



SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY
EAST PALO ALTO ■ MENLO PARK ■ PALO ALTO ■ SAN MATEO FLOOD CONTROL DISTRICT ■ SANTA CLARA VALLEY WATER DISTRICT

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

City of Palo Alto Council Chambers
250 Hamilton Street, Palo Alto California
Chairperson: Hon. Ruben Abrica

Friday September 26, 2008

Meeting Time: 4:00 pm

AGENDA

- 1) ROLL CALL
- 2) APPROVAL OF SFCJPA SPECIAL MEETING MINUTES: JULY 24, 2008
- 3) APPROVAL OF AGENDA
- 4) CONSENT CALENDAR - *Thank you Letter to Congresswoman Eshoo*
- 5) PUBLIC COMMENT - *Limited time for public comment on items not on the agenda.*
- 6) REGULAR BUSINESS – EXECUTIVE DIRECTOR’S REPORT
 - a) Santa Clara Valley Water District discussions
 - b) Early Implementation Projects: priority setting process
 - c) U.S. Army Corps of Engineers progress and FY 2008-09 plan
 - d) Signature of remaining Army Corps of Engineers Federal Cost Share Agreement documents
- 7) INFORMATIONAL ITEMS
 - a) Administrative items: office space, JPA URL www.sfcjpa.org, and FY 2007-08 JPA Audit
 - b) Annual maintenance walk summary
- 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 4:00 p.m. on Tuesday September 23, 2008 at:*
<http://www.cityofpaloalto.org/knowzone/agendas/jpa.asp>

NEXT MEETING: October 23, 2008, 4:00-6:00 p.m. – City of Menlo Park Council Chambers, 701 Laurel Street, Menlo Park. Anticipated discussion items include: 2008-09 JPA Budget amendments, Early Implementation Projects, and the JPA Board organizational meeting schedule.