



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 Heyward Robinson
Thursday, March 26, 2009, 4:00 p.m.

AGENDA

- 1) ROLL CALL
- 2) APPROVAL OF MEETING MINUTES: FEBRUARY 26, 2009 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) Amendment to Executive Director Employment Agreement
 - b) Proposed Fiscal Year 2009-10 JPA Operating Budget
 - c) Early Warning System Enhancement Project
- 7) INFORMATIONAL ITEMS – *Discussion only*
 - a) Emergency Preparedness and Communication Meetings
 - b) Communications and Outreach, including the “Three for the Creek” community effort
 - c) Searsville Dam and Lake – Presentation by Matt Stoecker, Beyond Searsville Dam, and then by Philippe Cohen, Jasper Ridge Biological Preserve, Stanford University
- 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, March 25, 2009 at: www.sfcjpa.org, scroll down to “JPA Meetings”.*

NEXT MEETING: April 23, 2009, 4:00 p.m. at the City of Palo Alto Council Chambers.