

**SAN MATEO COUNTY**  
**FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT**  
**Board of Directors meeting held remotely via Zoom**  
**October 25, 2021**  
**MINUTES**

**1. Roll Call**

Chair Pine 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:

Dave Pine, Representing Board of Supervisors, At Large (Chair)  
Debbie Ruddock, Representing Pacific Coastside San Mateo County Cities (Vice Chair)  
Don Horsley, Representing Board of Supervisors, District 3  
Diane Papan, Representing Central San Mateo County cities

Director(s) Absent:

Donna Colson, Representing Northern San Mateo County cities  
Maryann Moise Derwin, Representing San Mateo County cities at-large  
Lisa Gauthier, Representing Southern San Mateo County cities

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, Assistant Clerk of the Board of Supervisors

**2. Public Comment**

None

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

- A. Approve the Minutes of the August 23, 2021, District Board Meeting
- B. Adopt Resolution 2021-10-25 to continue conducting meetings of the Board of Directors remotely due to public health concerns caused by the COVID-19 pandemic

Public Speaker(s): None

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

Ayes: Horsley, Papan, Pine and Ruddock

Noes: None

Absent: Colson, Derwin, and Gauthier.

Vote: 4-0-3

**4. Regular Business**

- A. Authorize the CEO to execute a grant agreement with San Mateo County for \$1,000,000 through June 30, 2023.

Mr. Materman described the plan for the grant worked out with County staff: \$100,000 upon execution of the agreement and three payments of \$300,000 – the first after 6 months, the second after 12 months, and the third and final payment

after 18 months, based on the District reporting on objectives related to construction of the Bayfront Canal and Atherton Channel Project; conducting design and CEQA on at least one multi-jurisdictional project to protect Bayside communities from SLR, and a study of long-term solutions to reduce SLR and erosion impacts facing 3 miles of Pacific Coast in the Pillar Point Harbor area.

Director Colson joined the virtual meeting at 4:16 p.m.

Other speakers on this item: Diane Papan and Dave Pine

Public Speaker(s): None

Motion made by Director Papan and seconded by Director Ruddock to authorize the CEO to execute a grant agreement with San Mateo County:

Ayes: Colson, Horsley, Papan, Pine and Ruddock

Noes: None

Absent: Derwin and Gauthier.

Vote: 5-0-2

- B. Update regarding planning and zoning of cities along San Francisco Bay to build resilience to future conditions brought by climate change

Mr. Materman gave a presentation the District's work with the City of Burlingame to make it the first city in the Bay Area to incorporate into its zoning ordinance requirements to achieve SLR protection.

Director Gauthier joined the virtual meeting at 4:231 p.m.

Other speakers on this item: Donna Colson, Debbie Ruddock, Diane Papan, Don Horsley and Lisa Gauthier.

Public Speaker(s): Jeff Poetsch

## 5. **Chair's Report**

Director Dave Pine mentioned that the County is in the process of sending a mailer to County residents concerning wildfire, sea level rise, and flooding risks.

Director Pine mentioned that the current terms of four Board members will expire soon.

Public Speaker(s): None

## 6. **CEO's Report**

Mr. Materman discussed the Oct. 24 storm and flooding, District recruitment for another Project Manager, and outreach, including the conclusion of the series of Climate Risk and Resilience Forums with the League of Women Voters

Public Speaker(s): None

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

Director Gauthier mentioned that "Save the Bay" will be having a forum on November 16, 2021, from 5 p.m. - 6:30 p.m.

## 8. **Adjournment**

The meeting adjourned at 5:02 p.m.