

**June 18, 2008 Special Meeting Minutes
San Francisquito Creek
Joint Powers Authority
Agenda Item 6.
July 24, 2008**

Chairperson Abrica called the meeting to order at 4:02 p.m. at the City of Palo Alto Council Chambers, 250 Hamilton Avenue, Palo Alto CA

DRAFT

1) ROLL CALL

Members Present: Chairperson Abrica, City of East Palo Alto
Director Robinson, City of Menlo Park
Director Drekmeier, City of Palo Alto
Director Kwok, Santa Clara Valley Water District
Director Gordon San Mateo County Flood Control

Alternates Present: None

Associate Members: Stanford

JPA Staff Present: Kevin Murray, Staff
Miyko Harris-Parker, Staff

Legal Counsel Present: Greg Stepanicich

Others Present: Joe Teresi, City of Palo Alto

2) PUBLIC COMMENT –

None

Chairperson Abrica Adjourned the meeting to closed session at 4:07 pm.

3) REPORT OUT ON CLOSED SESSION

Chairperson Abrica re-adjourned the meeting to open session at 6:15 pm. No reportable items from the closed session.

4) APPROVAL OF AGENDA

Agenda approved 5-0.

5) CONSENT CALENDAR

None.

6) PUBLIC COMMENT

None.

7) REGULAR BUSINESS

Hiring process for replacement

The Board questioned the legality of accepting an application that was submitted past the application closing date. Legal counsel response: the Job description that was published stated that the resumes were to be received or post marked by midnight on June sixth however the decision is up to the Board as the agency does not have a specific policy with regards to application submittals. Director Robinson clarified that the Board was reaffirming its hiring policy. Legal counsel confirmed saying yes the Board is making the decision to state that all the final applications were received prior to the initial screening on Monday June

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12. Application accepted 5-0.

8) **BOARD AND ASSOCIATE MEMBER REPORTS** - *Agendized reports from Board and/or Associate Members requesting Board action.* – None

9) **BOARD AND ASSOCIATE MEMBER MATTERS** - *Non-agendized comments, requests,*

10) **ADJOURNMENT:**

Chairperson Abrica adjourned the meeting at 6:30 pm.

Minutes prepared by: Miyko Ann Harris-Parker

Clerk of the Board