



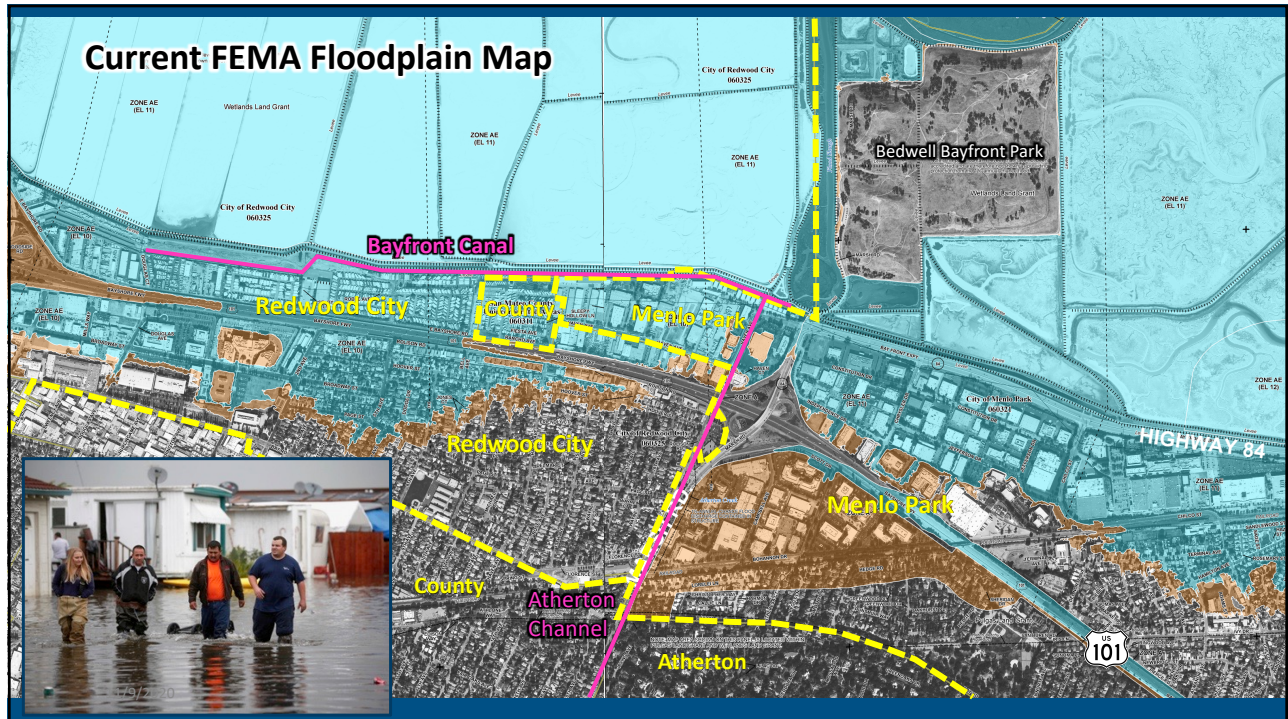
### San Mateo County Flood and Sea Level Rise Resiliency District

