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**San Mateo County Flood & Sea Level Rise
Resiliency District
Board of Directors**

County Supervisors:

District 3 Don Horsley
At-Large Dave Pine - **Chair**

City Representatives:

North Donna Colson
Central Diane Papan
South Lisa Gauthier
Coast Debbie Ruddock – **Vice Chair**
At-Large Maryann Moise Derwin

AGENDA

February 22, 2021

4:00 PM

1. Roll Call

2. Public Comment Persons wishing to address the Board on District-related matters not on this Agenda may speak for up to two minutes; comments on Agenda items shall be heard during that item for up to two minutes.

3. Action to Set the Agenda and Approve the Consent Agenda

- A. Approve the Minutes of the January 25, 2021 District Board Meeting
- B. Approve the appointment of a new member to the Colma Creek Citizens Advisory Committee
- C. Adopt Resolution 2021.2.22.A authorizing the District to join the Water Bond Coalition and other coalitions
- D. Adopt Resolution 2021.2.22.B expressing appreciation to Kevin Murray for 20 years of service to the San Francisquito Creek Joint Powers Authority

4. Regular Business

Adopt Resolution 2021.2.22.C regarding the Plans and Specifications and Bid Documents for the Bayfront Canal and Atherton Channel Project

5. Chair's Report*

6. CEO's Report*

7. Board Member Reports

8. Items for a Future Agenda

9. Adjournment

* There is no written staff report for this item

Meeting information, and public access and communications

- During the meeting, public comment can be submitted at the appropriate time via Zoom Chat or by raising your hand, speaking if joining by phone, or email to board@oneshoreline.org prior to 12:00 pm on the meeting day; please indicate the agenda item to which your comment applies and it will be read or summarized at the meeting by the Board Clerk.
- If you require assistance to participate in the meeting or wish to submit written communication to all Board Members regarding the meeting, please contact the Clerk of the Board by 9:00 am on the day of the meeting.
- Public records relating to an open session item on the agenda are available at least 72 hours prior to a Regular Board meeting or at least 24 hours prior to a Special Board meeting, when these records are distributed to Board members. Public records are available at the District office at 1700 South El Camino Real, Suite 502, San Mateo, CA 94402 and at www.oneshoreline.org. To receive these documents electronically, please email board@oneshoreline.org.

SAN MATEO COUNTY FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held remotely via Zoom
January 25, 2021

DRAFT MINUTES

1. Roll Call

Chair Pine called the meeting to order at 4:03 p.m. via Zoom video conference software. Assistant Clerk of the Board of Supervisors Sukhmani Purewal took the roll call.

Directors Present:

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

Director(s) Absent: Don Horsley, Representing Board of Supervisors, District 3

Staff Present:

Len Materman, Chief Executive Officer
Brian Kulich, Esq., Legal Counsel
Lucy Dong, Finance Manager
Colin Martorana, Associate Project Manager
Makena Wong, Associate Project Manager
Sukhmani Purewal, Assistant Clerk of the Board

2. Public Comment

Ann Draper, representing Leagues of Women Voters in San Mateo County

3. Action to Set the Agenda and Approval the Consent Agenda

Director Don Horsley joined the virtual meeting at 4:07 p.m.

- A. Approve the Minutes of the December 14, 2020 District Board Meeting
- B. Approve a District Equal Employment Opportunity Policy
- C. Approve a District Incompatible Activities Policy
- D. Authorize the CEO to Execute Documents to Select US Bank as Custodian and Appoint PFM as Investment Advisor
- E. Adopt a Resolution Authorizing the CEO to Invest District Funds in the State's Local Agency Investment Fund

Motion made by Director Papan and seconded by Director Ruddock to set the agenda and approve consent agenda items:

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

Noes: None

Absent: None

Vote: 7-0-0

No written or verbal public comments.

4. Regular Business

- A. Authorize the District to support the passage of State Senate Bill 45, the proposed Wildfire Prevention, Safe Drinking Water, Drought Preparation, and Flood Protection Bond Act of 2022

Speakers: CEO Materman and Directors Colson, Horsley, Pine, Papan, and Gauthier.

