



- 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.