



SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY

SFCJPA.ORG

**Notice of Regular Meeting of the
BOARD OF DIRECTORS
July 23, 2020 at 3:30 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/84776824140?pwd=TjgySUZGbDFNWwFNQkZlR0dkSXBqQT09>

Meeting ID: 847 7682 4140 Password: 303809

AGENDA

Or by phone: 16699006833,,84776824140#,,,,0#,,303809#

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MEETING MINUTES: June 25, 2020 Regular Meeting
4. 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.*
5. REGULAR BUSINESS:
 - a. Information Items
 - 1)Executive Director's report
 - 2)Letters to Valley Water regarding Safe Clean Water program renewal
 - 3)Information related to the First Avenue Foundation Flood Risk study
 - b. Action Items
 - 1)Consider adopting the Fiscal Year 2020-2021 SFCJPA Salary Schedule
6. CLOSED SESSION: Conference with Legal Counsel — Initiation of Litigation
Government Code Section 54956.9(c), One Case
7. CLOSED SESSION: Conference with Legal Counsel — Existing Litigation
Government Code Section 54956.9(d)(1)
Name of case: Peter Joshua v. San Francisquito Creek Joint Powers
Authority, et al. San Mateo County Superior Court Case No: 19-CIV-06305
8. ADJOURNMENT

PLEASE NOTE: This Board meeting Agenda and supporting documents related to items on the Agenda can be viewed online by 3:30 p.m. on July 23, 2020 at 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.

NEXT MEETING: Regular Board meeting, August 27, 2020 at 3:30 PM, location to be determined