

SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held remotely via Zoom
November 15, 2021
MINUTES

1. Roll Call

Director Don Horsley called the meeting to order at 4:01 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
Maryann Moise Derwin, Representing San Mateo County cities at-large
Lisa Gauthier, Representing Southern San Mateo County cities
Don Horsley, Representing Board of Supervisors, District 3
Diane Papan, Representing Central San Mateo County cities

Director(s) Absent:

Dave Pine, Representing Board of Supervisors, At Large (Chair)
Debbie Ruddock, Representing Pacific Coastside San Mateo County Cities (Vice 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, Assistant Clerk of the Board of Supervisors

2. Public Comment

None

Chair Dave Pine joined the virtual meeting at 4:03 p.m.

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

- A. Adopt Resolution 2021-11-15-A 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 Papan and seconded by Director Gauthier to set the agenda and approve consent agenda:

Ayes: Colson, Derwin, Gauthier, Horsley, Papan, and Pine

Noes: None

Absent: Ruddock

Vote: 6-0-1

4. Regular Business

- A. Adopt Resolution 2021-11-15-B to adopt the 2021 San Mateo County Multijurisdictional Local Hazard Mitigation Plan

Mr. Materman gave an overview on the Local Hazard Mitigation Plan and mentioned that it has two primary objectives: 1. Assess vulnerabilities throughout the County to natural and human-caused hazards; and 2. Identify mitigation actions that Planning Partners (the District, County, 20 Cities/Towns and Special Districts) may pursue in order to reduce the impacts of these hazards. This plan is subject to approval by FEMA and Cal OES.

Other speakers on this item: Dave Pine, Don Horsley, and Makena Wong

Public Speaker(s): Michael Barber

Motion made by Director Horsley and seconded by Director Gauthier to adopt the 2021 San Mateo County Multijurisdictional Local Hazard Mitigation Plan:

Ayes: Colson, Derwin, Gauthier, Horsley, Papan, and Pine

Noes: None

Absent: Ruddock

Vote: 6-0-1

5. Chair's Report

Chair Dave Pine mentioned that the County Board of Supervisors recently approved appropriating \$1 million in Measure K funds to the District.

Public Speaker(s): None

6. CEO's Report

Mr. Len Materman provided report on the following:

- Update on the Bayfront Canal and Atherton Channel Project
- City of Burlingame Zoning Ordinance
- State Budget \$8M appropriation to the District
- Twin Pines Park projects to restore creek and build an underground regional stormwater project.
- Next District Board meeting is scheduled for December 13, 2021 at 4 p.m.

Other speakers on this item: Don Horsley, Dave Pine, Lisa Gauthier, and Diane Papan.

Public Speaker(s): None

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

None

8. Adjournment

The meeting adjourned at 4:35 p.m.