated August 3, 2016, for the relocation of a gas transmission pipeline, and (ii) the costs incurred by the Authority to repave a pump station driveway.

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the Executive Director to take all actions necessary or convenient to carry out and implement this Resolution, including but not limited to, execution of the Agreement, with such changes as deemed necessary by the Executive Director.

Approved and adopted on _____, 2021, the undersigned hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the San Francisquito Creek Joint Powers Authority.

INTRODUCED AND PASSED:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:

Vice Chairperson Date:

Chairperson Date:

APPROVED AS TO FORM:

Legal Counsel Date:

SETTLEMENT AGREEMENT

This Settlement Agreement (this “**Agreement**”) dated for reference purposes as December 30, 2020, is made by and between San Francisquito Creek Joint Powers Authority (the “**Authority**”) and Pacific Gas and Electric Company, a California corporation, including any and all past, present and future parent companies, subsidiaries, holding or affiliated companies (“**PG&E**”). The parties to this Settlement Agreement may hereinafter be collectively referred to as the “**Parties**.”

RECITALS

- A. The Authority and PG&E entered into that certain Actual Cost Contract dated August 3, 2016 under which PG&E agreed to relocate its L-101 gas transmission pipeline facilities to accommodate the Authority’s widening of San Francisquito Creek and levee improvement project in within Palo Alto and East Palo Alto, under which the Authority was allocated 44.3% of the actual net cost to perform the relocation work.
- B. PG&E claims there remains due and outstanding from the Authority \$470,006.50 under this Actual Cost Contract, which claim is further described in PG&E’s final invoice dated January 15, 2020 (“**PG&E’s Claim**”).
- C. The Authority claims that PG&E is liable for \$108,500 in costs incurred by the Authority in December, 2018 associated with the repavement of the driveway to the City of East Palo Alto’s O’Connor Street Pump Station, which claim is further described in the letter dated March 21, 2019 from its Executive Director (the “**Authority’s Claim**”).
- D. The Parties wish to compromise, resolve, and settle PG&E’s Claim and the Authority’s Claim, which claims shall be referred to collectively in this Agreement as the “**Dispute**,” without any admission of liability and to avoid the expense of litigation.

NOW, THEREFORE, in consideration of the releases and promises contained herein and other good and valuable consideration exchanged among the Parties, the receipt and sufficiency of which is hereby acknowledged, and intending to be legally bound, the Parties agree as follows:

AGREEMENT

1. In full and final satisfaction, settlement, and release of the Dispute, PG&E agrees to accept the Authority’s payment of Four Hundred Twenty-Two Thousand, Three Hundred Thirty-Nine Dollars and Twenty-Five Cents (\$422,339.25). The Authority shall remit such settlement amount within ten (10) days of full execution of this Agreement by check payable to Pacific Gas and Electric Company and delivered to Perry Davis, Land Agent, WRO Billing, PG&E Land Rights Records, 1850 Gateway Boulevard, Seventh Floor, Concord, CA 94520. The settlement payment will reference PM 31189651.

2. In consideration of the settlement of the Dispute and in consideration of the covenants, promises, terms and conditions herein, each Party, on behalf of themselves, and their respective principals, agents, employees, predecessors, successors and assigns shall and hereby

release and discharge and covenant not to sue upon any claims or causes of action against the other Party, and their principals, agents, employees, predecessors, successors and assigns arising from or in any way related to the Dispute, including the claims and allegations described in PG&E's final invoice dated January 15, 2020 and the letter dated March 21, 2019 from the Authority's Executive Director ("Released Claims"). The Released Claims include claims or causes of action of every kind and nature whatsoever, in law and equity, whether known or unknown, suspected or unsuspected, foreseen or unforeseen.

3. In regard to the Released Claims, each Party knowingly, voluntarily and unconditionally waives the provisions of Section 1542 of the Civil Code of the State of California, which provides:

"A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release and that, if known by him or her, would have materially affected his or her settlement with the debtor or released party."

This release and covenant not to sue shall become effective upon receipt of the funds to be paid by the Authority hereunder.

4. Each Party declares that prior to the execution of this Agreement, he, she or it or his, her or its duly authorized representatives have apprised themselves of sufficient relevant data, either through experts or other sources of their own selection, in order that each Party might intelligently exercise its judgment in deciding whether to execute, and in deciding on the contents of, this Agreement. Each Party assumes the risk that facts, other than those facts that are represented or warranted to be true in this Agreement, may later be found to be other than or different from the facts now believed by it to be true. Each Party declares that its decision to execute this Agreement is not influenced by any representation not contained in this Agreement.

