

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 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  
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 Irl.

**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 Irlin'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.