Public Speaker: Sue Digre

Motion made by Director Derwin and seconded by Director Colson to authorize the District to support SB 45, including a letter from the Board Chair to the Senators authorizing the legislation:

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

Abstained: Ruddock

Noes: None

Absent: None

Vote: 6-1-0-0

- B. Discussion and potential action regarding appointment of members to committees of the Board of Directors

Chair Pine stated that, this being the first meeting of the year, it is worth considering the number and composition of Board committees. He then gave an overview of membership on Board committees and suggested that Director Horsley, who has expertise on fire issues and connections to the fire community, move from the Finance Committee to *ad hoc* Strategic Planning Committee, which is discussing a potential collaboration with fire agencies. Directors Horsley, Derwin, Ruddock, and Gauthier, and CEO Materman, added to the discussion prior to the motion.

Public Speakers: None

Motion made by Director Pine and seconded by Director Gauthier that the Ad Hoc Strategic Planning Committee consist of Directors Pine, Papan, and Horsley and the Standing Finance Committee consist of Directors Colson, Derwin, and Gauthier:

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

Noes: None

Absent: None

Vote: 7-0-0

- C. Discuss Bay Adapt: Regional Strategy for a Rising Bay, an effort of the Bay Conservation and Development Commission (BCDC)

Speakers: Chair Pine, Vice Chair Ruddock, Directors Papan, Colson, Derwin, and Gauthier, CEO Materman

Public Speakers: Jessica Fain (BCDC), Dana Brechwald (BCDC), Lisa Horowitz McCann (San Francisco Water Board), Brian Perkins (District Director-Congresswoman Jackie Speier), Sue Digre, Councilmember Cecilia Taylor (City of Menlo Park).

This was a discussion item only and no action was taken.

5. **Chair's Report**

Chair Pine and CEO Materman are meeting with legislators to introduce the District's work and discuss early thoughts on future funding. Both met with Congresswoman Jackie Speier and State Senator Josh Becker this month.

CEO Materman mentioned that San Mateo County is very generous in offering to the District the support of County lobbyists to work on the District's state and federal government issues.

Chair Pine also spoke to public meetings hosted by the Association of University of Women and City of South San Francisco regarding the District and its upcoming projects.

No written public comments.

6. **CEO's Report**

CEO Materman and Director Horsley talked about the Flash Flood warning for tomorrow, January 26, 2021 through Thursday, January 28, 2021 as rain storms are in the forecast.

District staff are working on the Countywide Flood Early Warning System to become part of OneShoreline.org.

Updates were also provided by Mr. Materman on the following topics:

- Bayfront Canal & Atherton Channel Project status regarding money, land, and permits.
- March 22, 2021 Board meeting may be postponed for two weeks.
- January 2021 District Newsletter, timed with the first major storm of the year arriving in two days will highlight the enhancement of our countywide Flood Early Warning System.

7. **Board Members Reports**

Director Colson and Chair Pine discussed the open seats on the Governing Board of the San Francisco Bay Restoration Authority.

8. **Items for a Future Agenda**

None

9. **Adjournment**

The meeting adjourned at 5:45 p.m.

San Mateo County Flood and Sea Level Rise Resiliency District
Agenda Report

Date: February 22, 2021
To: San Mateo County Flood and Sea Level Rise Resiliency District Board of Directors
From: Len Materman, CEO
Subject: Approve the appointment of a new member to the Colma Creek Citizens Advisory Committee

Recommendation:

That the San Mateo County Flood and Sea Level Rise Resiliency District (“District”) Board of Directors (“Board”) approve the appointment of the following “at-large” member to the Colma Creek Citizens Advisory Committee (“Committee”):

- Ryan Mayfield, from the City of South San Francisco, for a term expiring on March 31, 2024.

Background and Discussion:

The Committee was formally established by the San Mateo County Board of Supervisors in 2002 to advise the Board of Supervisors on matters dealing with the Colma Creek Flood Zone. The Committee has nine voting members:

- five appointed by the City Council of each municipality whose property owners contribute property taxes to the Flood Zone (Colma, Daly City, Pacifica, San Bruno, and South San Francisco), and
- four “at-large” members appointed by the Board of Supervisors (now by the District Board).

