

SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held remotely via Zoom
December 13, 2021
MINUTES

1. Roll Call

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

Director(s) Absent: None

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

2. Public Comment

Millbrae City Councilmember Ann Schneider commented on the recent flooding of Landing Lane, suggested a future Board item to discuss opportunities for habitat enhancements and flood mitigation for this area.

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

- A. Adopt Resolution 2021-12-13-A to continue conducting meetings of the Board of Directors remotely due to public health concerns caused by the COVID-19 pandemic
- B. Approve the Minutes of September 27, 2021, October 25, 2021, and November 15, 2021 District Board meetings
- C. Accept the District's Audited Financial Statements for July 1, 2020 – June 30, 2021 and authorize the Chief Executive Officer, or Designee, to transmit the Audit to appropriate governmental agencies
- D. Approve the 2022 Schedule of Regular meetings of the Board of Directors

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

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

Noes: None

Absent: None

Vote: 7-0-0

4. **Regular Business**

- A. Receive an update regarding the Bayfront Canal and Atherton Channel Project, including change orders to the construction contract that were approved by the CEO Mr. Materman gave an overview of the Bayfront Canal and Atherton Channel Project since the November 15th Board meeting. The underground placement of pre-cast box culverts and protection of utilities is complete. The hydraulic connection from Bayfront Canal to the Don Edwards San Francisco Bay National Wildlife Refuge Ponds is to be completed by December 31st, an objective set by the California Department of Water Resources grant, and the project is currently on track to complete major construction activities by January 31st. The Celebration of Safety is scheduled for after the completion of construction.
- B. Other speakers on this item: Don Horsley, Colin Martorana, and Lisa Gauthier. Public Speaker(s): None
- C. Discuss the status of and plan for the State Budget appropriation to the District
- The 2021-22 State budget, amended in September by Senate Bill 170, provided billions of dollars for climate resilience, including an \$8 million appropriation to OneShoreline via the State Coastal Conservancy (“SCC”)
 - District staff has been working with SCC staff to plan for the distribution of these funds on a reimbursement basis.
 - At the January 2022 board meeting, additional discussions will be held on the workplan for this grant and approval of a resolution authorizing the CEO to execute all documents to receive and administer the \$8 million appropriation.
 - Mr. Materman is proposing to use these funds for: 1. The sea level rise protection project along the Bay shoreline and creeks in Burlingame and Millbrae (connected to SFO); and 2. District operations to conduct planning and coordination along the county’s Bay shoreline.

Other speakers on this item: Dave Pine, Debbie Ruddock, and Don Horsley.

Public Speaker(s): Millbrae City Councilmember Ann Schneider

5. **Chair’s Report**

Chair Pine mentioned that C/CAG has filled three of the District Board’s seats: Diane Papan was reappointed, Debbie Ruddock was reappointed, and for the At-large seat, Marie Chaung from Hillsborough was appointed to fill a vacancy created by the completed term of Maryann Moise Derwin. This being Ms. Derwin’s last meeting on the Board, Chair Pine thanked her for her many years of work to establish and launch OneShoreline.

Other speakers on this item: Maryann Moise Derwin, Lisa Gauthier, and Len Materman

Public Speaker(s): Sue Digre

6. **CEO’s Report**

Mr. Len Materman provided a report on the following:

- King Tides that occurred on December 4, 2021
 - o Flooding in San Bruno at 7th Ave. near Hwy. 380 overpass
 - o Storm flooding conditions in Hillsborough
- Burlingame Zoning Ordinance, which includes requirements related to sea level rise
 - o Working with other Cities (East Palo Alto and SSF) to incorporate future climate-driven conditions into the key City planning documents

Public Speaker(s): None

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

None

8. **Adjournment**

The meeting adjourned at 4:50 p.m.