

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

1. Roll Call

Chair Pine called the meeting to order at 9:03 AM via Zoom video conference software. Acting Clerk of the Board of Directors Colin Martorana 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
Colin Martorana, Project Manager
Lucy Dong, Finance Manager
Makena Wong, Associate Project Manager

2. Public Comment

None

3. Action to Set the Agenda

Motion made by Director Ruddock and seconded by Director Gauthier to set the agenda:

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

Noes: None

Absent: Horsley

Vote: 6-0-1

No written or verbal public comments.

4. Regular Business

Adopt Resolution 2021-07-22-A adopting FY 2021-22 Water Pollution Control Service Charges Reports for Flood Zone One - Countywide, and Resolution 2021-07-22-B adopting FY 2021-22 Water Pollution Control Service Charges Reports for Flood Zone Two - City of Pacifica

Mr. Len Materman provided the Board with an overview of this item.

Matt Fabry of C/CAG provided historical context as to how these zones were established, along with their associated fees. Fabry noted that the task to adopt these Service Charges Reports was inherited by the District, as this responsibility precedes the District's establishment.

Other speakers on this item were: Diane Papan.

Motion made by Director Papan and seconded by Director Pine to adopt Resolution 2021-07-22-A:

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

Noes: None

Absent: Horsley

Vote: 6-0-1

Motion made by Director Papan and seconded by Director Colson to adopt Resolution 2021-07-22-B:

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

Noes: None

Absent: Horsley

Vote: 6-0-1

5. **Chair's Report**

None

Public Speaker(s): None

6. **CEO's Report**

Updates were provided by Mr. Len Materman on the status of the Bayfront Canal and Atherton Channel Flood Protection and Ecosystem Restoration Project

Public Speaker(s): None

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

Director Ruddock mentioned that the State's resilience Budget Trailer Bill, which is anticipated to appropriate at least \$200 Million, is currently being drafted and must be considered by the legislature by late August.

8. **Adjournment**

The meeting adjourned at 9:22 AM