

**SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held remotely via Zoom
April 26, 2021
MINUTES**

1. Roll Call

Chair Pine called the meeting to order at 4:00 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
Don Horsley, Representing Board of Supervisors, District 3
Diane Papan, Representing Central San Mateo County cities

Staff Present:

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

2. Public Comment

None

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

- A. Approve the Minutes of the March 22, 2021 District Board Meeting

Motion made by Director Ruddock and seconded by Director Horsley to set the agenda and approve consent agenda item:

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

Noes: None

Vote: 7-0-0

No written or verbal public comments.

4. Regular Business

- A. Adopt Resolution 2021-04-26 approving and adopting the Plans and Specifications for the Bayfront Canal and Atherton Channel Flood Protection and Ecosystem Restoration Project

Mr. Len Materman provided the Board with an update on this project.

Other speakers on this item were: Directors Debbie Ruddock, Dave Pine, Lisa Gauthier, and Donna Colson, Legal Counsel Brian Kulich, and Sue Digre.

Several questions were asked regarding capping the soil excavation costs, the scope and guarantee of work, outreach to the communities, and whether regular updates will be provided to this Board regarding this project.

Motion made by Director Horsley and seconded by Director Papan to adopt resolution 2021-04-26:

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

Noes: None

Absent: None

Vote: 7-0-0

- B. Authorize the Chief Executive Officer to execute Agreement 2021-04-26-GRC with Granite Rock Company to construct the Bayfront Canal and Atherton Channel Flood Protection and Ecosystem Restoration Project

Mr. Len Materman provided the following updates:

- On March 29, mandatory on-site pre-bid meeting took place with 7 prospective bidders in attendance.
- Today, April 26, authorization to approve contract award to the responsive low bidder is requested.
- Next week, a pre-construction meeting with the contractor is planned.

Other speakers on this item were: Directors Diane Papan, Maryann Moise Derwin, Lisa Gauthier, and Don Horsley.

Public Speaker(s): None

For the record, Director Donna Colson mentioned that her brother works for Granite Construction, which is separate from Granite Rock Company.

Motion made by Director Derwin and seconded by Director Papan to authorize the CEO to execute agreement 2021-04-26-GRC with Granite Rock Company:

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

Noes: None

Absent: None

Vote: 7-0-0

- C. Update on the activities of the Board of Directors Strategic Planning Committee*

Chair Pine and Mr. Materman provided the following updates:

- Committee consists of Directors Pine, Horsley, and Papan.
- Committee met in early October 2020 to develop a long-term stable source of funds for District operations, as well as project funding support.
- Of the options researched, only one provides long-term funds for operations and projects: a parcel tax through ballot measure.
- The committee broadened its discussion to building resilience to climate-driven wildfires in addition to sea level rise, coastal erosion, and flooding.
- Polling will be done soon to ascertain preferences of potential voters.

Other speakers on this item were: Directors Don Horsley, Diane Papan, Donna Colson, and Debbie Ruddock

Public Speaker(s): Brian Perkins, Matt Fabry (C/CAG San Mateo County), and Jerry Hearn.

5. **Chair's Report**

A. Appointment of CEO Performance Review Committee

Public Speaker(s): None

Motion by Director Pine, seconded by Director Gauthier to appoint Pine, Derwin, and Colson to the Ad Hoc CEO Performance Review Committee:

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

Noes: None

Absent: None

Vote: 7-0-0

Director Ruddock provided an update on SB 45 and AB 1500.

6. **CEO's Report**

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

- Last week, he participated in two outreach events: a panel hosted by the Bay Bridge Chapter of the American Council of Engineering Companies, and a Burlingame Citizens Environmental Council meeting, along with Director Donna Colson.
- He will join a panel on climate change hosted by Assembly Speaker Pro Tem Kevin Mullin this Wednesday, April 28.
- On April 29, Director Gauthier and Mr. Materman will talk at the next forum that OneShoreline is hosting with the League of Women Voters, focused on East Palo Alto, Menlo Park and south Redwood City.
- After that, the next OneShoreline-League of Women Voter's Forum will focus on Countywide Wildfire Resilience, with Directors Horsley and Derwin will be on June 3 (more info. to come).
- A grant application submitted to Cal OES this week to protect Redwood Shores from SLR.
- State and federal update on Climate Resilience Bond and Biden Infrastructure Plan.

Public Speaker(s): None

7. **Board Members Reports and Items for a Future Agenda***

None

8. **Adjournment**

The meeting adjourned at 5:21 p.m.