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

Meeting Minutes
Tuesday, December 8, 2020

AGENDA:

I. CALL TO ORDER
Helen Fisicaro called to order the regular meeting of the Colma Creek Citizens Advisory Committee at 3:00 pm on Tuesday, December 8, 2020 via Zoom.

II. ROLL CALL
Members:
Present Absent
☑ Helen Fisicaro, Chair – Town of Colma
☑ Sue Vaterlaus – City of Pacifica
☑ Mike Futrell – City of South San Francisco
☑ Jovan Grogan – City of San Bruno
☑ Raymond Buenaventura, City of Daly City
☑ Gail DeFries, Member at Large – City of Daly City
☑ Ed Bortoli, Member at Large – City of South San Francisco
☑ Richard Irl, Member at Large – City of South San Francisco
☑ Ryan Mayfield, Member at Large – City of South San Francisco

Staff:
Present Absent
☑ Len Materman – San Mateo County Flood and Sea Level Rise Resiliency District (OneShoreline)
☑ Colin Martorana – OneShoreline
☑ Makena Wong – OneShoreline
☑ Mark Chow – County of San Mateo, Department of Public Works
☑ Ann Stillman – County of San Mateo, Department of Public Works
☑ Jim Porter – County of San Mateo, Department of Public Works
☑ Dave Pine – County of San Mateo, Board of Supervisors
☑ Michael Barber – County of San Mateo, Supervisor Dave Pine's Office
☑ Brad Donohue – Town of Colma
☑ Richard Chiu – City of Daly City
☑ Eunejune Kim – City of South San Francisco
☑ Catherine Misener – City of South San Francisco
☑ Kim Santos – City of South San Francisco
☑ Matthew Ruble – City of South San Francisco
☑ Ken Anderson – City of South San Francisco
☑ Dave Bockhaus – City of South San Francisco
☑ Louis Langi – City of South San Francisco

III. APPROVAL OF MINUTES OF SEPTEMBER 8, 2020 MEETING
Minutes of the September 8, 2020 meeting were approved.

IV. PUBLIC COMMENT
No comments from the public.

V. UPDATE ON CAPITAL IMPROVEMENT PROGRAM AND BUDGET
District staff presented updates on CIP projects and the corresponding budget figures (both included in the meeting packet) for the three projects in the flood zone that it is evaluating or taking the lead on:
Colma Creek Citizens Advisory Committee  
December 8, 2020 Meeting Minutes

- Project #2: Utah Ave Project – Work this fiscal year and next, additional work on design and permitting for Utah Ave, need additional funding from FEMA
- Project #3: Produce Ave Project – Wall compromised, opportunities to do more than replace wall; additional design work pushed out to next year
- Project #8: Master Plan Coordination with SSF – Communication with SSF re: plans for Creek & City

Comments:
- Len looked at 100-year event with sea level rise, contemplating additional hydraulic analysis for different events
- Mike announced meeting on Friday with U.S. Army Corps of Engineers and SFO about SFO’s sea level rise plans, at present exploring tide gate to protect coastline; suggested Len attend future meetings to determine impact on Colma Creek

County of San Mateo Department of Public Works staff presented updates on CIP Projects/Maintenance that it manages on behalf of the District:
- Mitigation work is continuing:
  - Project #4: Discharge pipes discussed in past and plan to complete next year
  - Project #6: Trash Capture Device (part of SSF’s Orange Memorial Park Stormwater Capture Project
  - Project #7: Dredging from Utah Ave to Navigable Slough is being monitored
- Helen pointed out that MOU extensions are a part of maintenance; has that been forwarded in any way?
  - Len is working with Colma and SSF; maintenance primarily related to trash, encampments, and graffiti are typically handled by Cities who are reimbursed by the District
  - Working on new versions of agreement, Town of Colma is underway (drafting) and slated to be completed by end of January
  - SSF agreement to go to council tomorrow; Mike does not anticipate push back from City Council

VI. UPDATE ON PROJECTS AND MAINTENANCE ACTIVITIES
District staff highlighted the Orange Memorial Park Stormwater Capture Project. The permit agreement for this project is on council agenda for SSF Council meeting tomorrow; goes to District Board on Monday of next week.

VII. DISCUSSION OF ADVISORY COMMITTEE MEMBERSHIP AND TERMS
- Jovan Grogan and Richard Irli – terms expiring in March
- Jovan Grogan confirmed as permanent replacement for Irene
- Richard Irli undecided on additional term, will inform City Manager of decision in next month or so
- Ray Buenaventura named as official Daly City representative and on term until 2022; council reorg pending, Richard Chiu will update if this changes
- Ryan Mayfield approved by SSF Council in 2020 when District existed, District Board must approve at future meeting (January)

VIII. APPROVE 2021 COMMITTEE MEETING DATES: MARCH 9, JUNE 8, SEPTEMBER 14, DECEMBER 14
- Motion carried

ADJOURNMENT

NEXT MEETING – Tuesday, March 9, 2021, 3:00 p.m.