5. Neither the transfer of any consideration, the doing of any of the acts referred to in this Agreement, nor anything else contained in this Agreement shall be construed to be an admission on the part of any of the Parties of any liability for or merit of any claims asserted by any of the other Parties. The Parties deny all such claims.

6. Each Party represents and warrants that it has the sole right and exclusive authority to execute this Agreement, and that it has not sold, assigned, transferred, conveyed, or otherwise disposed of any claim or demand against the other relating to any matter covered by this Agreement. Each Party represents that it is duly authorized to enter into this Agreement, and each person signing on behalf of an entity represents that he or she is duly authorized to sign on behalf of that entity.

7. This Agreement shall be construed in accordance with, and governed by, the laws of the State of California applicable to contracts between California residents made and to be performed in California.

8. Each party shall bear its own attorney fees and costs arising in connection with the Agreement. The Parties mutually acknowledge that they and their attorneys have

participated in the preparation and negotiation of this Agreement. In cases of uncertainty this Agreement shall be construed without regard to which of the Parties caused the uncertainty to exist.

9. Nothing in this Agreement is intended to or shall confer any benefits, rights or remedies on any person or entity other than the persons and entities expressly identified herein.

10. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, and counterpart signature pages may be assembled to form a single original document. The Agreement shall be effective upon the later of the dates set forth under the parties' respective signatures on the signature page of this Agreement (the "**Effective Date**"). The Parties agree that signatures received via facsimile transmission or Portable Document Format (pdf) transmission shall in all respects be deemed to be original signatures. Upon request from either party, the other party shall provide the requesting party with an originally signed hard copy of this Agreement.

11. This Agreement sets forth the entire understanding of the Parties relating to the transactions it contemplates, and supersedes all prior understandings relating to them, whether written or oral. There are no obligations, commitments, representations, or warranties relating to them except those expressly set forth in this Agreement.

IN WITNESS WHEREOF, the Parties hereby execute the Agreement as of the date written below.

Dated: _____, 2020 SAN FRANCISQUITO JOINT POWERS
AUTHORITY

By: _____

Name: _____

Its: _____

Dated: _____, 2020 PACIFIC GAS AND ELECTRIC
COMPANY, a California corporation

By: _____

Name: _____

Its: _____



2021 Proposed Board Meeting Schedule

Regular Board of Directors Meetings

Meetings are held monthly on Thursdays, beginning at 3:30 p.m.

Board of Directors

Gary Kremen

Board Chair

Santa Clara Valley Water

District Board of Directors

Ruben Abrica

Board Vice-Chair

City of East Palo Alto

City Council Member

Alison Cormack

Board Member

City of Palo Alto

City Council Member

Drew Combs

Board Member

City of Menlo Park

City Council Member

Dave Pine

Board Member

County of San Mateo

Flood Protection and Sea

Level Rise Resiliency

Agency

Margaret Bruce

Executive Director

January 28, 2021

February 25, 2021

March 25, 2021

April 22, 2021

May 27, 2021

June 24, 2021

July 22, 2021

August 26, 2021
(Board recess. No meeting)

September 23, 2021

October 28, 2021

November 18, 2021

December 16, 2021

Recommendation:

