

**MINUTES
SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY BOARD
SPECIAL MEETING
27 April 2006**

Vice-Chair Duboc called the meeting to order at 6:00 pm at the International School of the Peninsula, 151 Laura Lane, Palo Alto, California.

1. ROLL CALL

Members Present: Director Duboc, City Of Menlo Park
Director Mossar, City of Palo Alto
Director Abrica, City of East Palo Alto

Alternates Present: None

Members Absent: Chairperson Zlotnick, Santa Clara Valley Water District
Director Gordon, San Mateo County Flood Control District

Associate Members: Michael Fox, Stanford
Chris Christofferson, Stanford

JPA Staff Present: Cynthia D'Agosta, Executive Director
Kevin Murray, Staff
Miyko Harris-Parker, Staff

Others Present: Debra O'Leary, City of East Palo Alto/COE Liaison; Art Kraemer,
Palo Alto Resident; Viv Blomenkamp, Palo Alto Residents; Joe Teresi,
City of Palo Alto, Kent Steffens, City of Menlo Park; Neil Cullen, San
Mateo County Flood Control District; Brian Lee, San Mateo County
Flood Control District; Jason Christie, Santa Clara Valley Water
District; Glenn Roberts, City of Palo Alto

2. APPROVAL OF AGENDA

Agenda approved, 3-0

3. CONSENT CALENDAR - None

4. PUBLIC COMMENT – Limited time for public comment on items not on agenda.

Art Kramear resident of Palo Alto stated that based off of the input from Congresswoman Anna Eshoo saying that there will be little funded in the G.I., the JPA should not put all of its eggs in one basket. Mr. Kramear said that he would like to ask as the Palo Alto City Council did, that the JPA consider a plan B.

5. REGULAR BUSINESS: ED REPORT

FY2004-05 FINANCE REPORT – Approval

Reporting out from Finance Committee, Director Abrica mentioned that there was a recommendation to have monthly reviews of the Account's payable and monthly reconciliation's added to the Finance Committee's Board packets with additional copies available to the other Board members upon request. Director Abrica made the motion to approve the 2004/2005 Finance reports. Director Mossar second the motion. Motion approved 3-0.

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, requests, or announcements by Board and/or Associate members, no action may be taken. -None

8. ADJOURNMENT

Vice-Chair Duboc adjourned the meeting at 6:05 p.m.

Minutes Prepared by: Miyko Ann Harris-Parker
Clerk of the Board