



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

City of Menlo Park Council Chambers,
701 Laurel Street, Menlo Park, California
Chairperson: Honorable Ruben Abrica

Thursday, October 23, 2008

Meeting Time: 4:00 pm

AGENDA

- 1) ROLL CALL
- 2) APPROVAL OF MEETING MINUTES: SEPTEMBER 26, 2008 SFCJPA REGULAR MEETING
- 3) APPROVAL OF AGENDA
- 4) CONSENT CALENDAR – *None*
- 5) PUBLIC COMMENT – *Limited time for public comment on items not on the agenda.*
- 6) REGULAR BUSINESS – EXECUTIVE DIRECTOR’S REPORT
 - a) Large Arundo stand on Menlo Park side of San Francisquito Creek
 - b) Amendments to the 2008-09 JPA Budget
 - c) JPA grant proposals to State programs administering Propositions 84 and 1E
- 7) INFORMATIONAL ITEMS – *Discussion only*
 - a) Outreach to secure input and support for moving forward with Early Implementation Projects
 - b) Annual maintenance walk items
- 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, October 21, 2008 at:*
<http://www.cityofpaloalto.org/knowzone/agendas/jpa.asp>

NEXT MEETING: November 20, 2008, 4:00-6:00 p.m. – City of East Palo Alto Council Chambers, 2415 University Ave, East Palo Alto. Anticipated discussion items include: 2008-09 Army Corps of Engineers tasks and budget, Early Implementation Projects, and 2009 JPA Board meeting schedule.