

**SAN MATEO COUNTY  
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT  
Board of Directors meeting held remotely via Zoom  
September 27, 2021  
MINUTES**

**1. Roll Call**

Chair 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:

Dave Pine, Representing Board of Supervisors, At Large (Chair)  
Debbie Ruddock, Representing Pacific Coastside San Mateo County Cities (Vice Chair)  
Donna Colson, Representing Northern San Mateo County cities  
Maryann Moise Derwin, Representing San Mateo County cities at-large  
Don Horsley, Representing Board of Supervisors, District 3

Director(s) Absent:

Lisa Gauthier, Representing Southern San Mateo County cities  
Diane Papan, Representing Central 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, Interim Clerk of the Board

**2. Public Comment**

None

**3. Action to Set the Agenda**

Public Speaker(s): None

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

Ayes: Colson, Derwin, Horsley, Pine, Ruddock

Absent: Gauthier and Papan

Vote: 5-0-2

**4. Regular Business**

- A. Approve District's response to the San Mateo County Civil Grand Jury Report titled "San Mateo County: California's Ground Zero for Sea Level Rise" released on August 11, 2021

Mr. Materman provided the Board with District's responses to several findings.

Other speakers on this item: Donna Colson, Debbie Ruddock, and Dave Pine.

Public Speaker(s): None

Motion made by Director Derwin and seconded by Director Ruddock to approve District's response to the San Mateo County Civil Grand Jury Report with potential minor modifications discussed during the meeting.

Ayes: Colson, Derwin, Horsley, Pine, Ruddock

Absent: Gauthier and Papan

Vote: 5-0-2

B. Discuss Assembly Bill 361 regarding Brown Act compliance during COVID emergency

Mr. Materman provided a brief summary on AB 361, which modifies remote meeting procedures for local legislative bodies during a state of emergency so that, as a result of the emergency, meeting in person would present imminent risks to the health and safety of attendees. If the Board wishes to continue holding remote meetings, it must vote every 30 days to continue holding remote hearings. For the October Board meeting, this will be an action item.

Other speakers on this item: Brian Kulich

Public Speaker(s): None

Director Lisa Gauthier joined the virtual meeting between 4:40pm and 4:50pm.

C. Presentation by the San Mateo Resource Conservation District on the mission and activities of the RCD

Mr. Materman and his staff have been in touch with RCD on several areas of collaboration, which include: 1. Coastside outreach on wildfire and sea level rise; 2. Analysis of two Coastside early warning stream monitoring stations within the Pescadero and Butano watersheds; and 3. Addressing debris flow, landslide, and flood risk in priority areas associated with the 2020 CZU fire.

RCD Executive Director Kellyx Nelson made a presentation on the work of the RCD.

Other speakers: Dave Pine, Maryann Derwin, Debbie Ruddock, Don Horsley, Lisa Gauthier.

Public Speaker(s): Mark Hubbell and Millbrae Mayor Ann Schneider

5. **Chair's Report**

Director Dave Pine talked about the revenue measure work currently being worked on by the ad hoc Board committee.

Public Speaker(s): None

6. **CEO's Report**

Mr. Len Materman provided updates on the following:

- Bayfront Canal and Atherton Channel Project
- State budget appropriation for climate resilience
- City of Burlingame Bayside zoning ordinances to protect against future conditions.

Public Speaker(s): None

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

None

8. **Adjournment**

The meeting adjourned at 5:31 p.m.