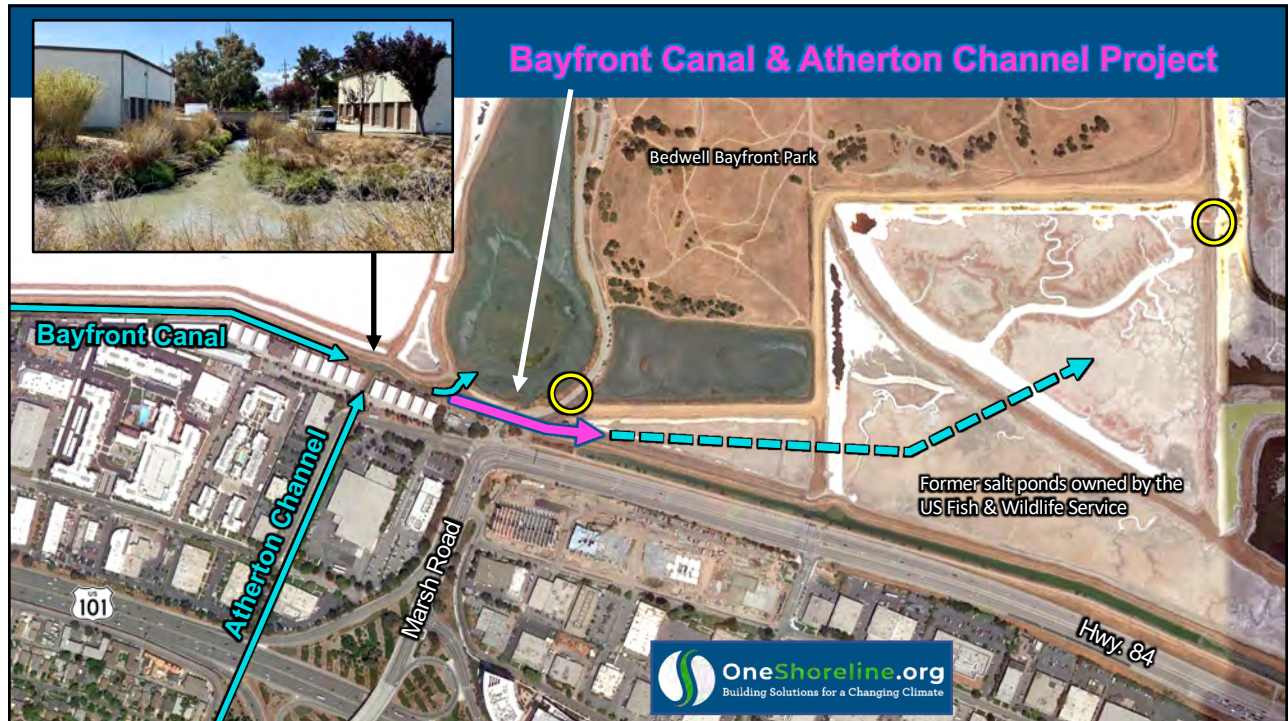
### Board of Directors Meeting

## AGENDA

November 9, 2020 4:00 PM

1. Roll Call
2. **Public Comment** This item is reserved for persons wishing to address the Board for up to two minutes on any District-related matters not listed on this agenda. Public comments for up to two minutes on matters listed on the agenda shall be heard at the time the matter is called.
3. Action to Set the Agenda
4. Regular Business
  - A. Approval of a Memorandum of Understanding to design, permit, construct, mitigate for, operate, and maintain the Bayfront Canal and Atherton Channel Flood Protection and Ecosystem Restoration Project (ACTION)
  - B. Authorize the Chief Executive Officer to enter into the easement agreements necessary for the Bayfront Canal and Atherton Channel Flood Protection and Ecosystem Restoration Project (ACTION)
  - C. Adopt a resolution accepting a \$1 million grant from the California Department of Water Resources Urban Streams Restoration Program to restore Belmont Creek within Twin Pines Park (ACTION)
5. Chair's Report \*
6. CEO's Report \*
7. Board Member Reports \*
8. Items for a Future Agenda
9. Adjournment





Agenda item 4A: Approve an MOU to design, permit, construct, mitigate for, operate, and maintain the Bayfront Canal & Atherton Channel Flood Protection and Ecosystem Restoration Project

**Key terms of the MOU through construction plus 5 years: COSTS AND FUNDING**

- Costs of completing these pre-construction activities, construction, environmental mitigation, and 5 years of operations and maintenance (O&M), is estimated to be \$8,590,000
- Minus a \$1,135,000 grant from CA DWR, the remaining cost of \$7,455,000 is covered by:

Contributing Jurisdiction	Contribution (% of Shared Obligation)
Town of Atherton	\$1,350,000 (18.11%)
City of Menlo Park	\$1,153,000 (15.47%)
City of Redwood City	\$2,658,000 (35.65%)
County of San Mateo	\$2,294,000 (30.77%)

Agenda item 4A: Bayfront Canal & Atherton Channel Flood Protection and Ecosystem Restoration Project MOU

**Key terms of the MOU through construction plus 5 years: COSTS AND FUNDING**

- If the Project costs less than estimated, excess funds will pay for O&M and mitigation beyond 5 years. If all parties agree to terminate the MOU, they will be refunded after all expenses are paid.
- Should MOU funding be inadequate, the partners will negotiate additional agreements to fund these activities; if they don't reach agreement, Redwood City (RWC), Menlo Park, County, and District will divide these costs (District will only be responsible if it has a long-term funding source for this).
- Following the award of a construction contract, any party withdrawing from the MOU will be responsible for its share of the Project costs. If construction bids exceed estimates, parties will confer.
- Upon execution of the MOU, District will invoice RWC, Menlo Park, County for 15% of contributions (Atherton's contribution is capped and will be invoiced in one lump sum in December 2021).



