

San Mateo County Flood and Sea Level Rise Resiliency District
Colma Creek Citizens Advisory Committee

Meeting Minutes
Tuesday, June 14, 2022

AGENDA

CALL TO ORDER

Helen Fisicaro called to order the regular meeting of the Colma Creek Flood Control Zone Citizens Advisory Committee at 3:04 pm on Tuesday, June 14, 2022 via Zoom.

I. ROLL CALL

Members:

Present	Absent	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Helen Fisicaro, Chair – Town of Colma
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mike Futrell – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Gail DeFries, Member at Large – City of Daly City
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ed Bortoli, Member at Large – City of South San Francisco
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Richard Irli, Member at Large – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ryan Mayfield, Member at Large – City of South San Francisco
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Sue Vaterlaus – City of Pacifica
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Jovan Grogan – City of San Bruno
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Raymond Buenaventura, City of Daly City

Staff:

Present	Absent	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Len Materman – OneShoreline
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Colin Martorana – OneShoreline
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Makena Wong – OneShoreline
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Mark Chow – County of San Mateo
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ann Stillman – County of San Mateo
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dave Pine – County of San Mateo
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Michael Barber – County of San Mateo
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Brad Donohue – Town of Colma
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Richard Chiu – City of Daly City
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Eunejune Kim – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kim Santos – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Matthew Ruble – City of South San Francisco
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Ken Anderson – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Alex Henry – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Billy Gross – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Rob Dusenbury – Lotus Water

II. PUBLIC COMMENT

No comments from the public.

III. ACTION TO SET AGENDA AND APPROVE THE CONSENT AGENDA

- a. Adopt Resolution 2022-06-14 to continue conducting meetings of the Advisory Committee remotely due to public health concerns caused by the COVID-19 pandemic
- b. Approval of minutes of March 8, 2022 meeting
– Mike Futrell moved Gail DeFries second

IV. UPDATE ON COLMA CREEK FLOOD ZONE PROJECTS AND MAINTENANCE ACTIVITIES, INCLUDING THE PROPOSED FY 2022-2023 BUDGET

- USACE Lower Colma Creek Project Public Comment welcomed
- Helen: Good to see more revenue was coming than anticipated also glad that we have the reserves to work on the capital improvements.

V. CITY OF SSF PRESENTATION ON GENERAL PLAN UPDATE*

- Billy also showed how to access the General Plan online and how to submit any feedback
- Helen: A lot happening in SSF, excited for future and the increase in population
- Makena: super informative looking forward to connecting with OneShoreline regarding overlay

VI. ORANGE MEMORIAL PARK STORMWATER CAPTURE PROJECT COMPLETION

- Michael Barber: suggested trash, sediment, and contaminant capture may be higher than team presented during first-flush conditions. Suggested revising narrative when marketing to other cities
- Helen: for those who already pay taxes on the Colma Creek should be exempt from contributing to the OMP. Eunejune Kim will look into it.

VII. ADJOURNMENT

NEXT MEETING

Tuesday, September 13, 2022, 3:00 p.m.

* There are no attached documents associated with this agenda item