



SAN FRANCISQUITO CREEK

**Joint Powers Authority**

[www.sfcjpa.org](http://www.sfcjpa.org)

East Palo Alto, Menlo Park, Palo Alto, San Mateo County Flood Control District, and the Santa Clara Valley Water District

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

City of Palo Alto Council Chambers

250 Hamilton Avenue, Palo Alto, California

Chairperson: Honorable Heyward Robinson

**Thursday, July 23, 2009, 4:00 p.m.**

AGENDA

- 1) ROLL CALL
- 2) APPROVAL OF MEETING MINUTES: JUNE 25, 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) Phillip Williams and Associates Final Report – Board Acceptance
  - b) Options Regarding Capital Projects – Discussion and Action
  - c) Requests for Qualifications for consultant services for design and environmental planning on a Capital Project that reduces flooding Downstream of Highway 101 – Board Authorization
- 7) INFORMATIONAL ITEMS – *None*
- 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, June 24, 2009 at: [www.sfcjpa.org](http://www.sfcjpa.org), scroll down to "JPA Meetings".*

NEXT MEETING: August 27, 2009, 4:00 p.m. at the City of East Palo Alto Council Chambers.