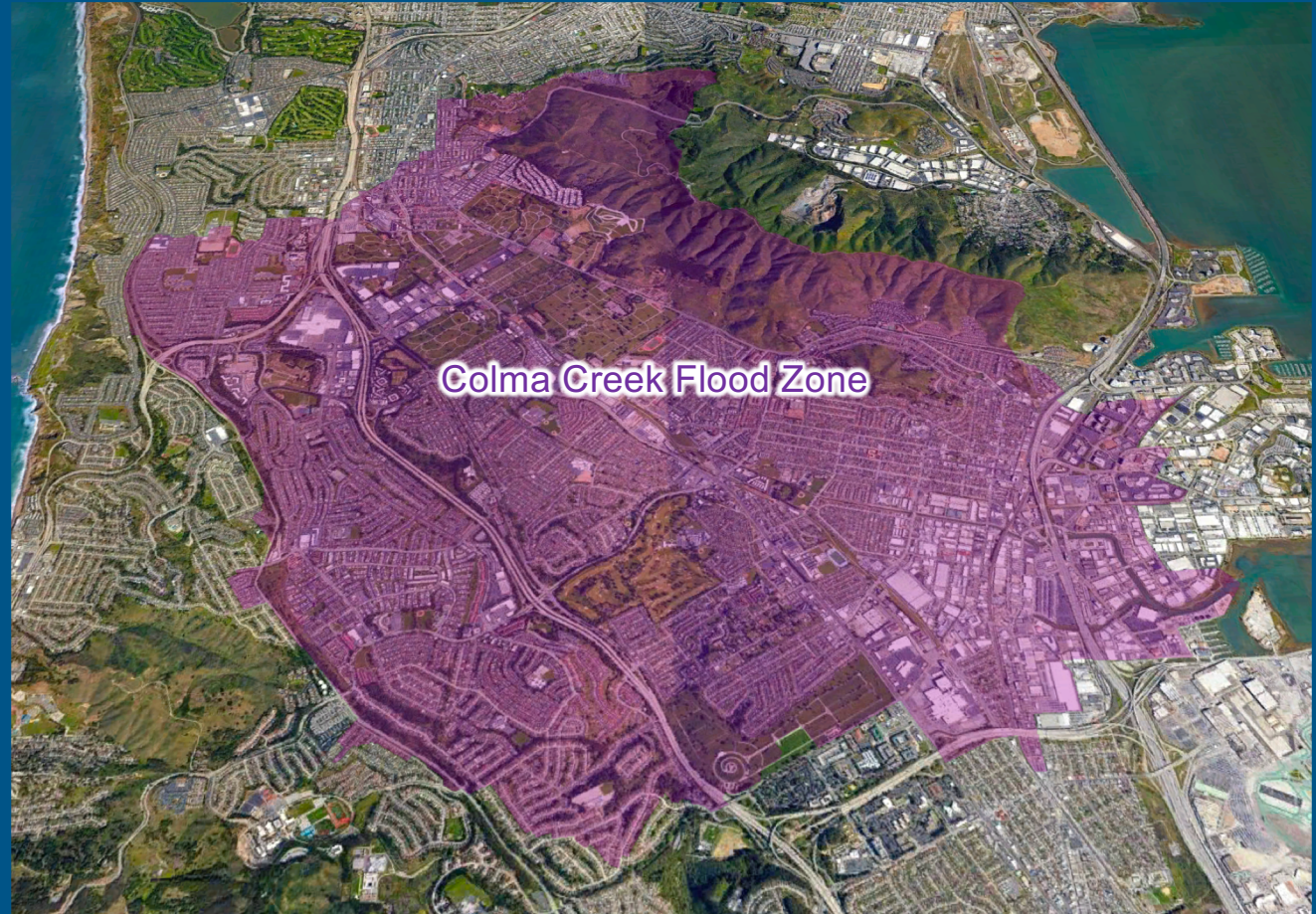


December 8, 2020

**Colma Creek Flood Zone
Citizen's Advisory Committee**

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



AGENDA

- I. Roll Call
- II. Approve minutes of September 8, 2020 meeting
- III. Public Comment
- IV. Update on Capital Improvement Program and Budget
- V. Update on Projects and Maintenance Activities
- VI. Discussion of Advisory Committee Membership and Terms
- VII. Approve 2021 Committee meeting dates: March 9, June 8, Sept. 14, Dec. 14
- VIII. Adjournment

