



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 Palo Alto Council Chambers

250 Hamilton Avenue, Palo Alto, California

Chairperson: Honorable Heyward Robinson

Thursday, October 22, 2009, 4:00 p.m.

AGENDA

- 1) ROLL CALL
- 2) APPROVAL OF MEETING MINUTES: SEPTEMBER 24, 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) Agreement to Fund Planning and Design of the JPA’s Initial Capital Project on San Francisquito Creek Between East Bayshore Road and San Francisco Bay
 - b) Design Services Contract with HDR, Inc. for Floodwater Conveyance Improvements from East Bayshore Road to San Francisco Bay
 - c) Environmental Planning Contract with Jones & Stokes Associates, Inc. for Floodwater Conveyance Improvements from East Bayshore Road to San Francisco Bay
- 7) INFORMATIONAL ITEMS
 - a) Federal and State Government Updates
 - b) Board Meeting Schedule
- 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, October 21, 2009 at: www.sfcjpa.org, scroll down to “JPA Meetings”.*

NEXT MEETING: November 19, 2009, 4:00 p.m. at the City of East Palo Alto Council Chambers.