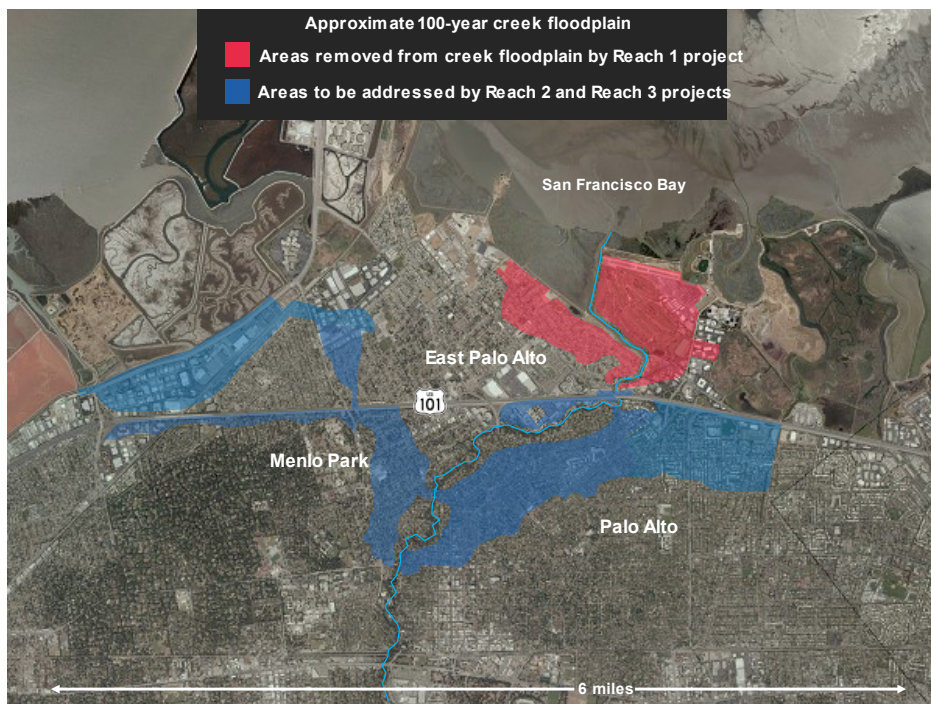
Approve 2021 Board Meeting Schedule

Agenda Item 6 D – Briefing on Project Information for Palo Alto and Menlo Park

Background

In 1998, the San Francisquito Creek overtopped its banks in multiple locations, leading to significant flooding in Palo Alto, East Palo Alto and Menlo Park.

In this event, approximately 1700 total commercial and residential properties were impacted. If the event had been a full 100-year estimated flow it would have impacted 5,500 properties. With the completion of the Reach 1 project downstream of 101, the total floodplain properties have been reduced to approximately 4,360. Of these properties that remain at risk due to the undersized culvert at Pope Chaucer Bridge and the constricted channel at 5 locations downstream, approximately 2,060 are in Palo Alto, 1,800 are in East Palo Alto, and 800 are in Menlo Park. Some of these properties were not flooded in 1998 but are at risk of flooding in a future event. Commercial, residential and public properties, as well as roads and other infrastructure were impacted. The cost of damage from the 1998 event has been estimated at \$40 Million dollars. Costs of a 100-year event would be significantly higher. A recently completed benefit cost analysis estimated that the economic damages of a 1998-sized event just from floodwaters exiting at Pope-Chaucer bridge and constricted channel locations between Pope Chaucer and Highway 101 would exceed \$60.2 Million. Of those properties at risk, approximately 850 would be considered part of a Disadvantaged Community (DAC).



Following the 1998 flood the Cities of Palo Alto and Menlo Park were sued by impacted citizens for their respective responsibility for the Pope-Chaucer Bridge and its contribution to the flooding event. To resolve the suit, Palo Alto and Menlo Park paid \$3.5 Million dollars in a settlement. This potential legal exposure will remain until the artificial constrictions in the channel, including the bridge, are modified to allow full conveyance of the channel.

In 1999, all five jurisdictions impacted by, and responsible for the creek's condition, joined to form the San Francisquito Creek Joint Powers Authority.

For engineering and hydrological reasons, projects improving the conveyance capacity of the creek channel must begin in the downstream segment of the creek, and work their way upstream, to ensure that flooding risks are not simply transferred elsewhere. Completed in 2019, the Downstream Project in Reach 1 of the creek, widened the channel from Highway 101 to the Bay, installed flood walls, enhanced existing levees and creating walking and biking trails.

The next segment of the SFCJPA's work is in Reach 2, upstream from Highway 101, up to and including the Pope-Chaucer Bridge. This work includes channel widening, bank restoration, bank stabilization and bridge removal and replacement.

Until this is completed, 4,660 properties, 800 in Menlo Park, 2,060 in Palo Alto and 1,800 in East Palo Alto will remain at risk. Once completed, this work will provide flood risk mitigation up to the level of the 1998 flood-of-record. This work will not remove properties from the 100-year flood plain.

Discussion

In the SFCJPA's certified EIR, it was necessary that the project footprint was described conservatively. Since then, project design has progressed. We are now at the 85% preliminary design stage. The project has narrowed and refined its footprint – i.e. the area where construction activities will occur, and has confirmed which engineering approaches, bank restoration strategies, and channel modification and protection techniques will be most effective and will meet multiple objectives, in order to gain the necessary approvals of various State, federal and local regulatory authorities (add footnote for who these are).

The elements of the Reach 2 or Upstream project include five channel or bank modification sites.

The riparian corridor of the San Francisquito Creek supports a healthy community of native coastal live oaks and other mature native and non-native trees. There are also several coastal live oaks that were planted in the early 1990s in fill soil over the concrete culvert section of the Pope-Chaucer bridge.

