



SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY

Notice of Special Meeting of the Board of Directors

Thursday, February 22, 2024 – 4:00 P.M.

SFCJPA Offices, Conference Room

750 Menlo Ave, Suite 250, Menlo Park, CA 94025

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

Subsequently, the board will enter closed session. The board will reconvene to open session and any reportable actions will be stated.

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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code
Section 54956.9(d)(2) – One Case

5. ADJOURNMENT

PLEASE NOTE: Board meeting Agenda can be viewed online no later than 4:00 p.m. on Wednesday, February 21, 2024, at sfcjpa.org -- click on the “Meetings” tab near the top. The Board Meeting Agenda 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.