



SAN FRANCISQUITO CREEK

Joint Powers Authority

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 Menlo Park Council Chambers

701 Laurel Street, Menlo Park, California

Chairperson: Honorable Heyward Robinson

Thursday, September 24, 2009, 4:00 p.m.

AGENDA

- 1) ROLL CALL
- 2) APPROVAL OF MEETING MINUTES: AUGUST 27, 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) 2007-08 Audit follow-up: Resolution to invest JPA funds in the Local Agency Investment Fund
 - b) Capital Project update
- 7) INFORMATIONAL ITEMS
 - a) Presentation by a professor and a graduate student from Stanford University:
Using advanced technology to better understand San Francisquito Creek flooding patterns
 - b) Emergency preparedness and communication
 - c) Annual maintenance walk
- 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, September 23, 2009 at: www.sfcjpa.org, scroll down to "JPA Meetings".*

NEXT MEETING: October 22, 2009, 4:00 p.m. at the City of Palo Alto Council Chambers.