



SAN FRANCISQUITO CREEK

Joint Powers Authority

www.sfcjpa.org

East Palo Alto, Menlo Park, Palo Alto, San Mateo County, and the 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, December 18, 2008, 4:00 pm

AGENDA

- 1) ROLL CALL
- 2) APPROVAL OF MEETING MINUTES: NOVEMBER 20, 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) Advance funding to the U.S. Army Corps of Engineers
 - b) Technical analysis of upstream detention and downstream implementation projects
 - c) December 10, 2008 JPA inter-agency emergency preparedness and communications meeting
 - d) 2009-10 JPA Board meeting schedule
- 7) INFORMATIONAL ITEMS – *Discussion only*
 - a) Meeting of Neighborhood Associations from the three JPA cities
- 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, December 17, 2008 at: www.sfcjpa.org, scroll down to “JPA Meetings”.*

NEXT MEETING: January 22, 2009, 4:00 p.m. – City of Palo Alto Council Chambers, 250 Hamilton Ave.