Meeting Objectives

- Present, and answer questions on, the CIP Project List & Budget
- Discuss current members and actions needing District Board approval
- Approve minutes and 2021 meeting dates

CIP Projects that the District is evaluating or taking the lead on

		Total of Prior 5 Years (FY14-15 through 18-19)	2019-20 (Actual)	2020-21 (Estimated)	2021-22 (Estimated)	2022-23 (Estimated)	
Project Expenditures							
<i>Project Number</i>	<i>Project and Phase *</i>						Total (FY14-15 through 22-23)
2	Utah Avenue to Navigable Slough						
	Preliminary Study	\$ 53,790	\$ -				\$ 53,790
	Design & Permitting	\$ 298,796	\$ 5,179	\$ 200,000	\$ 200,000		\$ 703,974
	Construction & Mitigation	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000
	Project Administration	\$ 162,146	\$ 105,285	\$ 92,000	\$ 50,000	\$ 250,000	\$ 659,431
	Project Total						\$ 2,417,195
3	Produce Avenue area channel bank project (pending project review)						
	Preliminary Study	\$ 105,926	\$ -	\$ 50,000			\$ 155,926
	Design & Permitting	\$ 95,301	\$ -		\$ 400,000		\$ 495,301
	Construction & Mitigation	\$ -	\$ -	\$ -		\$ 2,000,000	\$ 2,000,000
	Project Administration	\$ 25,612	\$ 19,831	\$ 12,500	\$ 100,000	\$ 500,000	\$ 657,943
	Project Total						\$ 3,309,170
8	Colma Creek master planning & coordination with SSF General Plan						
	Staff engagement with SSF and stakeholders	\$ -	\$ -	\$ 15,000	\$ 35,000		\$ 50,000
	Technical analysis and Master Plan preparation	\$ 71,381	\$ 14,568	\$ 10,000	\$ 50,000	\$ -	\$ 145,949
	Project Administration	\$ -			\$ 21,250	\$ -	\$ 21,250
	Project Total						\$ 217,199

CIP Projects and Maintenance that San Mateo County Dept. of Public Works is managing on behalf of the District