Agenda item 4A: Approve an MOU to design, permit, construct, mitigate for, operate, and maintain the Bayfront Canal & Atherton Channel Flood Protection and Ecosystem Restoration Project

**Key terms of the MOU through construction plus 5 years: ROLES and RESPONSIBILITIES**

- The District will own the improvements; serve as the Project's Lead Agency under California Environmental Quality Act (CEQA); serve as the contracting and managing agency for design, permitting, easement acquisition, construction, construction management, and the monitoring, maintenance, and reporting on the environmental mitigation sites.
- A Project Team of staff from the District, RWC, Menlo Park, and County will support the District's management and coordination of construction, and a Communications Working Group of staff of these agencies will align joint public outreach.
- Redwood City will manage O&M of the new facilities for 5 years, and the District may share in the O&M of facilities constructed by the U.S. Fish & Wildlife Service to enable its former salt ponds to act as a floodwater basin; the costs of both activities will be reimbursed by the partners through this MOU.

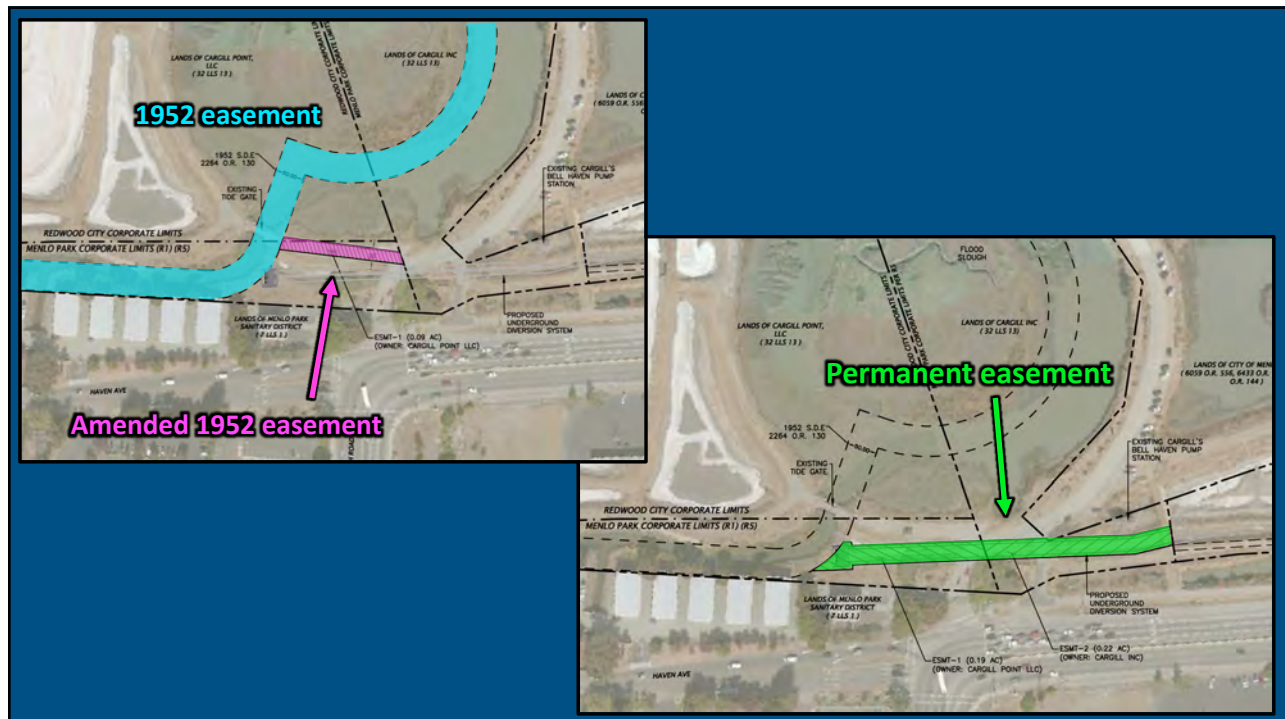


Agenda item 4B: Authorize the CEO to enter into the easement agreements necessary for the Bayfront Canal and Atherton Channel Flood Protection and Ecosystem Restoration Project