Members of the Committee must be property owners residing within the Flood Zone, serve terms of four years, and may not serve more than three consecutive full terms unless a specific exception is made.

Following the District’s formation on January 1, 2020, the District Board passed Resolution 2020-1 on January 13, 2020, adopting standing rules for Committee governance and confirming it assumed the role of the Committee’s governing body, including responsibility for appointing new members. The Committee meets quarterly and is staffed by the District, with support from staff of the County’s Department of Public Works and staff from several of the cities within the Flood Zone.

Mr. Ryan Mayfield currently resides and owns property in the City of South San Francisco, and would serve his first term as an at-large member of the Committee. Attached is a list of the current Committee Members, including the proposed appointment of Mr. Mayfield. Another at-large member, Richard Irli, has a term that expires soon, and we will suggest an appointment to fill his seat within the next three months.

Fiscal Impact on District Resources:

There is no direct fiscal impact on District resources; Advisory Committee members are not compensated for their service.

Attachment:

Table of Members of the Colma Creek Citizens Advisory Committee

Members of the Colma Creek Citizens Advisory Committee

Member Name/Designation	Appointed By	Member Since	Term Expiration
<i>City/Town Appointed Representatives (Members)</i>			
Helen Fiscaro, Town of Colma Representative	Colma Town Council	April 1, 2002*	March 31, 2022
Sue Vaterlaus, City of Pacifica Representative	Pacifica City Council	April 1, 2018	March 31, 2024
Mike Futrell, City of South San Francisco Representative	South San Francisco City Council	July 23, 2014	March 31, 2022
Jovan Grogan, City of San Bruno Representative	San Bruno City Council	April 1, 2020	March 31, 2022
Raymond Buenaventura, City of Daly City Representative	Daly City Council	April 1, 2019	March 31, 2022
<i>Board Appointed Representatives (Members "At Large")</i>			
Gail DeFries, Town of Colma Member At Large	County Board of Supervisors	April 1, 2002*	March 31, 2022
Edward Bortoli, City of South San Francisco Member At Large	County Board of Supervisors	December 31, 2005*	March 31, 2022
Richard Irl, City of South San Francisco Member At Large	County Board of Supervisors	September 9, 2014	March 31, 2021
Ryan Mayfield, City of South San Francisco Member At Large	FSLRR District Board - <i>Proposed</i>	April 1, 2020	March 31, 2024

*Granted exception to three term limit

February 22, 2021

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

Date: February 22, 2021
To: San Mateo County Flood and Sea Level Rise Resiliency District Board of Directors
From: Len Materman, CEO
Subject: Adopt Resolution 2021.2.22.A authorizing the District to join the Water Bond Coalition and other coalitions

Recommendation:

That the San Mateo County Flood and Sea Level Rise Resiliency District (“District”) Board of Directors (“Board”) adopt Resolution 2021.2.22.A authorizing the CEO to join and participate in the Water Bond Coalition and other coalitions working to improve the availability and fair distribution of state bond funds that benefit District activities, particularly funds to plan, design, and construct multi-jurisdictional projects to protect our communities from flooding due to extreme storms and sea level rise, and enhance the environment and recreational opportunities.

Background and Discussion:

Over the past two decades, the California electorate has approved several statewide propositions that, through bonds, have provided billions of dollars for water-related projects in California. During this period, the Water Bond Coalition, a diverse network of cities, counties, and special districts, has worked to support the geographically equitable allocation of these bond funds and develop a regional approach to fund distribution.

In recent years, this Coalition has been tasked to follow potential propositions that address the broad set of issues related to climate change. Additionally, an informal group of county supervisors from counties along the Northern California coast have initiated conversations regarding local climate resilience needs with legislators and lobbyists in Sacramento.

