



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

City of Palo Alto Council Chambers
250 Hamilton Avenue, Palo Alto, California

Chairperson: Honorable Ruben Abrica

Thursday, January 22, 2009, 4:00 pm

AGENDA

- 1) ROLL CALL
- 2) APPROVAL OF MEETING MINUTES: DECEMBER 18, 2008 SFCJPA BOARD 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) Board Organization - Appointments
 - b) Finance Report through January 22, 2009: no action required
 - c) Federal Funding for JPA Projects
 - d) RFP to Engage a Consultant to Provide Technical Analysis of Implementation Project Ideas
- 7) INFORMATIONAL ITEMS – *Discussion only*
 - a) Engaging a Consultant to Collect Preliminary Data Downstream of Highway 101
 - b) Emergency Preparedness and Communication Meeting Follow-up
- 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, January 21, 2009 at: www.sfcjpa.org, scroll down to “JPA Meetings”.*

NEXT MEETING: February 26, 2009, 4:00 p.m. – City of East Palo Alto Council Chambers