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
☑ ☐ Helen Fisicaro, Chair – Town of Colma
☑ ☐ Mike Futrell – City of South San Francisco
☑ ☐ Gail DeFries, Member at Large – City of Daly City
☑ ☐ Ed Bortoli, Member at Large – City of South San Francisco
☐ ☒ Richard Irli, Member at Large – City of South San Francisco
☑ ☐ Ryan Mayfield, Member at Large – City of South San Francisco
☑ ☒ Sue Vaterlaus – City of Pacifica
☑ ☒ Jovan Grogan – City of San Bruno
☑ ☒ Raymond Buenaventura, City of Daly City

Staff:
Present Absent
☑ ☐ Len Materman – OneShoreline
☑ ☐ Colin Martorana – OneShoreline
☑ ☒ Makena Wong – OneShoreline
☐ ☒ Mark Chow – County of San Mateo
☑ ☐ Ann Stillman – County of San Mateo
☑ ☒ Dave Pine – County of San Mateo
☑ ☐ Michael Barber – County of San Mateo
☑ ☐ Brad Donohue – Town of Colma
☑ ☐ Richard Chiu – City of Daly City
☑ ☐ Eunejune Kim – City of South San Francisco
☑ ☐ Kim Santos – City of South San Francisco
☑ ☐ Matthew Ruble – City of South San Francisco
☑ ☒ Ken Anderson – City of South San Francisco
☑ ☐ Alex Henry – City of South San Francisco
☑ ☐ Billy Gross – City of South San Francisco
☑ ☐ 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