This year, the California Legislature is considering a new state bond measure that, if approved by the voters, would fund the planning and implementation of efforts to address the impacts of climate change. At the last District Board meeting on January 25, 2021, the Board voted to authorize the District to support, including through a letter from the Board Chair, legislation creating that bond measure. During the January 25 Board discussion, I mentioned that we are planning a future agenda item, now being brought to the Board, to enable the District to join coalitions working in support this legislation and other bills important to the District.

Fiscal Impact on District Resources:

Participating in regional and statewide coalitions requires District staff resources but does not directly impact District financial resources. If the activities supported by the coalitions are successful, it may result in revenue for District projects.

Attachment:

Draft Resolution 2021.2.22.A



DRAFT RESOLUTION NO. 2021.2.22.A

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN MATEO COUNTY FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
TO PARTICIPATE IN ACTIVITIES OF THE WATER BOND COALITION AND OTHER COALITIONS
WORKING TO IMPROVE THE AVAILABILITY AND FAIR DISTRIBUTION OF
STATE BOND FUNDS FOR PROJECTS RELATED TO DISTRICT PRIORITIES, AND DESIGNATE
THE CHIEF EXECUTIVE OFFICER AS THE DISTRICT’S REPRESENTATIVE TO THESE COALITIONS**

WHEREAS, in the past 15 years, the California electorate has approved multiple statewide Propositions that have provided billions of dollars for water-related projects in California; and

WHEREAS, the development of coalitions to organize and promote the funding of local and regional projects has proven to be effective in obtaining funds from these bond measures for water-related projects in our region; and

WHEREAS, the Water Bond Coalition, a diverse network of cities, counties, and special districts created in 2002, worked to support the equitable distribution of state bond funds and secure grant funds for drinking water, wastewater, fisheries, wetlands, water reuse, non-point source, and flood protection projects; and

WHEREAS, a new state bond measure is being developed and, if approved by the voters, would provide additional funding for the planning and implementation of programs and projects to address the impacts of climate change in California, including water-related impacts; and

WHEREAS, since its formation in 2020, the San Mateo County Flood and Sea Level Rise Resiliency District (“District”) has worked with the County of San Mateo and many cities within the county to identify funding needed to plan, design, and construct high priority multi-jurisdictional projects to protect our communities from flooding due to extreme storms and sea level rise, and enhance our environment and recreational opportunities; and

WHEREAS, the Water Bond Coalition and other coalitions are working with government officials at all levels to advance new opportunities to fund projects described in the above paragraph.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District approves and directs the District’s participation in and support for the Water Bond Coalition and other coalitions working to improve the availability and fair distribution of state funds for projects related to District priorities, and designates and authorizes the Chief Executive Officer of the District to serve as its representative to these coalitions, including signing letters and speaking on behalf of the District in support of legislation that furthers the principles identified above.

PASSED AND ADOPTED this 22nd day of February, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

APPROVED:

Clerk of the Board of Directors

Chair of the Board of Directors

San Mateo County Flood and Sea Level Rise Resiliency District
Agenda Report

Date: February 22, 2021
To: San Mateo County Flood and Sea Level Rise Resiliency District Board of Directors
From: Len Materman, CEO
Subject: Adopt Resolution 2021.2.22.B expressing appreciation to Kevin Murray for 20 years of service to the San Francisquito Creek Joint Powers Authority

Recommendation:

That the San Mateo County Flood and Sea Level Rise Resiliency District (“District”) Board of Directors (“Board”) adopt Resolution 2021.2.22.B expressing appreciation to Kevin Murray for 20 years of service to the San Francisquito Creek Joint Powers Authority (“SFCJPA”).

Background and Discussion:

The District is one of five member agencies of the SFCJPA, and our San Francisquito Creek Flood Zone is one of the long-standing zones that the District inherited from the County in January 2020. The SFCJPA was created in May 1999 following a major flood during the previous year in the cities of East Palo Alto, Menlo Park, and Palo Alto. In February 2001, Kevin Murray joined the SFCJPA as its first Project Manager and since that time, has managed its creek-related efforts, including the SFCJPA’s San Francisco Bay to Highway 101 Project, the largest multi-jurisdictional sea level rise protection project completed to date in the State of California. Currently, he is the Project Manager of the SFCJPA’s large project to replace two vehicular bridges, widen and restore the Creek, and then build an upstream floodwater detention basin upstream of Highway 101, which is now in the design and permitting phase.