		Total of Prior 5 Years (FY14-15 through 18-19)	2019-20 (Actual)	2020-21 (Estimated)	2021-22 (Estimated)	2022-23 (Estimated)	
Project Expenditures							
Project Number	Project and Phase *						Total (FY14-15 through 22-23)
1	Mitigation Maintenance (Sites 2, 3, 4)						
	Annual Maintenance Activities	\$ 395,085	\$ 3,910	\$ 90,000	\$ 90,000	\$ 90,000	\$ 668,995
	Design & Permitting	\$ -	\$ -				\$ -
	Construction	\$ -	\$ 15,212				\$ 15,212
	Project Administration	\$ -	\$ 103,707				\$ 103,707
	Project Total						\$ 787,915
4	Channel Discharge Pipe Repair/Replacement Project between U.S. Hwy. 101 - Utah Ave						
	Preliminary Study	\$ -	\$ -				\$ -
	Design & Permitting	\$ -	\$ 67,308				\$ 67,308
	Construction	\$ -	\$ -	\$ 326,618	\$ -	\$ -	\$ 326,618
	Project Administration	\$ -	\$ 69,799	\$ 81,655	\$ -	\$ -	\$ 151,453
	Project Total						\$ 545,379
5	BART Maintenance Agreement (Mission Road - Oak Avenue)						
	Scope Development	\$ -	\$ -				\$ -
	Design & Permitting	\$ -	\$ -				\$ -
	Construction	\$ 65,386	\$ -	\$ 150,000	\$ -	\$ -	\$ 215,386
	Project Administration	\$ 21,994	\$ -	\$ 37,500	\$ -	\$ -	\$ 59,494
	Project Total						\$ 274,880
6	NPDES Municipal Regional Permit Trash Reduction (Contribution to Full Trash Capture Device)						
	Preliminary Study	\$ -	\$ -				\$ -
	Design	\$ -	\$ -				\$ -
	Construction	\$ -	\$ -	\$ 200,000	\$ -	\$ -	\$ 200,000
	Project Administration	\$ -	\$ -	\$ 50,000	\$ -	\$ -	\$ 50,000
	Project Total						\$ 250,000
7	Dredge Existing Channel (Utah Ave. to Navigable Slough) (1,300 LF)						
	Sediment Study & Monitoring	\$ 40,400	\$ -		\$ 20,000	\$ -	\$ 60,400
	Design & Permitting	\$ 8,593	\$ -				\$ 8,593
	Construction	\$ -	\$ -			\$ 500,000	\$ 500,000
	Project Administration	\$ 12,248	\$ -	\$ -	\$ 5,000	\$ 125,000	\$ 142,248
	Project Total						\$ 711,241
9	El Camino Real/Mission Road Box Culvert Maintenance Repairs						
	Design	\$ 80,441	\$ -				\$ 80,441
	Construction	\$ 91,883	\$ -	\$ 150,000	\$ 300,000		\$ 541,883
	Project Administration	\$ -	\$ 1,479	\$ 37,500	\$ 75,000	\$ -	\$ 113,979
	Project Total						\$ 736,304

Projects and Maintenance Activities list in meeting packet (yellow highlighted items are in CIP)

- **El Camino Box Culvert and Mission Road Diversion Structure**
- **BART Co-op Project**
- Colma Creek Improvements between Spruce and San Mateo Avenues
- **Mitigation Sites Downstream of Utah Avenue**
- Maintaining the Existing Channel
- **Produce Avenue Area Channel Bank Project**
- **Utah Avenue to San Francisco Bay**
- Multi-jurisdictional Regional Stormwater Capture Project at Orange Memorial Park (SSF and San Mateo Countywide Water Pollution Prevention Program)
- **Channel Discharge Pipe Repair/Replacement Project between U.S. Highway 101 and Utah Avenue**
- **NPDES Municipal Regional Permit Trash Reduction (Contribution to Full Trash Capture Device)**
- **Dredge Existing Channel (Utah Ave. to Navigable Slough)**
- **Colma Creek Master Planning and Coordination with City of South San Francisco General Plan**
- Long-term Planning for the Navigable Slough
- Colma Creek Long-Term Maintenance Permit
- Maintenance Agreement with the Town of Colma

Members of the Colma Creek Advisory Committee

Member Name/Designation	Appointed By	Term Expiration
<i>City/Town Appointed Representatives (Members)</i>		
Helen Fisicaro, Town of Colma Representative	Colma Town Council	March 31, 2022
Sue Vaterlaus, City of Pacifica Representative	Pacifica City Council	March 31, 2024
Mike Futrell, City of South San Francisco Representative	South San Francisco City Council	March 31, 2022
Jovan Grogan, City of San Bruno Representative	San Bruno City Council (Appointing committee members on 1/12/21)	March 31, 2021
Raymond Buenaventura, City of Daly City Representative	Daly City Council	March 31, 2022
<i>Board Appointed Representatives (Members "At Large")</i>		
Gail DeFries, Town of Colma Member At Large	County Board of Supervisors	March 31, 2022
Edward Bortoli, City of South San Francisco Member At Large	County Board of Supervisors	March 31, 2022
Richard Irl, City of South San Francisco Member At Large	County Board of Supervisors	March 31, 2021
Ryan Mayfield, City of South San Francisco Member At Large	District Board (future meeting)	March 31, 2024