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

Meeting Minutes
Tuesday, June 8, 2021

AGENDA:

CALL TO ORDER
Helen Fisicaro called to order the regular meeting of the Colma Creek Flood Control Zone Citizens Advisory Committee at 3:05 pm on Tuesday, June 8, 2021, via Zoom.

I. 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 Irli, 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
☑  ☐ 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

II. APPROVAL OF MINUTES OF December 8, 2020 & March 9, 2021 MEETING
The minutes for December 8, 2020, and March 9, 2021, meetings were approved. Motion was made by Mike Futrell and seconded by Richard Irli.

III. PUBLIC COMMENT
No comments from the public.
IV. UPDATE ON COLMA CREEK FLOOD ZONE PROJECTS AND MAINTENANCE ACTIVITIES

Status on Projects:

- Ann Stillman requested that the contract documents for the Channel Discharge Pipe Repair/Replacement Project between U.S. Highway 101 and Utah Avenue be approved by the OneShoreline Board of Directors over the summer to prevent any delays. The current plan is to complete project design by July.
- Maintenance activities such as sediment dredging, mitigation site maintenance, and El Camino box culvert repairs are carried out by the County Department of Public Works on OneShoreline’s behalf.
- Regarding the PUC site development, OneShoreline, with the support of the County Department of Public Works, is negotiating easements to maintain access to Colma Creek and create natural improvements to the Creek.
- Regarding the Stormwater Capture Project at Orange Memorial Park, Eunejune Kim provided an update that the project is under construction and is scheduled for completion by Spring 2022. The sanitary sewer line manhole in the middle of the center ball field will not be affected.

V. ITEMS RECENTLY APPROVED BY THE ONESHORELINE BOARD

- Richard Irli’s appointment to the Committee for his third term was approved by the OneShoreline Board at its May 24, 2021, meeting.

VI. UPDATE TO COLMA CREEK HYDROLOGY & HYDRAULIC MODEL: FUTURE 100-YEAR STORM AND 6 FEET SLR

- No comments

ADJOURNMENT

NEXT MEETING – Tuesday, September 14, 2021, 3:00 p.m.