

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

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 Coastsides 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.