



SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY

Notice of Special Closed Session Meeting of the Board of Directors

Thursday, September 28, 2023

4:30 P.M.

City of Palo Alto City Council Chambers Conference Room, 250 Hamilton Ave, Palo Alto

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

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT: *Individuals may speak on a non-agendized topic for up to three minutes.*
4. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Section 54956.9(d)(2) - one case, tender from Santa Clara Valley Water District to the Authority for the defense of Scott R. Yeaman v. Santa Clara Valley Water District, Court Case No. 20CV369378.

5. ADJOURNMENT

PLEASE NOTE: Board meeting Agenda and supporting documents can be viewed online no later than 3:30 p.m. on Wednesday, September 27, 2023, at [sfcjpa.org](https://www.sfcjpa.org) -- click on the "Meetings" tab near the top. The Board Meeting package will be emailed to those on our Board Meeting distribution list prior to the Board meeting date. Contact SFCJPA Board Clerk, Miyko Harris-Parker at MHParker@sfcjpa.org if you are not on this list and would like to be added.