



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 East Palo Alto Council Chambers  
2415 University Ave, East Palo Alto, California  
Chairperson: Honorable Ruben Abrica

**Thursday, November 20, 2008**

**Meeting Time: 4:00 pm**

**AGENDA**

- 1) ROLL CALL
- 2) APPROVAL OF MEETING MINUTES: OCTOBER 23, 2008 SFCJPA BOARD SPECIAL 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) Comprehensive Plan (Feasibility Study)
  - b) Implementation Projects Roadmap
  - c) Inter-agency emergency preparedness staff meeting
- 7) INFORMATIONAL ITEMS – *Discussion only*
  - a) Maintenance walk report to jurisdictions
  - b) JPA grant proposals to the State for projects at the Bonde Weir and Allied Arts
  - c) Removal of Arundo stand on Menlo Park side of San Francisquito Creek
  - d) Proposed 2009 JPA Board meeting schedule
- 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 Wednesday, November 19, 2008 at: [www.sfcjpa.org](http://www.sfcjpa.org), scroll down to “JPA Meetings”.*

**NEXT MEETING:** December 18, 2008, 4:00-6:00 p.m. – City of Menlo Park Council Chambers, 701 Laurel Street, Menlo Park.