



SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY

Notice of Special Meeting of the Board of Directors

Thursday, February 23, 2023

3:30 P.M.

Due to the risk of COVID-19 transmission, this meeting will be held remotely via video/teleconference pursuant to Government Code Section 54953(e) (Assembly Bill 361). Members of the public may observe or participate in this meeting by joining the meeting online through the Zoom link provided below or by joining the meeting with a telephone by dialing the Zoom teleconference number provided below.

You may provide public comment during the meeting: (1) by using the chat function and typing your question or comment, (2) if you are joining online, by selecting the raise your hand function and speaking when called upon, or (3) if you are joining by phone, by pressing*9 to raise your hand and *6 to mute/unmute yourself and to speak. If you experience technical problems with the Zoom meeting, please contact the Clerk of the Board at the phone number or email listed at the bottom of this Agenda.

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.

You are invited to a Zoom meeting.

When: Feb 23, 2023, 3:30 PM Pacific Time (US and Canada)

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZUIduChr8jGNLVmtbrZVAhkM3qjiXbh9ne>

After registering, you will receive a confirmation email containing information about joining the meeting.

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. APPROVAL OF MEETING MINUTES January 26, 2023
4. PUBLIC COMMENT: *Individuals may speak on a non-agendized topic for up to three minutes.*
5. CONSENT AGENDA
 - A. Consider adopting Resolution 23-02-16-A to authorize public meetings to continue to be held via teleconferencing pursuant to Government Code Section

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SFCJPA.ORG



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54953(e).

- B. 2023 Board Meeting Schedule – Approve 2023 meeting schedule.
- C. Accept the 2023 Edition of the SFCJPA Comprehensive Plan via Resolution 23-02-23-B.

6. ACTION ITEMS

- A. Board reorganization – Action on Board roles and Committee assignments.
- B. Second Amended Re-Styled SFCJPA Members Agreement – Review and consider approval of the revised SFCJPA Members Agreement for future ratification by SFCJPA members.
- C. Authorize the Executive Director to negotiate scope of work and contract terms for a survey of the Creek channel and to execute a contract, not to exceed \$45,000.

7. INFORMATION ITEMS

7.A. Study Session on Reach 2: The Urban Reach 2 Project extends from East Bayshore Road to just upstream of the Pope Chaucer Bridge. Staff and Project Partners will present an update on the status of the Reach 2 project: impacts of the New Year's Eve storm and what we are doing, project elements planning and design, permitting, access & easements, funding.

7.B. Executive Director's Report

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

9. ADJOURNMENT

PLEASE NOTE: Board meeting Agenda and supporting documents can be viewed online no later than 3:30 p.m. on Monday, February 20, 2023, at sfcjpa.org -- click on the "Meetings" tab near the top. We email the Board Meeting package on Friday before the meeting to our Board Meeting distribution list. Contact SFCJPA Board Clerk, Miyko Harris-Parker at MHParker@sfcjpa.org if you are not on this list and would like to be added.

Agenda Item 6. C. Authorizing the Executive Director to negotiate scope and cost for a post-storm creek survey.

Background

The series of storms at the end of 2022 and early in 2023 impacted the creek channel by causing scour and bank erosion. These changes impact creek-side property owners and infrastructure. Erosion and changes to channel configuration may also have implications for our project designs.

Discussion

The SFCJPA and its project partners at the US Army Corps of Engineers, Valley Water and Stanford University all have an interest in answering the questions “Why did the creek behave differently than predicted” and “are there changes in creek channel configuration that should inform the design of our channel widening, top-of-bank, or bridge designs?”

Staff has reached out to our project partners for information and to explore participation in answering these questions.

Funding for this expense can be drawn from shifting under- or un-spent resources in other budget categories.

Recommendation

Authorize the Executive Director to proceed with coordinating a creek channel survey, at a cost not to exceed \$45,000, and to negotiate scope, cost, collaboration, and support, and to execute a contract for having this performed expeditiously to inform hydraulic models and project design work.