



SAN FRANCISQUITO CREEK  
JOINT POWERS AUTHORITY  
[SFCJPA.ORG](http://SFCJPA.ORG)

**Notice of Special Meeting of the  
BOARD OF DIRECTORS  
May 22, 2020 at 3:00 p.m.**

**Due to the risk of COVID-19 transmission, this meeting will be held remotely. If you require an accommodation pursuant to the Americans with Disability Act, please contact the Clerk of the Board at the phone number or email listed at the bottom of this Agenda by 10:00 am on the day of the meeting.**

**To join the meeting, click on: <https://us02web.zoom.us/j/82580643620>**

**Meeting ID: 825 8064 3620**

**Or by phone: 669-900-6833,,82580643620#**

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT: *Individuals may speak on any topic for up to three minutes; during any other Agenda item, individuals may speak for up to three minutes on the subject of that item.*
4. CLOSED SESSION: Pursuant to Government Code Section 54957 PUBLIC EMPLOYEE APPOINTMENT - Title: Executive Director
5. ADJOURNMENT

PLEASE NOTE: This Board meeting Agenda and supporting documents related to items on the Agenda can be viewed online by 3:00 p.m. on May 21, 2020 at [sfcjpa.org](http://sfcjpa.org) -- click on the "Meetings" tab near the top. To be added to or removed from the Board Meeting distribution list, please e-mail [jpa@sfcjpa.org](mailto:jpa@sfcjpa.org).

**NEXT MEETING:** Regular Board meeting, May 28, 2020 at 3:30 PM, location to be determined

**[650-324-1972](tel:6503241972) \* [jpa@sfcjpa.org](mailto:jpa@sfcjpa.org) \* [615 B Menlo Avenue](http://615BMenloAvenue.com) \* Menlo Park, CA 94025**