

SAN MATEO COUNTY FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held remotely via Zoom
February 22, 2021
MINUTES

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 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
Don Horsley, Representing Board of Supervisors, District 3

Director(s) Absent: Diane Papan, Representing Central San Mateo County cities

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, Interim Clerk of the Board

2. Public Comment

None

3. Action to Set the Agenda and Approval 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. Approve Resolution 2021.2.22.A authorizing the District to join the Water Bond Coalition and other coalitions
- D. Authorize Resolution 2021.2.22.B expressing appreciation to Kevin Murray for 20 years of service to the San Francisquito Creek Joint Powers Authority

Motion made by Director Ruddock and seconded by Director Gauthier to set the agenda and approve consent agenda items with note to have the order of the vote tally reflect the number of Aye votes, the No votes, and then Absences:

Ayes: Colson, Derwin, Gauthier, Horsley, Pine, Ruddock
Noes: None
Absent: Papan
Vote: 6-0-1

No written or verbal public comments.

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

Speakers: CEO Len Materman, Chair Dave Pine, and Director Lisa Gauthier

Public Speaker(s): None

Motion made by Director Ruddock, seconded by Director Gauthier to approve the resolution:

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

Noes: None

Absent: Papan

Vote: 6-0-1

5. **Chair's Report**

Speakers: Chair Dave Pine, Directors Debbie Ruddock and Donna Colson, and Finance Manager Lucy Dong

Public Speaker(s): None, and no written public comments

Chair Pine talked about AB 1500 by Kevin Mullin and Garcia, the Safe Drinking Water, Wildfire Prevention, Drought Preparation, Flood Protection, Extreme Heat Mitigation, and Workplace Development Bond Act of 2022.

Director Colson asked if polling has been done on this measure. Director Ruddock responded not yet, and climate change issues generally poll well. Also, 2/3 vote is required to place it on the ballot and a simple majority is needed to pass the measure.

6. **CEO's Report**

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

- January 2021 Newsletter was sent out a few weeks ago.
- Future climate resilience forums will be held in partnership with the League of Women Voters on the following dates: April 8 (focusing on Belmont, Foster City, Redwood Shores, San Carlos, and San Mateo); April 29 (focusing on Redwood City (South of Whipple), Menlo Park, and East Palo Alto); June 3 (focusing on wildfire risk throughout the County); September 2 (focusing on Burlingame, South San Francisco, San Bruno, Millbrae, and Brisbane); and October 14 (focusing on Pacific Coastline of San Mateo County).
- Potential Stanford Fellows working for the District this summer.
- Local Hazard Mitigation Plan, which will be discussed at the future Board meetings.

7. **Board Members Reports**

None

8. **Items for a Future Agenda**

None

9. **Adjournment**

The meeting adjourned at 4:37 p.m.