

SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held remotely via Zoom
July 13, 2020
DRAFT MINUTES

ITEM 4.A

1. Roll Call

Chair Pine called the meeting to order at 4:00 p.m. via Zoom video conference software. Interim Clerk of the Board Sukhmani Purewal took the roll call.

Directors Present:

Dave Pine, Representing Board of Supervisors, At Large (Chair)
Debbie Ruddock, Representing Coastside (Vice Chair)
Donna Colson, Representing Northern San Mateo County cities
Maryann Moise Derwin, Representing San Mateo County cities at-large
Don Horsley, Representing Board of Supervisors, District 3
Diane Papan, Representing Central San Mateo County cities

Directors Absent at time of Roll Call:

Lisa Gauthier, Representing Southern San Mateo County cities

Staff Present:

Len Materman, Chief Executive Officer
Brian Kulich, Esq., Legal Counsel
Lucy Dong, Senior Accountant
Colin Martorana, Associate Project Manager
Makena Wong, Associate Project Manager
Sukhmani Purewal, Interim Clerk of the Board
Sherry Golestan, Deputy Interim Clerk of the Board

2. Public Comment

No written or verbal comments.

3. Action to Set the Agenda

4. Approval of Consent Agenda

- A. Approve Minutes of June 8, 2020 Board Meeting (ACTION)
- B. Adopt a resolution adopting the San Francisco Bay Area Integrated Regional Water Management Plan October 2019 Update (ACTION)
- C. Adopt resolutions adopting FY 2020-21 Water Pollution Control Service Charges Reports for Flood Zone One - Countywide, and Flood Zone Two - City of Pacifica (ACTION)

Director Lisa Gauthier, Representing Southern San Mateo County cities joined the Zoom meeting.

Director Colson made the motion to set the agenda, approve consent agenda items 4A and 4B, and move 4C to regular agenda for discussion.

Seconded by Director Horsley.

Ayes: Colson, Derwin, Gauthier, Horsley, Papan, Ruddock, Pine

Noes: None Absent: None

Vote: 7-0-0

4. C. Adopt resolutions adopting FY 2020-21 Water Pollution Control Service Charges Reports for Flood Zone One - Countywide, and Flood Zone Two - City of Pacifica (ACTION)

Speakers: CEO Len Materman, Director Pine, Jim Porter (Director of Public Works, San Mateo County), Matt Fabry (SMC Water Pollution Prevention Program Manager), and Director Papan.

No written or verbal public comments.

Motion/Second: Pine/Gauthier moved to approve the resolutions.

Ayes: Colson, Derwin, Gauthier, Horsley, Papan, Ruddock, Pine

Noes: None Absent: None

Vote: 7-0-0

5. Regular Agenda

- A. Bayfront Canal and Atherton Channel Project: update on project status, including a potential Memorandum of Understanding to share in the costs and responsibilities of preparing for construction, completing construction, and conducting five years of post-construction activities.

Speakers: CEO Len Materman, Director Pine, Director Ruddock, Director Gauthier, Director Papan, Jim Porter (Director of Public Works, San Mateo County), Jerry Hearn (Portola Valley resident).

- B. Discuss, create, and determine membership of potential standing and ad hoc committees of the Board of Directors.

Speakers: CEO Len Materman, Director Pine, Director Colson, Director Horsley, Brian Kulich (Counsel).

Motion/Second: Pine/Gauthier moved to create the following two (2) committees:

Standing Finance Committee consisting of Directors Colson, Gauthier, and Horsley

Ad hoc Strategic Planning Committee consisting of Directors Pine, Ruddock, and Papan

Director Derwin volunteered for the other committee discussed but not created at this time, a Committee to Evaluate the Performance of the CEO.

Ayes: Colson, Derwin, Gauthier, Horsley, Papan, Ruddock, Pine

Noes: None Absent: None

Vote: 7-0-0

No written or verbal public comments.

6. Chair's Report

Director Pine mentioned that the climate resiliency bond is off the table. Director Ruddock mentioned that there may be a statewide economic recovery ballot measure that could include funding for climate adaption efforts, perhaps through Senate Bill 795, and the deadline to put something on the ballot is July 25th.

7. CEO's Report

CEO Materman provided the following report. Lucy Dong, who handles District finances, has been working hard to establish financial independence for the agency as of July 1st by building a new accounting system that can grow with the District and save us considerable resources.

CEO Materman introduced and welcomed Associate Project Manager Makena Wong to the team. Mr. Materman has worked with Ms. Wong, who just completed a master's degree in environmental engineering from Stanford.

Ms. Wong introduced herself to the board and shared her background in engineering and passion for climate policy.

CEO Materman mentioned that the District is in the process of completing its branding work.

8. Board Member Reports

Director Horsley commended the District regarding the Bayfront Canal, which he said is a great equity project.

9. Items for Future Agenda

None.

10. Adjournment

The meeting adjourned at 5:17 p.m.