As described in the attached resolution, Kevin Murray has been essential to the success of the SFCJPA and its ability to achieve its flood protection, ecosystem restoration, and recreation objectives in southern San Mateo County (and northern Santa Clara County). This month, the governing bodies of the other SFCJPA member agencies are similarly recognizing his contributions over the past twenty years; these documents will be presented during the February 25th meeting of the SFCJPA Board.

Fiscal Impact on District Resources:

Approving this resolution has no impact on District resources.

Attachment:

Draft Resolution 2021.2.22.B



DRAFT RESOLUTION NO. 2021.2.22.B

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN MATEO COUNTY FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
EXPRESSING APPRECIATION TO
KEVIN MURRAY
FOR 20 YEARS OF SERVICE TO THE
SAN FRANCISQUITO CREEK JOINT POWERS AUTHORITY**

WHEREAS, the San Mateo County Flood and Sea Level Rise Resiliency District (“District”) is a member agency of the San Francisquito Creek Joint Powers Authority (“SFCJPA”) and the District’s San Francisquito Creek Flood Zone is one of the long-standing zones inherited by the District when it was established in January 2020; and

WHEREAS, as of February 2021, Kevin Murray has dedicated twenty years of distinguished service to the communities along San Francisquito Creek as a Project Manager for the SFCJPA; and

WHEREAS, while protecting those communities from flooding and enhancing their ecosystems and recreational opportunities, Kevin Murray has cultivated close working relationships with and earned the deep respect of community members, project partners, and regulatory agency staff by being extremely knowledgeable on the issues and articulate in expressing that knowledge; and

WHEREAS, Kevin Murray’s dedication and hard work over many years as Project Manager made possible the recent completion of the San Francisquito Creek Project from San Francisco Bay to Highway 101, the largest multi-jurisdictional sea level rise protection project completed to date in the State of California; and

WHEREAS, Kevin Murray’s in-depth knowledge and understanding of the San Francisquito Creek watershed have made creek and shoreline tours for community members, project partners, funders and regulators illuminating and enjoyable.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the San Mateo County Flood and Sea Level Rise Resiliency District wishes Kevin Murray continued success in his role at the SFCJPA and formally honors and expresses its appreciation for the significant contributions he has made to protecting and enhancing the many communities within the watershed of San Francisquito Creek and the adjacent San Francisco Bay shoreline.

PASSED AND ADOPTED this 22nd day of February, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

APPROVED:

Clerk of the Board of Directors

Chair of the Board of Directors

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

Date: February 22, 2021
To: San Mateo County Flood and Sea Level Rise Resiliency District Board of Directors
From: Len Materman, CEO
Subject: Adopt Resolution 2021.2.22.C regarding the Plans and Specifications and Bid Documents for the Bayfront Canal and Atherton Channel Project

Recommendation:

That the San Mateo County Flood and Sea Level Rise Resiliency District (“District”) Board of Directors (“Board”) adopt Resolution 2021.2.22.C:

- A) Adopting the 2006 edition of the Caltrans Standard Plans and Specifications as the Standard Plans and Specifications for the District’s Bayfront Canal and Atherton Channel Flood Protection and Ecosystem Restoration Project (“Project”); and
- B) Authorizing and directing the Chief Executive Officer (“CEO”) to proceed with finalizing the Plans and Specifications for the Project and advertising for bids, and reporting back to the Board with recommendations on awarding a contract.

Background and Discussion:

Atherton Channel converges with the Bayfront Canal near the border between Redwood City and Menlo Park, and empties into San Francisco Bay through a tide control structure. For the past several decades, high tides have kept flows in this area from draining to the Bay, thus even minor rainfall events resulted in the flooding of nearby mobile home parks and businesses.