In order to accomplish the flood protection for downstream community members, trees will be removed. In the SFCJPA's submittal to each of our member Cities in August 2020, we provided a preliminary Arborist's Report. We have continued to work with project engineers and our arborist to clarify which trees will be impacted and to minimize the number of trees which will require removal.

Based on the preliminary arborist report 535 trees are within the project footprint with 180 trees listed for removal. We are currently working ensuring that we have all the trees identified and are focused on reducing tree loss within the project footprint and are coordinating with staff at our member agencies to minimize the project footprint. Examples of this iterative effort are Trees 46, 13 and 38 near Pope Chaucer Bridge that were listed as being removed but will now be preserved. As a point of reference, the completed downstream project removed approximately 300 trees and the completed golf course project removed approximately that number.

The SFCJPA will comply with the heritage tree permits and canopy ordinances of Palo Alto, Menlo Park and East Palo Alto; and have been working with city arborists on replacing loss of tree canopy. The arborists have identified three additional oak trees planted on the Pope Chaucer culvert may be transplanted. The SFCJPA is striving to protect as many trees as possible, while also fulfilling the objective of achieving flood risk mitigation for citizens and properties at risk. The SFCJPA is eager to work with member agency staff and community members to identify locations for potentially transplantable trees, as well as locations for tree replacement.

Recommendation

To ensure project neighbors and interested community members are aware of the project's status, staff recommends the board direct staff to widely publicize and conduct one or more project update community presentations via Zoom prior to the March 4th, 2021 Palo Alto ARB meeting, and to post the recordings of those meetings on the SFCJPA website. Additional action or direction regarding coordination with member agency staff or leadership, as the board deems appropriate, may also be considered.



SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY

January 28, 2021

SFCJPA Board Meeting





Agenda

Members of the Public may speak on any agenda item for up to three minutes

1. ROLL CALL

2. APPROVAL OF AGENDA: Changes or additions to the agenda.

3. APPROVAL OF MEETING MINUTES: November 19, 2020 Regular Meeting

4. PUBLIC COMMENT: *Individuals may speak on a non-agendized topic for up to three minutes.*



Agenda Item 5A.

Executive Director's Report

Project Updates

Upstream Project

- * Funding gap update
- * Work on permits continues, including ACOE CAP 205 activities.
- * Reller parcel donation. Deed has been recorded; property appraisal scheduled.
- * Presentations on Pope-Chaucer Bridge and Channel Widening project elements made to Council at East Palo Alto and in a study session to the Palo Alto Architectural Review Board.

Agenda Item 5A

Executive Director's Report, Continued

100-Year Flood Protection, evaluating detention basins

* Woodard & Curran have been engaged. A contract kick-off meeting occurred on 1/19. A kick-off meeting (has been/will be) scheduled with Stanford University to being the document and information exchange portion of our agreement.

SAFER Bay

* FEMA/CalOES BRIC application— No word as of 1/22 if moving forward to FEMA





Agenda Item 5A

Executive Director's Report, Continued

Organization and Admin Updates

- * MAC meeting
 - * Audit and banking transition are forthcoming
 - * First quarterly newsletter was a success
 - ~ Resulted in recruiting an intern!
- We're pleased to introduce Hope Laborin.



Agenda Item 5B

Mid-year Budget Update



Agenda Item 5C

Project Timeline Updates

- * SAFER Bay
- * Upstream
- * Detention Basin Evaluation



Agenda Item 6A

**Board Roles and Committee
Assignments (Action Item)**



Agenda Item 6B

PG&E Payment Settlement Agreement (Action item)

This item resolves the outstanding payments due to each party, as negotiated, to mutual satisfaction.



Agenda Item 6C

Corrected SFCJPA 2021 Board Meeting Schedule (Action Item)

- * Correcting one meeting date
- * Indicating August as the SFCJPA's Summer Recess month



Agenda Item 6 D

Briefing and slides on the Upcoming Palo Alto ARB presentation

- * Project Context
- * Presentation of ARB submittal
- * Next steps



Agenda Item 7

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

Board members may share news, updates, and announcements and may request items for future agendas.



Agenda Item 8A

Public Comment on Closed Session Items

Members of the public may speak on the topics of the closed session items, prior to the board adjourning to closed session.



Agenda Items 8B and 8C - Closed Session Items:

1) Conference with Legal Counsel — Existing Litigation
Government Code Section 54956.9(d)(1)

Name of case: Peter Joshua v. San Francisquito Creek Joint Powers Authority, et al. San Mateo County Superior Court Case No: 19-CIV-06305

2) Public Employee Performance Evaluation, Executive Director



Agenda Items 8D and 9

8D - Report from Closed Session

9 - Adjournment



SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY