

**SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held remotely via Zoom
January 24, 2022
MINUTES**

1. Roll Call

Vice Chair Ruddock called the meeting to order at 4:02 p.m. via Zoom video conference software. Interim Clerk of the Board Sukhmani Purewal took the roll call.

Directors Present:

Donna Colson, Representing Northern San Mateo County cities
Lisa Gauthier, Representing Southern San Mateo County cities
Don Horsley, Representing Board of Supervisors, District 3
Diane Papan, Representing Central San Mateo County cities
Debbie Ruddock, Representing Pacific Coastside San Mateo County Cities (Vice Chair)

Director(s) Absent: Dave Pine, Representing Board of Supervisors, At Large (Chair)

Staff Present:

Len Materman, Chief Executive Officer
Brian Kulich, Esq., Legal Counsel
Colin Martorana, Project Manager
Lucy Dong, Finance Manager
Makena Wong, Associate Project Manager
Sukhmani Purewal, Interim Clerk of the Board

Newly-appointed Director Marie Chuang, representing San Mateo County cities at-large attended the meeting as a member of the public because she was not yet sworn in as a member of the Board.

2. Public Comment

Speakers: Millbrae City Councilmember Ann Schneider and, with a brief response, Mr. Materman.

3. Action to Set the Agenda and Approval the Consent Agenda

- A. Adopt Resolution 2022-01-24-A to continue conducting meetings of the Board of Directors remotely due to public health concerns caused by the COVID-19 pandemic

Motion made by Director Horsley and seconded by Director Colson to set the agenda and approve consent agenda:

Ayes: Colson, Gauthier, Horsley, Papan, and Ruddock

Noes: None

Absent: Pine

Vote: 5-0-1

4. Regular Business

- A. Adopt Resolution 2022-01-24-B approving the filing of an application for, and all requirements related to, an \$8 million grant from the State Coastal Conservancy, and authorizing the CEO to execute all documents necessary to receive and administer that grant

Mr. Materman provided context on the \$8 million grant application from the State Coastal Conservancy and where the grant monies will be spent. \$4 million will be spent on the Millbrae and Burlingame Shoreline Area Protection and Enhancement Project, \$3 million will be spent on Regional Planning and Coordination, and \$1 million will be spent on indirect costs such as consultants for operations and services and office lease/supplies.

Other speakers on this item: Debbie Ruddock, Don Horsley, and Donna Colson.

Public Speaker(s): Millbrae City Councilmember Ann Schneider

Motion made by Director Gauthier and seconded by Director Horsley to approve resolution 2022-01-24-B:

Ayes: Colson, Gauthier, Horsley, Papan, and Ruddock

Noes: None

Absent: Pine

Vote: 5-0-1

- B. Discuss and take action to elect Board officers; confirm, establish, and appoint members to Board committees; and appoint Board members to outside agencies

Mr. Materman talked about the current Board positions and committee assignments:

- Dave Pine is the Chair and Debbie Ruddock is Vice Chair
- Directors Horsley, Papan, and Pine serve on the *ad hoc* Strategic Planning Committee
- Directors Colson and Gauthier serve on the standing Finance Committee
- Directors Colson and Pine currently serve on the *ad hoc* Personnel Committee
- Director Gauthier is the representative to the ACWA JPIA and the alternate is Finance Manager Lucy Dong.

Mr. Materman talked about the Board possibly establishing an *ad hoc* Government Affairs Committee in the near future.

Motion made by Director Papan and seconded by Director Colson to continue this item to the next Board meeting, as newly-appointed Director Marie Chuang has not yet been sworn in as a Board member:

Ayes: Colson, Gauthier, Horsley, Papan, and Ruddock

Noes: None

Absent: Pine

Vote: 5-0-1

Other speakers on this item: Brian Kulich

5. **Chair's Report**

Vice Chair Debbie Ruddock reported that she will be listening to the Assembly Budget Committee tomorrow and will provide an update at the next Board meeting.

Public Speaker(s): None

6. **CEO's Report**

Mr. Materman provided a report on the following:

- Update regarding Bayfront Canal and Atherton Channel Project construction
 - o Hydraulic connection between Bayfront Canal and US Fish & Wildlife Service ponds completed before 12/31/21.
 - o Project elements to be completed are: final grading, paving of Marsh Road, installing erosion control, installing a power source to operate a new trash rack and dewatering pump
 - o Groundwater entering the culverts is being investigated.
- Potential requests for FY 2022-23 State Budget include funding for flooding and/or sea level rise protection for: the Belle Air neighborhood in San Bruno, the Kehoe watershed in Half Moon Bay, wastewater treatment plants (with water recycling infrastructure), and a project to elevate the entrance to Bedwell Bayfront Park to protect the east side of Menlo Park

Other speakers on this item: Lisa Gauthier

Public Speaker(s): None

7. **Board Members Reports and Items for a Future Agenda**

None

8. **Adjournment**

The meeting adjourned at 4:49 p.m.