



July 13, 2020

**San Mateo County
Flood and Sea Level Rise
Resiliency District**

Board of Directors Meeting



Agenda item 4.B - SF Bay Area Integrated Regional Water Management Plan (IRWMP) October 2019 Update

- To receive a grant from most CA Dept. of Water Resources programs, an agency (and any members it has) must adopt the current local IRWMP.
- The San Francisquito Creek JPA was awarded a \$3 million DWR grant in 2019.
- The District may apply for DWR grant funding.
- Adopting the Bay Area IRWMP does not bind the District to any specific projects.

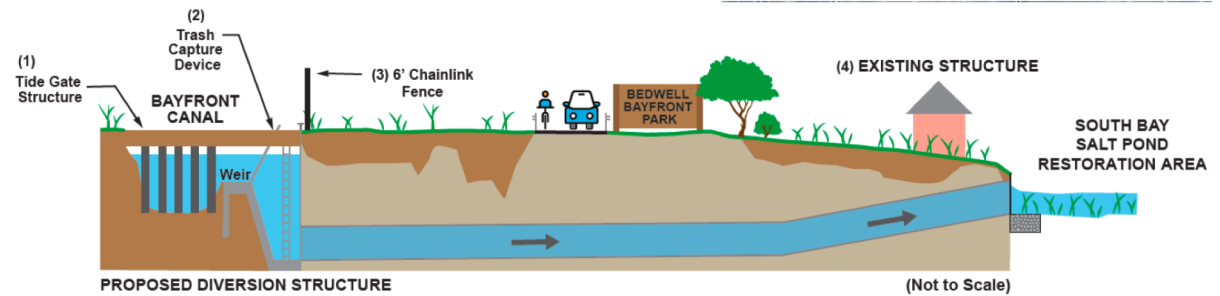
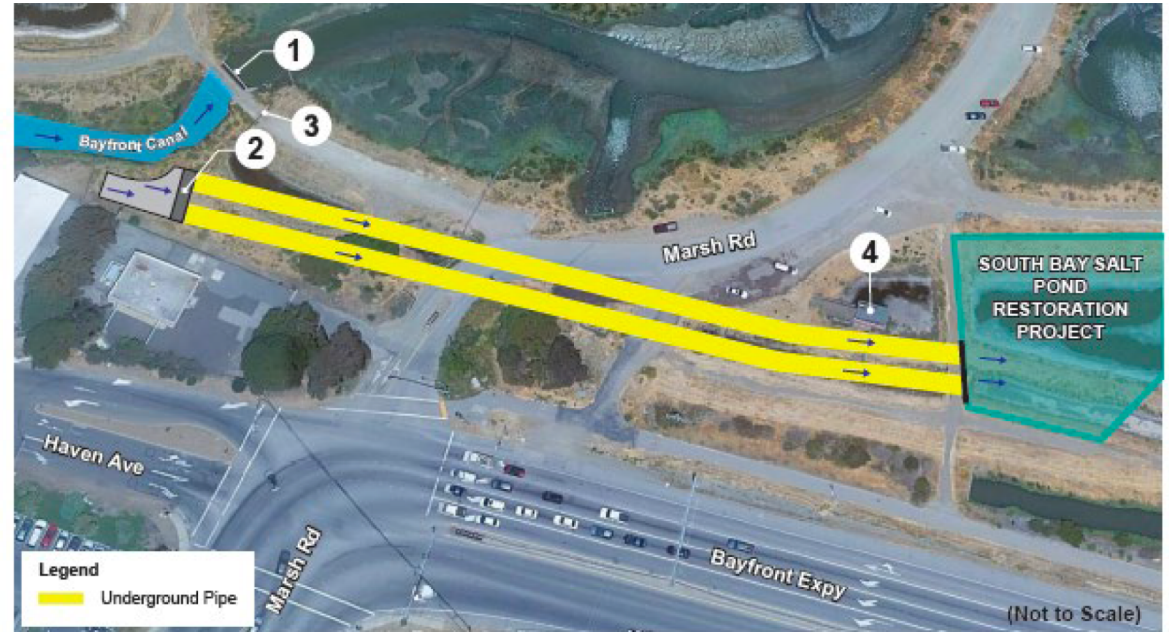


Agenda item 4.C - FY20-21 Water Pollution Control Service Charges Reports for Flood Zones 1 (countywide) and 2 (Pacifica)

- **The District is responsible for water pollution control required by the federal National Pollutant Discharge Elimination System (NPDES) administered by the Regional Water Quality Control Board through a 5 year Municipal Regional Permit.**
- **We are responsible for two areas of the County: Zone 1 (Unincorporated areas countywide), and Zone 2 (City of Pacifica, at its request).**
- **This responsibility requires us to annually approve rates within these zones and file these Charges Reports with the County Controller so fees can be collected through property taxes. The rates for each zone are listed on page 11 of this Board meeting packet.**
- **This agenda item's resolutions adopt the FY20-21 Charges Reports and direct staff to file these with the Controller.**

Agenda item 5.A - Bayfront Canal & Atherton Channel Project update

A new underground
channel will divert high
flows (~ every other year)
into a managed pond



Agenda item 5.A - Bayfront Canal & Atherton Channel Project update

With the support of staff from project partners, SF Estuary Partnership, and a consultant (ESA), we are working now to:

- Secure permits
(Corps (USFWS & NMFS), CDFW, RWB, BCDC)
- Complete land rights
(Cargill, USFWS, Menlo Park, Caltrans)
- Develop funding & responsibility MOU
- Complete design



Memorandum of Understanding Draft Terms

Objectives: prepare for construction, complete construction, and conduct O&M and mitigation reporting and maintenance for 5 years after construction.

- **Total cost \$8.59 million, with \$1.135 million paid by DWR and the rest paid by:**

<u>Contributing Agency</u>	<u>Max Amount</u>	<u>% contribution</u>
Town of Atherton	\$1,350,000	18.11
Redwood City	\$2,658,000	35.65
City of Menlo Park	\$1,153,000	15.47
County of San Mateo	\$2,294,000	30.77
Total	\$7,455,000	100.00

- **Partners create project and communications teams during construction**
- **District, County, RWC and MP would each be party to at least one easement**
- **RWC will manage O&M, which would be paid for by the project**
- **District is Lead Agency, holds permits, manages mitigation activities, and likely contracts and manages construction**
- **September 2020-December 2026**

Agenda item 5.B - Standing and *Ad Hoc* Board Committees

- **Standing Finance Committee to review and recommend annual audit and operating & capital/flood zone budgets**
- ***Ad Hoc* Strategic Planning Committee potentially looking at community engagement and long-term funding**
- ***Ad Hoc* Committee to Evaluate the Performance of the CEO (or could establish the evaluation process led by entire Board)**

Agenda item 7 - CEO's Report

- **District financial independence**
 - efficient financial & project management
 - cost-savings
 - can grow with District
- **New Associate Project Manager Makena Wong**
- **Completing branding**
- **August 10, 2020 Board meeting on projects and a long-term opportunity**