The Project, which is the District’s first major construction project, will reduce the risk of flooding through the installation of an underground culvert that diverts excess flow from the existing Bayfront Canal tide structure into former salt ponds now owned and managed by the U.S. Fish and Wildlife Service. The California Department of Water Resources (“DWR”) has awarded a grant of over \$1.1 million for the Project, provided that construction is completed by December 31, 2021. Thus, time is of the essence.

A. Adoption of 2006 Caltrans Standard Plans and Specifications

The Project’s Plans and Specifications (“Bid Documents”) use the State of California’s Department of Transportation (“Caltrans”) 2006 Standard, a statewide standard familiar to contractors and suppliers of construction materials and equipment. Although these Standards were updated in 2018, that update occurred after the substantial development of the Project’s Bid Documents, and revising these documents would unnecessarily delay the Project and not have a demonstrable benefit. Thus, staff recommends that, for this Project, the Board adopt the 2006 Standard, which will be incorporated by reference into the Bid Documents.

B. Finalizing Project Plans and Specifications and Call for Bids

Staff anticipates finalizing the Bid Documents once all regulatory permits are received within the next couple of weeks. In order to expedite the Project schedule, staff requests that the Board authorize and direct the CEO to proceed with finalizing the Bid Documents and advertising for Project bids to help ensure construction of the Project is completed this calendar year, as required by the DWR grant. In an upcoming Board meeting, staff will present the final Bid Documents for Board adoption and recommend awarding the Project to the lowest responsible bidder.

Fiscal Impact on District Resources:

There is no fiscal impact on District resources associated with adopting this resolution.

Attachment:

Draft Resolution 2021.2.22.C



DRAFT RESOLUTION NO. 2021.2.22.C

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN MATEO COUNTY FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT**

- A) ADOPTING THE 2006 EDITION OF THE CALTRANS STANDARD PLANS AND SPECIFICATIONS AS THE STANDARD PLANS AND SPECIFICATIONS FOR THE DISTRICT'S BAYFRONT CANAL & ATHERTON CHANNEL PROJECT; AND**
- B) AUTHORIZING AND DIRECTING THE CHIEF EXECUTIVE OFFICER TO PROCEED WITH FINALIZING THE PLANS AND SPECIFICATIONS FOR THE PROJECT AND ADVERTISING FOR BIDS, AND REPORTING BACK TO THE BOARD WITH RECOMMENDATIONS ON AWARDING A CONTRACT**

RESOLVED by the San Mateo County Flood and Sea Level Rise Resiliency District ("District") Board of Directors ("Board") that:

WHEREAS, Atherton Channel converges with the Bayfront Canal near the border between Redwood City and Menlo Park, and empties into San Francisco Bay through a tide control structure, an area where, for the past several decades, high tides have kept flows from draining to the Bay, thus even minor rainfall events resulted in the flooding of nearby mobile home parks and businesses; and

WHEREAS, the Bayfront Canal and Atherton Channel Flood Protection and Ecosystem Restoration Project ("Project"), which is the District's first major construction project, will reduce the risk of flooding through installation of an underground culvert that diverts excess flow from the existing Bayfront Canal tide structure into former salt ponds now owned and managed by the U.S. Fish and Wildlife Service; and

WHEREAS, the California Department of Water Resources ("DWR") has awarded a grant of over \$1.1 million for the Project, provided that construction is completed by December 31, 2021; and

WHEREAS, the Project's Plans and Specifications ("Bid Documents") use the State of California's Department of Transportation ("Caltrans") 2006 Standard, a statewide standard familiar to contractors and suppliers of construction materials and equipment; and

WHEREAS, the Bid Documents are expected to be finalized once all regulatory permits are received within the next couple of weeks.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and adopts the 2006 edition of the Caltrans Standard Plans and Specifications for use on this Project.

BE IT FURTHER RESOLVED that the Board hereby authorizes and directs the Chief Executive Officer to proceed with finalizing the Bid Documents and advertising for Project bids, and to report back to the Board with recommendations on awarding a contract for the Project once bids are received and confirmed.

PASSED AND ADOPTED this 22nd day of February, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

APPROVED:

Clerk of the Board of Directors

Chair of the Board of Directors