



SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY

EAST PALO ALTO • MENLO PARK • FRED ASTO • SAN MATEO COUNTY DISTRICT • SANTA CLARA VALLEY WATER DISTRICT

**Notice of Special Meeting of the
SAN FRANCISQUITO CREEK JOINT POWERS AUTHORITY BOARD**

City of Menlo Park Council Chambers
701 Laurel Street, Menlo Park California

Chairperson: Hon. Ruben Abrica

Thursday May 15, 2008

Meeting Time: 4:00 pm

AGENDA

- 1) ROLL CALL
- 2) CLOSED SESSION – None.
- 3) APPROVAL OF AGENDA
- 4) CONSENT CALENDAR-*none*
- 5) PUBLIC COMMENT - *limited time for public comment on items not on the agenda.*
- 6) HIRING PROCESS FOR REPLACEMENT OF JPA EXECUTIVE DIRECTOR. *Attachment.*
- 7) STAFF UPDATE ON OFFICE RELOCATION.
- 8) BOARD AND ASSOCIATE MEMBER REPORTS – *Agendized reports from Board and/or Associate Members requesting Board action*
- 9) BOARD AND ASSOCIATE MEMBER MATTERS - *Non-agendized comments, requests, or announcements by Board and/or Associate members, no action may be taken.*
- 10) ADJOURNMENT

PLEASE NOTE: *Agenda packet will be posted by Tuesday May 13, 2008 at:*

<http://www.cityofpaloalto.org/knowzone/agendas/jpa.asp>

NEXT MEETING: June 19, 2008 - City of Palo Alto Council Chambers 250 Hamilton Ave, Palo Alto CA