

San Mateo County Flood and Sea Level Rise Resiliency District
Colma Creek Citizens Advisory Committee

Meeting Minutes
Tuesday, September 14, 2021

AGENDA

CALL TO ORDER

Helen Fisicaro called to order the regular meeting of the Colma Creek Flood Control Zone Citizens Advisory Committee at 3:03 pm on Tuesday, September 14, 2021, via Zoom.

I. ROLL CALL

Members:

Present	Absent	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Helen Fisicaro, Chair – Town of Colma
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Sue Vaterlaus – City of Pacifica
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mike Futrell – City of South San Francisco
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Jovan Grogan – City of San Bruno
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Raymond Buenaventura, City of Daly City
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Gail DeFries, Member at Large – City of Daly City
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ed Bortoli, Member at Large – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Richard Irli, Member at Large – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ryan Mayfield, Member at Large – City of South San Francisco

Staff:

Present	Absent	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Len Materman – OneShoreline
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Colin Martorana – OneShoreline
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Makena Wong – OneShoreline
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Mark Chow – County of San Mateo, Department of Public Works
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ann Stillman – County of San Mateo, Department of Public Works
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dave Pine – County of San Mateo, Board of Supervisors
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Michael Barber – County of San Mateo, Supervisor Dave Pine’s Office
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Brad Donohue – Town of Colma
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Richard Chiu – City of Daly City
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Eunejune Kim – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kim Santos – City of South San Francisco
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Matthew Ruble – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ken Anderson – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dave Bockhaus – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bianca Liu – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Rob Dusenbury – Lotus Water San Francisco

II. APPROVAL OF MINUTES OF June 8, 2021 MEETING

A motion to approve the minutes for the meeting of June 8, 2021 was made by Gail DeFries, seconded by Richard Irli, and approved.

III. PUBLIC COMMENT

No comments from the public.

IV. UPDATE ON COLMA CREEK FLOOD ZONE PROJECTS AND MAINTENANCE ACTIVITIES

- Ann Stillman provided an update on the projects and maintenance activities completed by the County Department of Public Works on behalf of OneShoreline, including El Camino Real Box Culvert Repairs, BART Section Expansion Joint Repairs, N. Canal Street Channel Sidewalk Repairs (construction commenced on 9/13), and Produce Avenue Sediment Dredging (construction commenced on 9/9).
- Project plans and specifications are being finalized for the Channel Discharge Culvert Repair Project, where construction is anticipated to be performed by a County contractor in Spring/Summer 2022.
- The U.S. Army Corps of Engineers provided official notification that mitigation sites 2 & 3 have met the native plant coverage success criteria and therefore satisfied the conditions of its permit after 8 years of maintenance. However, for Site 4, the U.S. Fish and Wildlife Service is the appropriate authority to determine compliance with the terms and conditions of its Biological Opinion. County staff believe Site 4 has met the 80% native plant coverage and will be following up with USFWS staff on the status of Site 4.

V. UPDATE ON ORANGE MEMORIAL PARK PROJECT CONSTRUCTION

- Bianca Liu and Rob Dusenbury provided an updated on the Orange Memorial Park Stormwater Capture Project, including an overview of project elements and benefits.
- Maintenance costs are now estimated to be \$200,000 - \$400,000 per year.
- South San Francisco staff offered to provide a site tour for Advisory Committee members.
- Construction is scheduled to be completed in March 2022 with three months of water quality testing to follow.

VI. COUNTYWIDE FUTURE CONDITIONS DASHBOARD, BEGINNING WITH COLMA CREEK

- Len Materman provided an update on a Future Conditions Dashboard that OneShoreline is developing to help city staff, homeowners, businesses, and developers visualize and plan for climate change.
- Link will be available in the future.
- OneShoreline requests to be notified of any future development projects to ensure future conditions related to extreme storms and and sea level rise are incorporated into the design of projects intended to last for decades.

VII. ADJOURNMENT

NEXT MEETING

Tuesday, December 14, 2021, 3:00 p.m.