Three easement agreements are needed with Cargill:

- Amend and restate the terms of a 1952 storm drainage easement to allow access to a portion of the project area and update the roles, responsibilities and communication protocols of all parties to the agreement (District, Redwood City, Menlo Park, and County).
- A new permanent easement for access, operation, and maintenance of the new facilities.
- A new temporary easement for construction access.

A separate encroachment permit will be needed from the U.S. Fish & Wildlife Service.



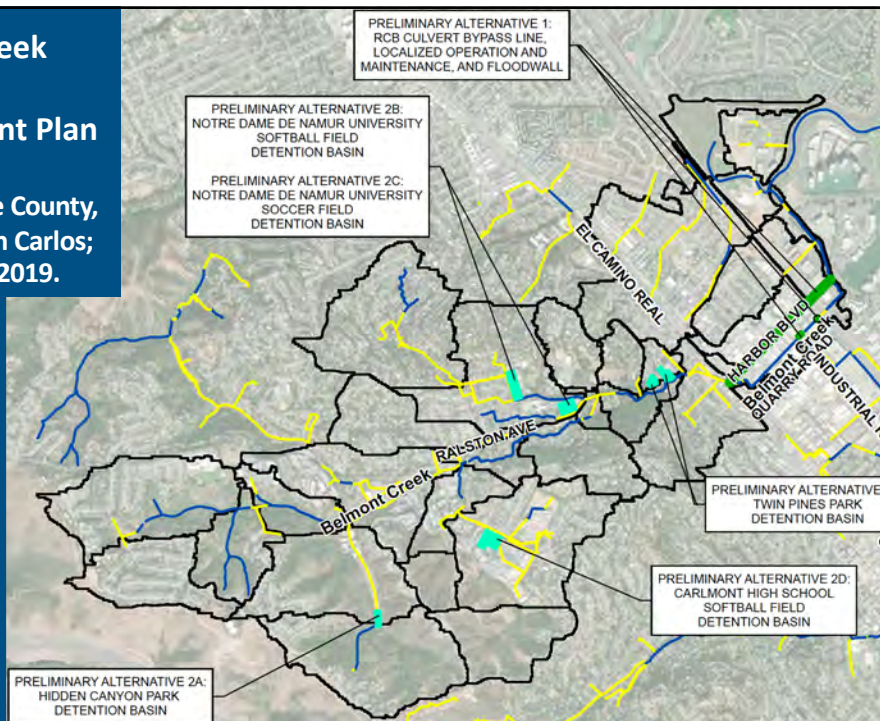
**Agenda item 4C:**

**Adopt a resolution accepting a \$1 million grant from the CA Dept. of Water Resources Urban Streams Restoration Program to restore Belmont Creek within Twin Pines Park**



**Belmont Creek Watershed Management Plan**

**Paid for by the County, Belmont & San Carlos; Completed in 2019.**





**Agenda item 4C: Adopt a resolution accepting a \$1 million grant from the CA Dept. of Water Resources Urban Streams Restoration Program to restore Belmont Creek within Twin Pines Park**

- In 2019, County submitted an application to DWR to implement a restoration project in Twin Pines Park. DWR awarded \$1 million in March 2020 and the District is assuming the grant.
- The resolution before the District Board makes clear the District’s desire to accept the grant and authorizes the CEO to complete required documentation related to it.
- However, the grant requires the completion of the restoration, which has not begun design or CEQA, and requires a local match of over \$300,000.
- So, before the District will sign a grant agreement with the State, a local agreement among the District, Belmont, San Carlos, and the County must be in place to ensure that: 1) the local match is secured from the cities and County, and 2) Belmont will complete construction. Belmont asked the District to manage design and CEQA, for which we are developing an RFP.

## Agenda item 6 - CEO's Report

- **Burlingame-Millbrae-SFO Project**
- **Board Committees**
- **Presentations to City Councils and County Board of Supervisors**



**Next Scheduled Board meeting**

**December 14, 2020 at 4:00 pm**



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